

15. Remarks:

b7E

16. Recommendation of Assistant Director:

SAC, New York (92-657)

5/29/62

Director, FBI (92-2811)

JUNE

CARLO GAMBINO, aka
AR

[REDACTED]

b7C
bE

MAILED 4
MAY 29 1962
COMM-FBI

REC-34

92-2811-100

JUN 5 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JUN 8 1962
MAIL ROOM TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP7MAC/GCL

75

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

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92-2811-102, 106, 108, 109, 112 incoming & outgoing, 116 pages

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76

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: June 20, 1962

FROM : C. A. Evans

JUNESUBJECT: CARLO GAMBINO
ANTI-RACKETEERING

Tolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

67C
67D
67E

Gambino is a prime target for investigation under the Criminal Intelligence Program.

[REDACTED]

[REDACTED]

[REDACTED]

ACTION

1 - [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP-1/ML

02 DEC 1962 12:18 PM '62

2-116

REC-20 92-2811-105

17 JUN 28 1962

JUN 2 1962

6/13/62

AIRTEL

TO: SAC, New York (92-857)
FROM: Director, FBI (92-2811)

JUNE

CARLO GAMBINO, ^{EX 100} aka.
AK

106
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP7MAC/604

Re New York airtel 6/20/62.

67C
67D
67E
1 - [REDACTED]

rag

(5)

NOTE: Carlo Gambino is a member of the underworld "commission" which comprises the top leadership of the Italian criminal organization in this country.

MAILED 5

JUN 27 1962

LeP.
Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT ☐

SAC, Miami (92-232 Sub II)

July 5, 1962

Director, FBI (92-2811) — 109 JUNE

EX-116 REC-20
CARLO GAMBINO
AR

Reurlet 6/28/62.

[REDACTED]

1 - New York (92-637)

1 - [REDACTED]

NOTE: Gambino is a long-time notorious Brooklyn, New York, hoodlum, who has been and presently may be a member of the "commission," a small group of powerful hoodlums who exercise influence over an important segment of the criminal element. In the past he has visited Miami during each winter season.

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP1MAC/GCL

(6) mac

MAILED
JUL 5 - 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

[REDACTED]

[REDACTED]

5 TO 54.85
JUN 11 1962
REC.D

79

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: August 1, 1962

FROM : SAC, Miami

JUNE

SUBJECT: *WJ*
CARLO GAMBINO
AR
(Bufile 92-2811)
(Miami 92-232-Sub II) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/23/81 BY SP1MAC/61

620
67E
[REDACTED]
ReBullets, 7/5/62, and 7/6/62.

[REDACTED]
During the past winter season, CARLO GAMBINO
and his wife occupied Room 215 and then later Room 218
at the Golden Gate Hotel.

④ - Bureau (RM)
② - 92-2811) [REDACTED]

4 - Miami

(2 - 92-232-Sub II) [REDACTED]

msb

(8)

REC-31

72 2811-116

80

Letter MM
7-15-62
2200
YOT AX

[REDACTED]
REC-31
[REDACTED]

SAC, Miami (82-212-Sub 11)

August 15, 1962

REC- 31

Director, FBI (82-2811) - 116

JUNE

CARLO GAMBINO

AM

Reurlet 8-1-62 captioned, "Carlo Gambino;

1 - New York (82-657)

1 - Bufile

1

NOTE: Carlo Gambino of New York City [redacted] leading hoodlums in their respective territory. Gambino has been and presently may be a member of the "commission," a small group of powerful hoodlums who exercise influence of the Italian segment of the criminal element on a nationwide basis.

MAILED 5

AUG 15 1962

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/2/64 BY

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FEDERAL BUREAU OF INVESTIGATION
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9

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☐ The following number is to be used for reference regarding these pages:
92-2811-120, 121 incoming, 121 page 1 outgoing, 123 in + out, 126, 127, 132

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X FOR THIS PAGE X
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~~CONFIDENTIAL~~

Letter to SAC, New York
Re: CARLO GAMBINO, aka
AB

b1
b7E
[REDACTED] (C)
[REDACTED]
[REDACTED]

NOTE:

Gambino is a top hoodlum in the New York area. He has been and may possibly still be a member of "The Commission," a small group of powerful and influential hoodlums exercising nationwide control over an important segment of the criminal element.

83
92-2811- 121

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-2811) DATE: JUNE 12/3/82

FROM : SAC, NEW YORK (92-657)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/23/81 BY SP7 MAC/bcl

RE: Title : CARLO GAMBINO aka

Character of Case ANTI-RACKETEERING

Field Office NEW YORK

Symbol Number [REDACTED]

Type of Surveillance (Technical or Microphone)

CONF. INFO

1. Name and address of subject:

CARLO GAMBINO

34 Club Drive, Massapequa, Long Island, New York

[REDACTED]

[REDACTED]

AC, b7D, b7E

[REDACTED]

[REDACTED]

[REDACTED]

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

RM

Registered Mail

REC-67 92-2811

135

841

INT. SEC.
NINE

REC. MAIL RM

JUNE

6. Type of case involved:
ANTI-RACKETEERING.

[REDACTED]

b7C

[REDACTED]

b7D

[REDACTED]

b7E

[REDACTED]

85

JUNE

15. Remarks:

16. Recommendation of Assistant Director:

86

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15

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☐ For your information: _____

☐ The following number is to be used for reference regarding these pages:
92-2811-135 page 3; 136 page 1, 2, 3, 4; 136 outg.; 140, 141, 144, 150, 151 in + outg.

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87

~~CONFIDENTIAL~~

NY 92-657

JUNE

9. (Continued)

On 11/13/62, informant advised that subject was confined to his bed with a cold, and was not even answering his telephone.

On 11/17/62, informant advised that subject was to appear before Immigration authorities on 11/19/62.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JUNE

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

92-2811-136

89

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FEDERAL BUREAU OF INVESTIGATION
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9

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

92-2811-160, 166 in+outg, Not Recorded serials, 171, 176 in+outg.

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9

FBI

Date: 8/14/63

Transmit the following in _____

(Type in plain text or code)

Via

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

JUNECARLO GAMBINO aka
AR

Subject is a partner in SGS Associates, 141 E. 44th Street, NYC, labor relations consultants. In the past, GAMBINO appeared at this firm on a daily basis; however, his visits are currently less frequent. Technical coverage on subject has revealed he continues to be very active in the firm's business.

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE

12/24/81

BY

SP7 MK/BL

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

REC-41

92-2811-165

EX-103

AUG 15 1963

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

SPEC. MAIL RM

91

1-10-63

JUNE

REC- 41

CARLO GAMBINO
AKA

EX-103

Re your airtel 8-14-63.

NOTE: Carlo Gambino is the "boss" of the hoodlum family, formerly headed by the late Albert Anastasia. Some sources claim he is a member of the "commission" which is comprised of the ruling heads of Cosa Nostra throughout the U. S. SAC New York advises subject is a partner in SGS Associates and from time to time visits the office at 141 East 44th Street, New York City, and is very active in the firm's business.

MASSACHUSETTS

12-1963

COMM-FBI

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

6 AUG 26 1968 TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/24/81 BY SP/ML/64

FBI

Date: 10/1/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

JUNESUBJECT : CARLO GAMBINO aka
AR

ReBuairtel 8/23/63.

Subject has been confined to the US Public
Health Hospital, NYC, since 9/3/63.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/28/81 BY SP7MAC/bcl

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

REC-3

92-2811-175

25 OCT 1963

RM

(4)

Approved: *[Signature]*

6 OCT 18 1963 Special Agent in Charge

Sent _____

M

Per _____

93

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-2811) JUNE 10/1/63
DATE:

FROM : SAC, New York (92-657)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

Character of Case ANTI-RACKETEERING
Field Office NY 92-657
Symbol Number [REDACTED]
Type of Surveillance (Technical or Microphone)

CONF. INFT.

1. Name and address of subject:

CARLO GAMBINO, 34 Club Drive, Massapequa, Long Island, NY

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/28/81 BY SP7MAC/6U

67D,E

[REDACTED]

67C

[REDACTED]

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

(Reg. 1.2)

EX-116

REC-10

92-2811

12 OCT 2 1963

SPEC. MAIL RM. 94

NY 92-657 = JUNE

6. Type of case involved:
ANTI-RACKETEERING

7. Connection or status of subject in the case:
CARLO GAMBINO heads a "family" in "Cosa Nostra" and he
is a member of the "Commission".

b7E

10. Importance of case and subject:

Subject is a member of the criminal "Commission" of
"Cosa Nostra".

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92-2811-178 pages 3,4

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92-2811-179 pages 1, 2, 3, incoming

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~~CONFIDENTIAL~~

NY 92-657
JUNE

9.

No pertinent intelligence data obtained to date.
However, subject has been in the hospital throughout the period of installation and was just recently released.

It is felt that the quality of information received will improve now that subject is out of the hospital.

-2a-

92-2811-179

98

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

92-2811-179

99

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FEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
92-2811-179, 181, 182, 185, 186 in & outg., 187, 188, 189, 191, 192
193 in & outg.

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

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For your information: _____



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

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For your information: _____



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92-2811-199 and enclosure page 2, 3, 4; 200, 201, 202

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-2811) JUNE DATE: 3/11/64

FROM : SAC, New York (92-657-Sub N)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

Character of Case ANTI-RACKETEERING

Field Office New York

Symbol Number

Type of Surveillance (Technical or Microphone)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/25/81 BY SP4 MTC/60

ENCLOSURE

92-2811-199

25 APR 8 1964

1-Bureau (92-2811) (REGISTERED)
1-New York (92-657-Sub N)

Registered Mail

SPEC. MAIL UNIT
10

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

- ☐ For your information: _____
- ☐ The following number is to be used for reference regarding these pages:
92-2811-207 pages 1, 2, 3 and 207 outgoing

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~~CONFIDENTIAL~~

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

92-2811-207

105

~~CONFIDENTIAL~~

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6

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



For your information: _____



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

92-2811-208 in. + outg.; 209 in + outg.; 210 pages 2, 3

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X NO DUPLICATION FEE X
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UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-2811) DATE: 4/21/64

FROM : SAC, New York (92-657)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/29/81 BY SP7 MAC/GO

Character of Case ANTI-RACKETEERING

Field Office NEW YORK

Symbol Number [REDACTED]

Type of Surveillance (Technical or
Microphone) 114

1. Name and address of person or organization on whom surveillance is to be placed:

CARLO GAMBINO

[REDACTED]

[REDACTED]

[REDACTED]

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

6- [REDACTED] 1964

N.Y. antel 4/17/64
report [REDACTED]

REC-9 92-2811-210

15 APR 22 1964

67C
67D

67E

107

NY 92-657 = JUNE

15. Remarks:

It is recommended that this installation be approved.

16. Recommendation of Assistant Director:

92-2811-210

FBI

Date: 4/28/64

Transmit the following in _____

(Type in plain text or code)

Via A I R T E L

(Priority or Method of Mailing)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/28/81 BY SP7 MAC/BL

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

JUNECARLO GAMBINO aka
AR

and stated that CARLO and KATHRYN GAMBINO were at their Massapequa residence but had no visitors. The only conversation that took place consisted of non-pertinent family business. No pertinent information was developed.

advised that there was no activity at the GAMBINO Massapequa residence.

informant was recontacted and verified that GAMBINO and his wife were at their Massapequa residence but again no visitors were determined.

CARLO and KATHRYN GAMBINO were at their Massapequa residence but no conversation of any pertinence whatsoever took place; the television was on most of the time and an occasional word was spoken as to meals.

stated that there was no one and no activity at the GAMBINO Massapequa residence.

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

REC-24

92-6811-217

FBI

255 PM 200

10 APR 29 1964

Approved: *[Signature]*

Special Agent in Charge

Sent

MAY 1 1964

FBI

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XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ 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.

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- ☐ For your information: _____

- ☐ The following number is to be used for reference regarding these pages:
92-2811-227

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

11

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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.



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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:

92-2811-229 in. + outg., 234, 237 in. + outg., 241

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~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-2811)

DATE: 6/25/64

FROM : SAC, New York (92-657)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

Character of Case ANTI-RACKETEERING
Field Office NEW YORK
Symbol Number [REDACTED]
Type of Surveillance (Technical or Microphone)

b1
b7C, b7D, b7E

1. Name and address of person or organization on whom surveillance is to be placed:
CARLO GAMBINO, 34 Club Drive, Massapequa, LI, NY; 2230 Ocean Parkway, Bklyn New York.

[REDACTED]

[REDACTED]

[REDACTED]

REC-16
ST-117

92-2811-244

[REDACTED]

1/12/82
CLASS. & EXT. BY SP7 MAC/606
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/25/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

BY SP7 MAC/606
12/25/81

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

~~CONFIDENTIAL~~

SPEC. MAIL

CONFIDENTIAL

NY 92-657 - JUNE

6. Type of case involved:

ANTI-RACKETEERING

7. Connection or status of subject in the case:

CARLO GAMBINO is head of a "family" in "Cosa Nostra" and is a member of the "Commission".

[REDACTED]

b7E

[REDACTED]

10. Importance of case and subject:

Subject is member of the criminal "Commission" of "Cosa Nostra".

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
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2 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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- ☐ 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.

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☐ For your information: _____

☐ The following number is to be used for reference regarding these pages:
92-2811-244 pages 3,4

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114

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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

☐ For your information: _____

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

92-2811-245, 251, 255

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FEDERAL BUREAU OF INVESTIGATION
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5

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

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
92-2811-258, pages 1, 2, 3, 4; 260

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~~CONFIDENTIAL~~

NY 92-657

JUNE

67E
67C
67D
9. It is noted that from [REDACTED]
June 24, 1964 until July 15, 1964 CARLO GAMBINO is not
known to have visited the premises of SES Associates.

On July 16, 1964, according to [REDACTED]
GAMBINO and [REDACTED]
were in conversation about the concrete business. At that
time GAMBINO was overheard to say that he was going to
break open someone's head. [REDACTED] calmed the angry
GAMBINO about this matter.

- 2a -

92-2811-258

~~CONFIDENTIAL~~

117

FBI

Date: 9/21/64

Transmit the following in _____

AIRTEL

(Type in plaintext or code)

Via _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

JUNE

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

67D
67C
67E

[REDACTED] In the afternoon of 7/21, CARLO GAMBINO was told that a particular judge gave out a sentence of six years. The conversation was not clearly audible because of an air-conditioner that was on.

On 7/23-7/27/64, there was no activity whatsoever at SGS Associates.

[REDACTED]

[REDACTED]

being mentioned.
3-Bureau (92-2811)
1-New York (92-657)

REC-9 92-2811-271
28

Approved: _____

Sent _____

6

SEP 29 1964


Special Agent in Charge

ALL INFO CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/29/81 BY SP5MAB/BJE

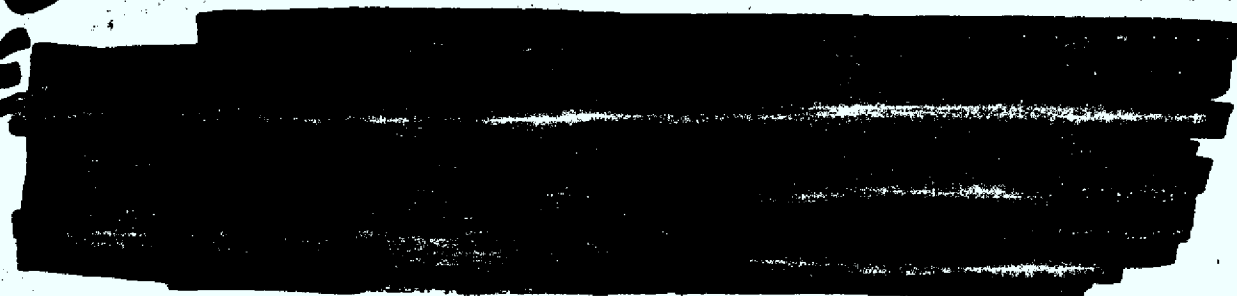
NY 92-657

There was no activity whatsoever on 7/31-8/2/64.

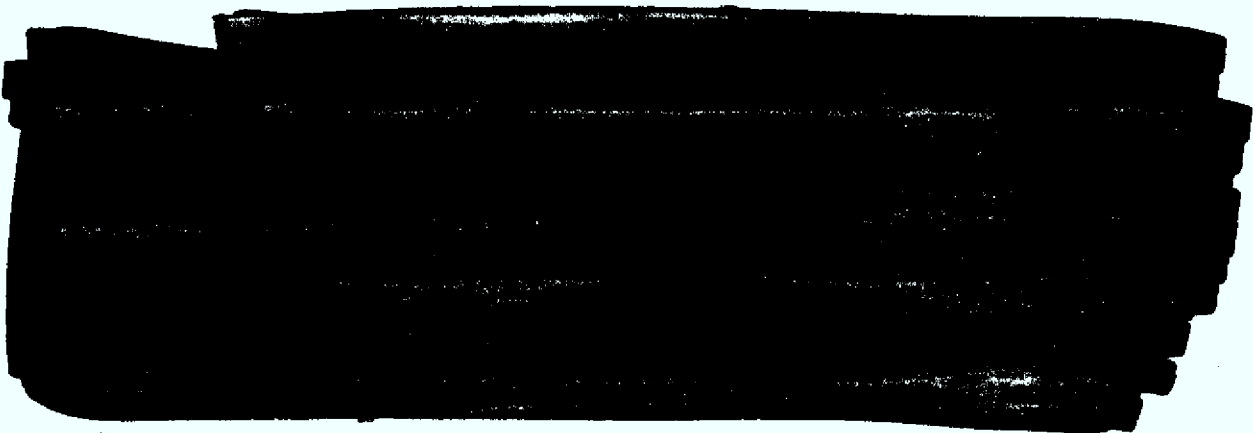
On 8/3/64, two individuals were in the office of SGS for about fifteen minutes discussing X-Rays and general health. On 8/4/64, two individuals were in the office for approximately one hour discussing union matters; the name GAMBINO was mentioned but the conversation was not specific and hard to understand.



67C
67E
There was no activity on 8/6-8/9/64.



There was no activity on 8/12-8/17/64.



NY 92-657

[REDACTED]

b7C
b7E

[REDACTED]

There was no activity on 8/20/64.

[REDACTED]

There was no activity on 8/22-8/25/64.

[REDACTED]

NY 92-657

[REDACTED]

[REDACTED]

[REDACTED]

There was no activity on 8/29-8/30/64.

[REDACTED] was overheard to say that some one (presumably CARLO GAMBINO) was in the hospital but that he would have to appear in front of a grand jury as soon as he gets out. (NY teletype to Bureau on 9/2/64, reflects that GAMBINO was served a subpoena by the NY County DA's Office in regard to his appearance before a Grand Jury; GAMBINO thereafter entered Flower Fifth Ave. Hospital, NYC).

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

FBI

Date: 9/22/64

Transmit the following in

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO
AR

JUNE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/29/81 **BY** 5171102

GAMBINO, notorious underworld figure, long a member of the ruling criminal hierarchy in the United States and recognized leader of the "family" within "La Cosa Nostra" bearing his name, continues to exercise relatively unchallenged influence in the over-all Italian criminal organization in this country. This is particularly true in his special sphere of control within his "family".

3 - Bureau (RM)
1 - New York (

T.W.

Approved:

Special Agent in Charge

Sent

N

Pe

~~14~~ SEP 23 1964

492-2811

27.5

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
92-2811-275 pages 2, 3, 4; 275 only

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122

FBI

Date: 10/19/64

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL

REGISTERED MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
ARJUNE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/bcl

The following information was reported [REDACTED]
with regard to activities at subject's place of business.

On 9/1/64, there was no activity.

67C
67E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

bhg

(4)

REC 20

EX-102

16 OCT 16 1964

Approved: [Signature]

6 OCT 20 1964

Special Agent in Charge

Sent

M

Per

NY 92-657

[redacted] told him to call GAMBINO and tell GAMBINO that [redacted] had "headaches" in NJ and Baltimore.

[redacted] had tried to get GAMBINO but that he was in the hospital. [redacted] mentioned that GAMBINO has to go before a Grand Jury. (This matter refers to a NY County Grand Jury investigation regarding [redacted] of which the Bureau has been previously advised.) [redacted]

There was no activity on 9/5 through 9/8/64.

On 9/10/64, there was no activity.

There was no activity whatsoever on 9/12-9/13/64.

On this date also CARLO GAMBINO entered the office and he told [redacted] call someone and to tell him that he was being watched 24 hours a day and that the Treasury Department is in it now. [redacted]

GAMBINO stated that the

NY 92-657

individual to be called should be told not to move away from the house and to watch who comes up there. The statement was made that "The FBI is after him and now the cops can 'knock and search' ". GAMBINO then leaves

[REDACTED]

There was no activity on 9/13-9/21/64.

[REDACTED]

On 9/25-9/27/64, there was no activity.

[REDACTED]

NY 92-657

67C
67E
67D
There was no activity whatsoever on 10/1-10/4/64.

It is to be noted that the only day in which subject is known to have visited the premises of SGS Associates was 9/17/64.

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

177

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FEDERAL BUREAU OF INVESTIGATION
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_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☐ The following number is to be used for reference regarding these pages:
92-2811-280 pages 1, 2, 3

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~~CONFIDENTIAL~~

NY 92-657

9. (Cont'd)

b7C
b7E

[REDACTED] CARLO GAMBINO while in the office of SGS Associates, stated that the FBI is after some unnamed individual and the police can now "knock and search" and therefore the individual should stay at home.

[REDACTED]

92-2811-280

~~CONFIDENTIAL~~

129

~~CONFIDENTIAL~~

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

92-2811-280

130

SAC, New York (92-657)

10/16/64

REC 12
Director, FBI (92-2811) - 280

JUNE

11Z

CARLO GAMBINO, aka
AK

1

1

1

Re your FD-143 dated 10/12/64.

67C
67D
67E

[REDACTED]

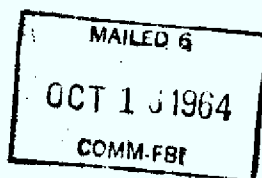
[REDACTED]

NOTE: Carlo Gambino is a leading New York racket figure. This source is located in the SGS Associates Company, a labor relations consulting firm in New York City. Gambino is a partner in this operation.

[REDACTED]

[REDACTED]

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



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

(6)

101 12 2 50 40 PM

ROUTE IN ENVELOPE

OCT 29 1964

TELETYPE UNIT

F B I

Date: 10/19/64

Transmit the following in

(Type in plain text or code)

Via **A I R T E L**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

JUNE

CARLO GAMBINO aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/GCL

Reurlet dated 10/16/64.

[REDACTED] during the summer months the air-conditioner in the office of SGS Associates, subject's business office, was in constant use, which made some of the conversation unintelligible. Also, subject purchased a boat in June, 1964, and, therefore, spent a great deal more time at his summer residence, which was unusual for the subject.

100-43 - Bureau (RM)
1 - New York
(4)

Approved:

Special Agent in Charge

Sent

Pe

1

10-27-64

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

Airtel

To: SAC, New York (92-657)
From: Director, FBI (92-3811) 28/
CARLO GAMBINO, aka EX-101
AR

JUNE

Re New York airtel 10-19-64.

67C
67D
67E

NOTE: New York points out that the sparse intelligence data being received in recent months from this misur has been due in part to substantial interference as a result of an air conditioner operating in the office this source coversy SGS Associates. SGS is subject Gambino's midtown New York City business front, it being noted that Gambino is a "Commission" member and one of the most powerful racketeers in La Cosa Nostra in this country.

MAILED 6
OCT 27 1964

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

ROUTE IN ENVELOPE

NOV 12 1964 TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-1811)

DATE: 11/2/64

FROM : SAC, NEW YORK (92-657-80)

JUNE

SUBJECT: CARLO GAMBINO aka
AR

ReNYlet to Director 7/13/64.

Continuing investigation re captioned subject has determined that subject GAMBINO, his wife and/or other family members have been in continuous residence at 34 Club Drive, Massapequa, Long Island, N. Y., since date of relet.

[REDACTED]

67C
67E

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/bcc

REC-55

92-2811-282

EX-100

5 NOV 4 1964

2 - BUREAU
1 - NEW YORK

12 1964

REC-111-111-111

SPECIAL INVESTIGATIVE DIVISION
December 12, 1964

This microphone was installed in the offices of SGS associates, a real estate front organization of Carlo Gambino leader of the Gambino "family" of La Cosa Nostra.

67E
1110

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 12/29/81 **BY** SP7MAC/GCC

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

DEC 11 1964

SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

8-33 PM

URGENT 12-11-64

DAE

TO DIRECTOR -28-

92-2811

- CODED

FROM NEW YORK 92-657

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

JUNE.....

DATE 12/29/80

BY SP7MM/G-1

CARLO GAMBINO ^{also known as} ~~AR.~~ ^{jackpotsteering}

67C, D, E

DETERMINED AS MISSING AFTER SURREPTITIOUS ENTRY

REVIEW OF INTELLIGENCE SOURCE MATERIAL FAIL TO INDICATE ANY
REASON TO BELIEVE DISCLOSURE OR KNOWLEDGE
BY SUBJ.

REC-17

BUREAU WILL BE IMMEDIATELY ADVISED OF DEVELOPMENTS.....

END AND PLS HOLD
6 DEC 21 1964
CC-MR. SULLIVAN

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

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
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5 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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_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☐ The following number is to be used for reference regarding these pages:
92-2811-285, 287 page 2, 298, Not Recorded serial, 336

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X FOR THIS PAGE X
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FBI

Date: 12/14/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2811)

JUNE

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka
AR

The following information was reported with regard to activities at subject's place of business.

[REDACTED]

[REDACTED]

There was no activity whatsoever on 10/7 - 12/64.

[REDACTED]

- ③ - Bureau (92-2811) (RM) REC-23
- 1 - New York (92-657)
- 1 - New York
- mc

92-2811-286

1-7
DEC 14 1964

Approved: _____

Sent _____

Per _____

Special Agent in Charge

6 JAN 12 1965

EX-108

133

67C
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/24/91 BY SP-10/CLC

NY 92-657

10/14/64

GAMBINO is in Brooklyn

mentioned that

On 10/15 - 20/64, there was no activity whatsoever.

There was no activity on 10/22 - 25/64.

On 10/26/64, the conversation was unintelligible.

On 10/27/64, mention was made of the name GAMBINO, but background voices made the conversation difficult to hear.

There was no activity on 10/29/64.

There was no activity on 10/31 - 11/1/64.

131

NY 92-657

[REDACTED]

[REDACTED]

There was no activity on 11/7 - 9/64.

On 11/13/64

The name CARLO is mentioned and "trouble, trouble, trouble". The remaining conversation is in non-audible tones.

[REDACTED]

[REDACTED]

There was no activity on 11/13 - 16/64.

[REDACTED]

[REDACTED]

On 11/18/64

[REDACTED]

Another unknown individual entered the office and mention was made of the name of GAMBINO and the FBI.

There was no activity on 11/19/64.

140

NY 92-657

[REDACTED]

[REDACTED]

There was no activity on 11/21 - 22/64.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

There was no activity whatsoever on 11/26 - 29/64.

[REDACTED]

[REDACTED]

There was no activity whatsoever on 12/1 - 9/64.

It is to be noted that subject is not known to have visited the premises of SGS Associates during the period 10/5 - 12/9/64.

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

SPECIAL INVESTIGATION DIVISION

12/19/64

This relates to the Misur
coverage of SGS associates, a
Gambino front organization in
New York City.

Highly confidential
source indicates that
probably located and
Misur

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/29/81 BY SP7MAC/6U

SENT BY CODED TELETYPE

DEC 18 1964

FBI NEW YORK

TELETYPE
DAE

8-05 PM URGENT 12-18-64

TO DIRECTOR 92-2811 -7-

FROM NEW YORK 92-657

JUNE

CARLO GAMBINO AKA

AR

RE MY TELETYPE

REMYTEL DECEMBER ELEVEN LAST ADVISING

DETERMINED MISSING

AFTER SURREPTITIOUS ENTRY TO DETERMINE REASON FOR

67D, 67E

OPERATIONAL FAILURE.

ANOTHER SURREPTITIOUS ENTRY MADE EARLY THIS MORNING AND THOROUGH SEARCH OF PREMISES, INCLUDING DESKS, PERSONAL ATTACHE CASES, SEVERAL CABINETS, CLOSETS AND ANY OTHER POSSIBLE LOCATION, FAILED TO LOCATE UNIT.

DURING THIS LAST ENTRY, CHECKED

WITH NEGATIVE RESULTS.

FOR MICROPHONE OR EVIDENCE OF TAPPING

REC-23

6 JAN 7 1965

INDICATE EXTENSIVE SWEEPING. NO EVIDENCE OF

EX-108

END PAGE ONE....

CORR-XXXX-113 VI SOUND L2 VI WAX SERVING

MR. BELMONT FOR THE DIRECTOR

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

PAGE TWO.....

LOCATED ON TOP OF DESK OF SECRETARY-RECEPTIONIST, AMONG OTHER PAPERS, WAS A BUSINESS CARD OF [REDACTED]

[REDACTED] REVIEW OF CHECKBOOK
3 0 5
OF S. G. S. ASSOCIATES LOCATED A CHECK STUB NUMBER THREE ZERO FIVE
9
NINE DATED DEC. ONE LAST FOR THREE HUNDRED FIFTY DOLLARS PAYABLE TO

[REDACTED] DRAWN ON CHASE MANHATTAN BANK, FOUR TWENTY TWO
LEXINGTON AVE., NYC, AND INKED HANDWRITING INDICATED PAYMENT WAS FOR
"ELECTRONIC SURVEY".

[REDACTED]
[REDACTED]
NO INFO AVAILABLE FROM ANY SOURCE THAT GAMBINO HIMSELF ORDERED
SURVEY AND THERE HAS BEEN NO INDICATION FROM INFORMANT ITSELF, PARTICULARLY
FROM DEC. ONE TO DEC. SEVEN DATE OF OPERATIONAL FAILURE, THAT [REDACTED]

[REDACTED]
APPREHENSIVE.

DETAILED SURVEY OF EACH SOURCE IN CRIMINAL INTELLIGENCE FILED IN
NEW YORK OFFICE
NYO BEING MADE AND AIRTEL WITH RECOMMENDATIONS AS TO EACH WILL BE SUB-
MITTED.

NEWARK
MAIL COPY TO NK.

SND AND PLS HOLD.....

CORR LIA W LAST HENRY
CC: MR. GALT
MR. SULLIVAN

62C
67D
144

UNITED STATES GOVERNMENT

RA

Memorandum

TO : DIRECTOR, FBI (92-2811)

FROM : *JFM*
Wm SAC, NEW YORK (92-657-Sub 4)

SUBJECT: *C*
CARLO GAMBINO aka
AR

DATE: 1/7/65

J U N E

RENYlet 11/2/64 and O-1 Form 1/4/65.

Continuing investigation relative to CARLO GAMBINO has determined that subject, his wife, and/or other family members have been in continuous residence at 34 Club Drive, Massapequa, Long Island, NY, since date of relet.

[REDACTED]

b7C
b7D
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/GCL

REC-133

92-2811-286

2 JAN 13 1965

② - Bureau
1 - New York

arkh
(3)

DONOHUE

SPEC. MAIL RM.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 4/15/65

FROM : *gmc* SAC, NEW YORK (92-657- Sub 4)

SUBJECT: CARLO GAMBINO aka
AR

JUNE

ReNYlet 1/7/65 and O-1 Form 4/13/65.

Continuing investigation relative to CARLO GAMBINO has determined that subject, his wife, and/or other family members have been in continuous residence at 34 Club Drive, Massapequa, Long Island, NY, since date of relet.

67C
67D
67E

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/GCL

2 - Bureau
1 - New York

rkch
(3)

REC- 24

EX 109

16 APR 19 1965

26



APR 29 1965

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

EXP. PROC.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 7/20/65

FROM : *gmc* SAC, NEW YORK (92-657-Sub 4)

JUNE

SUBJECT: CARLO GAMBINO aka
AR

ReNYlet 4/15/65, and Bulet 7/16/65.

Continuing investigation relative to CARLO GAMBINO has determined that subject, his wife, and/or other family members have been in continuous residence at 34 Club Drive, Massapequa, Long Island, NY, since date of reNYlet.

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/bcc

67C
67D
67E

ST-116

2 - Bureau
1 - New York

rk
(3)

~~REC-63~~

REC-63

92-2811-271

18 JUL 21 1965

[REDACTED]

[REDACTED]



AUG 5 1965

1265

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

EXP. PROC.