

The Attorney General

October 5, 1970

REC-30 REC-30

Director, FBI 91-34-45-14

87-106816-

- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Beale
- 1 - Mr. Bishop
- 1 - Mr. Gale

AND OTHERS;
BANK ROBBERY

67C.D

I thought you would be interested in knowing that our intensive investigation

[REDACTED]

[REDACTED]

Garbino is currently awaiting Federal prosecution for his part in planning the hijacking of an armored car.

[REDACTED]

This case is being followed closely, and you will be advised of all pertinent developments.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General
Criminal Division

NOTE: See Rosen to Sullivan memo dated 10/2/70 (copy attached)

mcw (2) maw

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/1/80 BY SP7 mmp/ea

MAILED 2
OCT 5 1970
COMM-FBI

ORIGINAL FILED IN

- Tolson
- Sullivan
- Mohr
- Bishop
- DeLoach, C.D.
- Callahan
- Casper
- Conrad
- Felt
- Gale
- Rosen
- Tavel
- Walters
- Soyars
- Tele. Room
- Holmes
- Gandy

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- ☒ Information pertained only to a third party. Garbin's name is listed in the title only.
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Information pertained only to a third party. Gambino's ~~Your~~ name is listed in the title only.
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☒ The following number is to be used for reference regarding these pages:

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-146

December 3, 1970

(SPECIAL INVESTIGATION SECTION)

Attached teletype advises that Carlo Gambino, interstate transportation of stolen property case, will go to trial on 12/7/70 in New York City.

Gambino, the most powerful "boss" of La Cosa Nostra, and four other hoodlums were indicted in connection with the 1968-1969 conspiracy to rob the crew of a United States Trucking Company armored car in New York City. The conspirators expected to realize at least six million dollars. Disposal of the money was to have been handled by Gambino. Gambino has long relied on his bad heart condition to avoid appearance in court and pending trial will be held only during the afternoon hours.

[REDACTED]

67C

77-46

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 2 1970

TELETYPE

Wp001
VSP
BME
CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

NR28 NY PLAIN

5:59 PM NITEL 12-2-70 AJN

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484

also known as
CARLO GAMBINO, AKA [REDACTED]

[REDACTED]
[REDACTED]
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
ET AL; ITSP- CONSPIRACY; [REDACTED] NEW YORK.
Office of Origin

DANIEL P. HOLLMAN, ATTORNEY IN CHARGE, STRIKE FORCE,
SOUTHERN DISTRICT OF NEW YORK (SDNY), NEW YORK CITY, ADVISED THIS
DATE THAT CAPTIONED MATTER WILL GO TO TRIAL IN THE SDNY, NEW YORK
CITY, ON MONDAY, DECEMBER SEVEN, NINETEEN SEVENTY.

HOLLMAN ADVISED THAT AN AGREEMENT [REDACTED] HAS BEEN REACHED WITH
THE PRESIDING JUDGE IN THIS MATTER THAT TRIAL PERIOD WILL BE
LIMITED TO HOURS BETWEEN TWO PM AND FIVE PM, WITH TEN MINUTE
REST PERIODS, IN VIEW OF GAMBINO'S HEART CONDITION.

HOLLMAN ADVISED THAT HE PERSONALLY WILL HANDLE PROSECUTION.

ARMED AND DANGEROUS.

END

40
60 DEC 11 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 mme/bce

b7c

151

NR006 NY PLAIN

913AM NITEL 12-4-70 JAH

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

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

CARLO GAMBINO, AKA [REDACTED]

[REDACTED] ET AL

ITSP - CONSPIRACY

OO NEW YORK

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MAC/bca

RE NEW YORK TEL TO BUREAU, DECEMBER TWO, SEVENTY,
CAPTIONED AS ABOVE.

DANIEL P. HOLLMAN, ATTORNEY IN CHARGE, STRIKE
FOURCE, SOUTHERN DISTRICT OF NEW YORK (SDNY), ADVISED
THIS DATE THAT CAPTIONED MATTER, ORIGINALLY SCHEDULED
FOR TRIAL ON DECEMBER SEVENTH, SEVENTY, HAS BEEN POSTPONED.

THE NEW TRIAL DATE IS WEDNESDAY, DECEMBER NINTH,
SEVENTY.

ARMED AND DANGEROUS.

END

40
55 DEC 11 1970

W-MR. ROSEN

DEC 8 1970

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 8 1970

TELETYPE

NR12 NY PLAIN

4:38 PM URGENT 12-8-70 AJN

TO DIRECTOR 87-106816

FROM NEW YORK 87-56484

CARLO GAMBINO AKA

ET AL; ITSP- CONSPIRACY; OO- NEW YORK.

RE NEW YORK TELEPHONE CALLS TO BUREAU AND MIAMI
INSTANT DATE.

ON INSTANT DATE, DANIEL P. HOLLMAN, ATTORNEY IN
CHARGE, STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK (SDNY),
NYC, REQUESTED THE PRESENCE OF SPECIAL AGENT
[REDACTED] AT THE TRIAL OF
CAPTIONED MATTER, ON WEDNESDAY, DECEMBER NINTH, NINETEEN SEVENTY,
AT NINE AM, FEDERAL COURT HOUSE, FOLEY SQUARE, NEW YORK,
NEW YORK. SA [REDACTED] APPEAR HOLLMAN'S OFFICE EIGHT THIRTY
AM, DECEMBER NINTH , NINETEEN SEVENTY.

END PAGE ONE

REC-4

EX-113

12 DEC 1970

61 DEC 23 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/4/91 BY SP7 mac/ba

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

153

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87-116816-48 page 2

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154

SPECIAL INVESTIGATIVE DIVISION

December 8, 1970

Attached teletype advises that Carlo Gambino was granted a severance by Federal Judge in New York in Interstate Transportation of Stolen Property case scheduled to go on trial 12/7/70.

Previously Department attorney had arranged with the judge to limit hours of trial with frequent intermissions in view of Gambino's heart condition. However, judge has now ruled that Gambino's life would be severely in jeopardy if he were to stand trial.

Gambino, the most powerful "boss" of La Cosa Nostra, and four other hoodlums were indicted in connection with 1968-1969 conspiracy to rob the crew of a United States Trucking Company armored car in New York city. The conspirators expected to realize at least six million dollars. Disposal of the money was to have been handled by Gambino. Gambino has long relied on his bad heart condition to avoid appearance in court.

Feb

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/601

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155

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 7 1970
WJM
TELETYPE

NR25 NY PLAIN

6:49 PM URGENT 12-7-70 AJN

TO DIRECTOR 87-106816

BOSTON

FROM NEW YORK 87-56484

J.C. also known as
CARLO GAMBINO, aka [REDACTED]

Interstate Transportation of Stolen Property
ET AL; ESP - CONSPIRACY - NEW YORK.
Office of Origin

RE NY TELETYPE TO BUREAU, DECEMBER THIRD, NINETEEN
SEVENTY.

UNITED STATES FEDERAL JUDGE MARVIN FRANKEL, SOUTHERN
DISTRICT OF NEW YORK, RULED INSTANT DATE A SEVERANCE OF CARLO
GAMBINO FROM THE TRIAL IN CAPTIONED MATTER IN THAT FRANKEL
STATED THAT CARLO GAMBINO'S LIFE WOULD BE SEVERELY IN JEOPARDY
IF HE WERE TO STAND TRIAL. JUDGE FRANKEL RULED, HOWEVER, THAT
IF GAMBINO'S HEALTH IMPROVED, HE COULD BE TRIED AT A LATER
DATE.

ARMED AND DANGEROUS.

END

61 DEC 21 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/81 BY SP7 MAC/bcc

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156

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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

NR 002 NY PLAIN

DEC 15 1970

150 AM PM URGENT 12-15-70 KEH TELETYPE

TO DIRECTOR (87-106816), BOSTON

FROM NEW YORK (87-56484)P

CARLO GAMBINO, [REDACTED]

[REDACTED] ETAL ITSP -

CONSPIRACY OO: NEW YORK.

RE NY TELEPHONE CALL TO BOSTON INSTANT DATE.

ON INSTANT DATE, DANEIL P. HOLLMAN, ATTORNEY IN CHARGE
STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK, REQUESTED PRESENCE
OF SPECIAL AGENT [REDACTED]

[REDACTED] AT TRIAL OF CAPTIONED MATTER ON TUESDAY,
DECEMBER FIFTEEN SEVENTY, AT TEN AM, FEDERAL COURT HOUSE,
FOLEY SQUARE, NEW YORK, NEW YORK. SPECIAL AGENT [REDACTED]
APPEAR HOLLMAN'S OFFICE ROOM THREE NINE ZERO FOUR, TWENTY SIX
FEDERAL PLAZA, NEW YORK, AT NINE THIRTY AM, DECEMBER FIFTEEN
SEVENTY.

HOLLMAN ADVISED SPECIAL AGENT [REDACTED] PRESENCE NECESSARY
AT TRIAL OF CAPTIONED MATTER [REDACTED]

UACB, AGENT WILL APPEAR AS REQUESTED.

END CO. MR. JOSEN
58 DEC 22 1970
WA. JDR

FBI WASH DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/81 BY SP7 mac/bcc

b7c

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COMMUNICATIONS SECTION

DEC 11 1970

TELETYPE

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

NR027 NY PLAIN

456 PM URGENT 12-11-70 JLW

TO DIRECTOR 87-106816

BOSTON 87-12770

FROM NEW YORK 87-56484 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MAC/600

CARLO GAMBINO AKA; [REDACTED]

ET AL, ITSP - CONSPIRACY, OO - NEW YORK.

OO - RS IOH 4336

RE NEW YORK TEL CALL TO BOSTON, DEC TEN LAST.

ON DEC TEN LAST, DANIEL P. HOLLMAN, ATTORNEY IN CHARGE,
STRIKE FORCE, SOUTHERN DISTRICT OF NEW YORK, REQUESTED
PRESENCE OF SA [REDACTED]

[REDACTED] AT TRIAL IN CAPTIONED MATTER, ON
MONDAY, DECEMBER FOURTEEN, NEXT, AT TEN AM, FEDERAL COURT
HOUSE, FOLEY SQUARE, NEW YORK, NEW YORK. SPECIAL AGENT

[REDACTED] APPEAR HOLLMAN'S OFFICE, ROOM THREE NINE
ZERO FOUR, TWENTY SIX FEDERAL PLAZA, NEW YORK, AT NINE
AM, DECEMBER FOURTEEN NEXT.

END PAGE ONE

REC-79

87-106816-51

DEC 16 1970

66 DEC 28 1970

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AR

PAGE TWO

HOLLMAN ADVISED SA [REDACTED] THAT IF NECESSARY AT
TRIAL OF CAPTIONED MATTER TO TESTIFY [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

HACP ASSENT WILL APPEAR AS REQUESTED.

END

FOR FBI WASH DC

b7C,D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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026 NY PLAIN

3 PM URGENT 12-16-78 MJM

TO DIRECTOR 87-124816

BOSTON

FROM NEW YORK 87-56424 PER FOIA REQUEST

DELETED COPY SENT
BY LETTER

CARLO GAMBINO AKA;

AL; ITSP - CONSPIRACY; OO:NY.

ON INSTANT DATE, S. & PL G. HOLLMAN, ATTORNEY IN CHARGE,
STRIKE FORCE, SDNY, ADVISED THAT ON INSTANT DATE

WERE ACQUITTED OF ALL CHARGES BY THE

JURY.

HOLLMAN. USED HP IS

CONSIDERING FEASIBILITY OF PROSECUTING REMAINING DEFENDANTS IN
THIS CASE IN VIEW OF JURY VERDICT.

NEW YORK WILL FOLLOW AND ADVISE BUREAU OF RESULTS.

ARMED AND DANGEROUS.

67c.b6

61

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 21 1971	INVESTIGATIVE PERIOD 6/16/70-1/15/71
TITLE OF CASE CARLO GAMBINO, aka: [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY MDW
[REDACTED]		CHARACTER OF CASE ITSP - CONSPIRACY 2-3-71	
ETAL			

REFERENCES:

New York report of SA [REDACTED] dated 6/15/70.
New York teletype to Bureau, 12/17/70.

- P* - DELETED COPY/SENT
BY LETTER [REDACTED]
PER [REDACTED]

ADMINISTRATIVE:

This case is being placed in a pending status as three defendants. CARLO GAMBINO, [REDACTED] have not yet stood trial on captioned matter.

CARLO GAMBINO was severed from the trial on captioned matter by U.S. Federal Judge MARVIN FRANKEL because of GAMBINO'S heart condition. Judge FRANKEL ruled that GAMBINO could stand trial in the future if GAMBINO'S health improved.

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③-Bureau (87-106816)
(1- 92-2811)
1-USA, SDNY
1-Strike Force, SDNY
1-USA, EDNY
1-Strike Force, EDNY
3-New York (87-56484)
(1- 92-657) (Copies can't Cover Page B)

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How	56 FEB 11 1971		
By			

Notations

COVER PAGE

UNREC COPY FILED IN 92-2811

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HEREIN IS UNCLASSIFIED
DATE 12/14/01 BY 971116/162

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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87-166816-54, pages B, C, 3 through 15

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

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

Copy to:

Report of:

Date:

JAN 20 1971

Office: NEW YORK, NEW YORK

Field Office File #: 87-56484

Bureau File #: 87-106816

Title:

CARLO GAMBINO;
[REDACTED]
ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACY

Synopsis:

On 12/7/70, US Federal Judge MARVIN FRANKEL, SDNY, ruled that CARLO GAMBINO, subject in captioned case, was excluded from standing trial on captioned matter due to GAMBINO's poor health. On 12/7/70, DANIEL P. HOLLMAN, Attorney-In-Charge, Strike Force, SDNY, advised that only defendants [REDACTED] would stand trial at this time.

On 12/17/70, DANIEL P. HOLLMAN advised that defendants [REDACTED] were acquitted of all charges against them by a jury, SDNY, on 12/17/70. Captioned case has been placed on a suspended calendar, SDNY, NYC, until such a time that remaining defendants CARLO GAMBINO, [REDACTED] can stand trial.

-P*-

DETAILS

On December 4, 1970, DANIEL P. HOLLMAN, Attorney-In-Charge, Strike Force, Southern District of New York, New York City, advised that the subjects in this case would go on trial in the Southern District of New York, New York City, on December 9, 1970. The subjects are charged with violation of Section 2113 (B), Title 18, United States Code.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP1 MAC/6CC

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NY 87-56424

On December 7, 1970, United States Federal Judge MARVIN FRANKEL, Southern District of New York, ruled that CARLO GAMBINO, a subject in this case, would be severed from the trial in this case because of GAMBINO's poor health. Judge FRANKEL ruled that the strain of this trial could severely jeopardize GAMBINO's life. Judge FRANKEL ruled that if GAMBINO's health improved, he could be tried at a later date.

On December 7, 1970, DANIEL P. MOLLMAN, Attorney-In-Charge, Strike Force, Southern District of New York, advised that the only two subjects that would be standing trial in this matter would be [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7c

NY 87-9046

On December 17, 1970, DANIEL F. HOLIMAN, Attorney-In-Charge, Strike Force, Southern District of New York, New York City, advised that the only two defendants to stand trial in captioned matter, [REDACTED] were acquitted of all charges against them by the jury in their trial.

On January 14, 1971, PATRICK BURKE, Special Attorney, Strike Force, Southern District of New York, advised this case has been placed on a suspended calendar in the Southern District of New York, New York City, for such a time when [REDACTED] can stand trial.

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/7/71	INVESTIGATIVE PERIOD 1/29/71 - 6/30/71
TITLE OF CASE CARLO GAMBINO aka: [REDACTED] [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY vap
		CHARACTER OF CASE ITSP - CONSPIRACY 7-13	

REFERENCE:

New York report of SA [REDACTED] dated 1/28/71.

-P*-

ADMINISTRATIVE:

The investigative period of this report is extensive as this case was previously in a pending inactive status.

This case is being maintained in a pending inactive status as three defendants, CARLO GAMBINO, [REDACTED] have not yet stood trial on captioned matter.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES 3 - Bureau (87-106816) 1 - USA, SDNY (INFO) 1 - Strike Force, SDNY 3 - Boston (87-12770) 1 - Newark (87-12391) (INFO) 4 - New York (87-56484) 1 - [REDACTED] 1 - [REDACTED]							SPECIAL AGENT IN CHARGE	
DO NOT WRITE IN SPACES BELOW							87-106816-55 REC-47	
15 JUL 9 1971								
Dissemination Record of Attached Report							Notations	
Agency		0-17 to NY						
Request Recd.		Copy to [REDACTED]						
Re Fwd.		Date [REDACTED]						
W Fwd.		Date [REDACTED]						

58 JUL 22 1971

243

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DATE 12/14/81

BY SP7 MAC/LL

167

RECORDED COPY FILED IN

NY 87-56484

ADMINISTRATIVE (cont'd):

CARLO GAMBINO had been determined too sick to stand trial at the present time, [REDACTED]
[REDACTED]

On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, SDNY, NYC, advised this case is being maintained on a suspended calendar in the SDNY until such a time when GAMBINO, [REDACTED] can stand trial.

The Boston Division, the Boston Strike Force, and the Newark Division are being furnished copies of this report because of their interest in this matter.

LEADS:

NEW YORK

AT NEW YORK CITY, NEW YORK. Will follow and report any prosecutive action to the Bureau.

b7C

-B*-
(COVER PAGE)

168

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (INFO)
1 - Strike Force, SDNY
1 - Strike Force, Boston

Report of: [REDACTED]

Office: New York, New York

Date: 7/7/71

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO;
[REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, SDNY, NYC, advised this case is being maintained on a suspended calendar in the SDNY. GAMBINO has been adjudicated too sick to stand trial [REDACTED]

-P*-

DETAILS:

On 6/30/71, PATRICK BURKE, Special Attorney, Strike Force, Southern District of New York (SDNY), New York (NY), NY, advised that this case is being maintained on a suspended calendar in the SDNY until such a time that [REDACTED] and CARLO GAMBINO can stand trial.

GAMBINO has been determined too sick to stand trial at the present time by United States Federal Judge MARVIN FRANKEL, [REDACTED]

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/bca

-1*-

169

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/19/72	INVESTIGATIVE PERIOD 7/23/71 - 1/13/72
TITLE OF CASE CHANGED CARLO GAMBINO aka: [REDACTED] ET AL		REPORT MADE BY [REDACTED] CHARACTER OF CASE ITSP - CONSPIRACY 1-27	TYPED BY lxp

The title of this case is marked "Changed" to reflect the deletion **[REDACTED]** formerly carried in the title of this case.

REFERENCE:

New York report of SA **[REDACTED]** dated 7/7/71.

- P* -

ADMINISTRATIVE:

The investigative period of this report is extensive since this file has been in a pending inactive status since the submission of the referenced report.

ACCOMPLISHMENTS CLAIMED					<input checked="" 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 checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [Signature] SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (87-106816) (1- 92-2811) 1- USA, SDNY (INFO) 1- Strike Force, SDNY 3- Boston (87-12770) (1- Strike Force, Boston) 1- Newark (87-12391) (INFO) 4- New York (87-56484) (1- 92-657) (1- [REDACTED])						87-106816-56 JAN 24 1972 REC-59 X-101	
Dissemination [REDACTED] Sort						Notations [REDACTED]	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.	61 FEB 1 1972						
By	b7C						

- A -
COVER PAGE

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/91 BY 507 mcl/ba

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16 ADMINISTRATIVE (Con't)
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19 This file is returned to a pending inactive status
20 since there is no investigation outstanding and the matter is
21 awaiting trial.

22 On 11/5/71, the Federal Government's 14 year battle
23 to deport CARLO GAMBINO came to naught when two Newark
24 found the subject too ill to be sent back to his native Italy.
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30 LEADS:
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32 An information copy of this report is furnished to
33 the Newark Division in consideration of their investigative
34 interest in this matter.
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36 BOSTON
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43 NEW YORK
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45 AT NEW YORK, NEW YORK. Will follow and report
46 prosecutive action in this matter.
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1- USA, SDNY (INFO)
1- Strike Force, SDNY
1- Strike Force, Boston

Report of:

[REDACTED]

Office: New York, New York

Date:

1/19/72

Field Office File #:

87-56484

Bureau File #: 87-106816

Title:

CARLO GAMBINO;

[REDACTED]
ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY - CONSPIRACY

Synopsis:

[REDACTED]

CARLO GAMBINO released on OR, 11/19/71. PATRICK BURKE, Assistant Special Attorney-In-Charge, SDNY Strike Force, advised 1/13/72, captioned matter in suspended status on trial calendar, SDNY. ARMED AND DANGEROUS.

- P* -

DETAILS:

[REDACTED]

A review of the court file at the United States District Court (USDC), Southern District of New York (SDNY), revealed an Order dated November 19, 1971, signed by MARVIN E. FRANKEL, United States District Judge (USDJ), granting a Motion by Defendant CARLO GAMBINO that he be released on his own recognizance pending final disposition of the captioned criminal matter. The Order exonerated the Surety, Public Service Mutual Insurance Company from its present obligation under Defendant's \$75,000.00 bail bond.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/bcl

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10 NY 87-56484
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14 PATRICK BURKE, Assistant Special Attorney-In-Charge,
15 Strike Force, SDNY, advised on January 13, 1972, the captioned
16 matter is presently in a suspended status on the part of the
17 SDNY. Mr. BURKE advised he will await [REDACTED]

18 [REDACTED] to pursue the
19 prosecution of the untried defendants in this case.
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK ES	DATE JUL 10 1972	INVESTIGATIVE PERIOD 3/4/72-7/6/72
TITLE OF CASE CARLO GAMBINO aka: L.E.B. A.S.		REPORT MADE BY [REDACTED]	TYPED BY pfs
ET AL		CHARACTER OF CASE ITSP-CONSPIRACY 7-20-72	

REFERENCE

NYrep of SA [REDACTED] dated 1/19/72.

-P*-

ADMINISTRATIVE

The investigative period of this report is extensive since this file has been in a pending inactive status since the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (Info) 1-Strike Force, SDNY 3-Boston (87-12770) (1-Strike Force, Boston) 1-Newark (87-12391) (Info) 3-New York (87-56484) (1-92-657)						87-106816-57 REC-21 EX-114 JUL 14 1972 67C EX-114 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/14/81 BY SP-1000	
Dissemination Record of Attached Report						Notations	
Agency						EX-114 SECT.	
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56 JUL 21 1972

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DATE 12/14/81 BY SP-1000

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NY 87-56464

LEADS

An information copy of this report is furnished the Newark Division in consideration of their investigative interest in this matter.

SECTION

[REDACTED]

NEW YORK

AS NEW YORK, NEW YORK. Will follow and report on the prosecutive action in this matter.

67C

-E*-
COVER PAGE

175

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (Info)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of: [REDACTED]

Office: New York, New York

Date: JUL 10 1972

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO:

[REDACTED]
ET ALCharacter: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACY

Synopsis: [REDACTED]

Captioned matter remains pending in SDNY. ARMED AND DANGEROUS.

-P*-

DETAILS:The following information was furnished by the Boston
Division: [REDACTED]A review of the court file on July 6, 1972, at the
United States District Court (USDC), SDNY, revealed the case
against the captioned subjects remains pending on the Court
calendar in the SDNY.ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/oa

NY 87-56484

PATRICK BURKE, Assistant Special Attorney In Charge,
Strike Force, SDNY, advised on June 28, 1972, there was no
change in the status of the prosecution of this matter. The
file remains in a pending status.

b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 18 1973	INVESTIGATIVE PERIOD 10/25/72-1/5/73
TITLE OF CASE CARLO GAMBINO aka [REDACTED] ET AL [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY DFB
		CHARACTER OF CASE ITSP-CONSPIRACY	DATE 12/14/72
		1-24-73	

REFERENCE

NYrep of S [REDACTED] dated 7/10/72.

-P*-

ADMINISTRATIVE

The investigative period of this report is extensive since this file has been in a pending inactive status following the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

EDWARD M. SHAW, Special Attorney In Charge, Strike Force, SDNY, advised on 1/5/73, he was directing his attention

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 checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE ③-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (Info) 1-Strike Force, SDNY 2-Boston (87-12770) (Info) (1-Strike Force, Boston) 1-Newark (87-12391) (Info) 3-New York (87-56484) (1-92-657)		87-106816-58	REC-45 ST-106
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NY 87-56484

ADMINISTRATIVE (cont'd)

to the deportation of CARLO GAMBINO within a pending INC Case. If this matter is unsuccessful, he will then direct his energies toward the prosecution of GAMBINO within the instant matter.

[REDACTED]

LEADS

Information copies of this report are designated for the Boston and Newark Divisions in consideration of their investigative interest in this matter.

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report on the prosecutive action in this matter.

b7c

-B*-
COVER PAGE

170

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (Info)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of:

Date:

JAN 18 1973

Office: New York, New York

Field Office File #:

87-56484

Bureau File #: 87-106816

Title:

CARLO GAMBINO;

ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-
CONSPIRACY

Synopsis:

CARLO GAMBINO hospitalized, 9/30/72, NYC, discharged
10/22/72, diagnosis Coronary Insufficiency.Prosecution pending. ARMED AND DANGEROUS.

VP*-

DETAILS:

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MAJ/BA

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XXXXXXFEDERAL 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) (L)(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:

87-166816-58 page 2

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NY 87-56484

EDWARD M. SHAW, Special Attorney in Charge,
Strike Force, Southern District of New York (SDNY), advised
on January 5, 1973, the prosecution of this matter remain
pending in the SDNY.

18

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/12/73	INVESTIGATIVE PERIOD 5/14/73 - 6/22/73
TITLE OF CASE CARLO GAMBINO, aka; [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY AMW
		CHARACTER OF CASE ITSP - CONSPIRACY	

7/18/73

REFERENCE:

New York report of SA [REDACTED] dated
1/18/73.

ADMINISTRATIVE:

The investigative period of this report is extensive since this file has been in a pending inactive status following the submission of the referenced report.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

EDWARD M. SHAW, Attorney-in-Charge, Organized Crime

ACCOMPLISHMENTS CLAIMED				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 checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (87-106816) (1-92-2811) 1-USA, SDNY (INFO) 1-Strike Force, SDNY 2-Boston (87-12770) (INFO) (1-Strike Force, Boston) 3-New York (87-56484) (1-92-657)		87-106816-59 JUL 16 1973	
COPIES CONTINUED COVER PAGE B		[REDACTED]	
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd.		[REDACTED]	
Date Fwd.		[REDACTED]	
How Fwd.		[REDACTED]	
By		[REDACTED]	

05 JUL 20 1973
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REC-37
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NY 87-88484

ADMINISTRATIVE (Cont'd)

and Racketeering Section, New York Strike Force, advised on 5/14/72, he would not push for prosecution of CARLO CAMBINO in this matter until the Immigration status of CAMBINO has been terminated.

[REDACTED]

COMMENTS:

Information copies of this report are being furnished for the Boston and Newark Divisions in consideration of their investigative interest in this matter.

NEW YORK

IN NEW YORK, NEW YORK. Will follow and report the prosecutive action of this violation.

67C

COPIES (Cont'd)

1-Newark (87-12391) (INFO)

-B-
COVER PAGE

184

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (INFO)
1-Strike Force, SDNY
1-Strike Force, Boston

Report of:

Date:

7/12/73

Office: New York, New York

Field Office File #:

87-56484

Bureau File #: 87-106816

Title:

CARLO GAMBINO;

ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis:

CARLO GAMBINO remains under close supervision of
INS. Prosecution pending. ARMED AND DANGEROUS.

- P* -

DETAILS:

CARLO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York. He is under Order of Supervision by Immigration and Naturalization Service (INS) officials on the first and third Wednesdays of each month. Subject GAMBINO must have permission of INS to be away from the New York City area for periods in excess of 48 hours. Attempts are continuing to deport him and he continues to claim he is too ill to travel.

EDWARD M. SHAW, Attorney-in-Charge, Organized Crime and Racketeering Section, New York Strike Force, advised on June 22, 1973, the prosecution of the defendants in this matter remains in a pending status.

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

- 1* -

DATE 12/14/81 BY SP7 PMK/bcl

87-106816-5

185

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (87-106816) DATE: 1/10/74

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: ARLO GAMBINO aka: *NK*
st

RE: AL;
TSP - CONSPIRACY
OO:NY)

CLASS. & EXT. BY *SP7 MAC/66*
REASON FOR EXT. 1-2.2.3
DATE OF REVIEW *1/16/99*

NYrep of SA [redacted] dated 7/12/73.

EDWARD M. SHAW, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 1/8/74 that, in consideration of the poor health of subject GAMBINO, the prosecution of this matter is being held in abeyance pending the outcome of the INS deportation proceedings against him.

[redacted] INS Strike Force representative, [redacted], advised on 1/8/74 that the deportation proceedings against GAMBINO are currently being processed by INS. However, GAMBINO is fighting the action on several grounds including poor health. Additionally, Italy has not yet indicated whether they will grant GAMBINO a Travel Document should the deportation proceeding against him succeed. INS is unable to estimate how long it will take to finally resolve this case.

[redacted]
since [redacted] file is returned to a pending inactive status
awaiting no investigation outstanding and the matter is
l.

U.S. ID AND DANGEROUS

REC-8

87-106816-60

67C

EX-109

- 3 - Bureau (1 - 92-2811)
- 1 - Boston (87-12770) (Info)
- 1 - Newark (87-12391) (Info)
- 1 - New York (92-657)
- 1 - New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *12/14/81* BY *SP7 MAC/66*

JAN 14 1974



JAN 18 1974

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

RECORDED COPY FILED IN

186

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: CARLO GAMBINO aka [REDACTED]

DATE: 7/2/74

ET AL;
ITSP - CONSPIRACY
(OO:NY)

Re: New York letter to Bureau, 1/10/74.

EDWARD M. SHAW, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 7/2/74 there was no change in the prosecutive status of this particular matter.

b7c [REDACTED] INS Strike Force representative, SDNY also advised on 7/2/74 there was no change in the INS proceedings against GAMBINO.

[REDACTED]

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS

- ③ - Bureau
(1-92-2811)
1 - Boston (87-12770) (Info)
1 - Newark (87-12391) (Info)
1 - New York (92-657)
1 - New York

REC-71

EX-101

87-106816-61

JUL 5 1974

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(7)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/bcu

b7c



5010-110

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

UNRECORDED COPY FILED IN

187

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 1/15/75

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT: CARLO GAMBINO, aka [REDACTED] A & D

ET AL;
ITSP - CONSPIRACY
(OO:NY)

Re: New York letter to Bureau, 7/2/74.

EDWARD M. SHAW, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 1/9/75 there was no change in the prosecutive status of this particular matter.

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

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS

3-Bureau
(1-92-2811)
1-Boston (87-12770) (Info)
1-Newark (87-12391) (Info)
1-New York (92-657)
1-New York

[REDACTED] ac
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/14/81 BY SP7 mac/bcl



5010-110

27 1575

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

UNRECORDED COPY FILED IN

92-2811

87-106816-62

REC-19

EX-111

JAN 20 1975

67C

188

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 7/9/75

FROM : SAC, NEW YORK (87-56484) (P*)

SUBJECT:

CARLO GAMBINO, aka [REDACTED]

ET AL;
ITSP - CONSPIRACY
(OO:NY)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7MRF/oc

Re: New York letter to Bureau, 1/15/75.

WILLIAM I. ARONWALD, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 7/7/75 there was no change in the prosecutive status of this particular matter.

67C [REDACTED] INS Strike Force representative, SDNY, also advised on 7/7/75 there was no change in the INS proceedings against GAMBINO.

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS

- ③-Bureau (1-92-2811)
- 1-Boston (87-12770) (Info)
- 1-Newark (87-12391) (Info)
- 1-New York (92-657)
- 1-New York

REC-34

87-106816-63

ST 106

JUL 11 1975



339
JUL 24 1975

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

Unrecorded Copy Filed In 92-1111

189

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816) DATE: 1/13/76

FROM : SAC, NEW YORK (87-56484) (P*) (#54)

SUBJECT: CARLO GAMBINO aka.
[REDACTED]
ET AL;
ITSP - CONSPIRACY
(OO: NY)

ReNYlet to Bu, dated 7/9/75.

WILLIAM I. ARONWALD, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 1/6/76 there was no change in the prosecutive status of this particular matter.

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

This file is returned to a pending inactive status since there is no investigation outstanding and the matter is awaiting trial.

ARMED AND DANGEROUS.

3-Bureau
(1-92-2811)
1-Boston (87-12770) (Info)
1-Newark (87-12391) (Info)
1-New York (92-657)
1-New York

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP7 MAC/bcl



62

JAN 22 1976

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

190

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (87-106816) DATE: 10/22/76

FROM : *HR* ADIC, NEW YORK (87-56484) (54) (C)

SUBJECT: "CHANGED" *NR*
CARLO GAMBINO aka (Deceased);

mg

[REDACTED]

ITSP-CONSPIRACY
(OO:NY) *X*

Title marked "Changed" to reflect death of
CARLO GAMBINO, 10/15/76.

On 10/20/76, Assistant Attorney in Charge
MICHAEL C. EBERHARDT, Strike Force, SDNY, New York, NY,
advised that indictments against GAMBINO
[REDACTED] were "nolle prossed," 4/30/76. *ST*

Information copies furnished Boston in view
of pending investigations.

ARMED AND DANGEROUS.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/14/81 BY SP1 MAC/BU ST-108

REC-5

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87-106816-65

9 OCT 26 1976

- 3 - Bureau
(1 - 92-2811)
- 2 - Boston [REDACTED] (INFO)
(1 - [REDACTED] (INFO))
- 1 - New York
[REDACTED] km

(6)



581 3 1976

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

ST

191

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 166-5477

UNITED STATES GOVERNMENT
Memorandum

DIRECTOR, FBI

DATE:

FROM : SAC, NEW YORK (166-397)

SUBJECT:

CARLO GAMBINO aka
Carlo Basso, Don Carlo, Carlo ...
Carl Gambino, Carlo Gambino,
Carlo Gambino, Gambino E. Gambino,
Mr. O'Connor, Carlo ...
Jimmy Stone;

b7C, D

RE: - INFORMATION

2 - Bureau
1 - New York

DHH:ebc
(3)

REC 12

166-5477

Buy U.S. Savings Bonds Regularly

193

XXXXXX
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XXXXXXFEDERAL 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:

166-5477-1 pages 2,3

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX194
201/D

NY 100-8137

ACSA MONTIELLO has advised he would like to see
Bureau Agents serve subpoenas on all captioned subjects in
the near future or he wants their subpoenaed in view
as an aid in inducing their cooperation; therefore, Bureau
Agents will serve subpoenas on captioned subjects
when deemed appropriate.

It is noted that of the aforementioned subject
CARLO GAMBINO, [REDACTED]

have been identified as members of the Commission.

b7C

FEDERAL BUREAU OF INVESTIGATION

[illegible]

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NY 100-3801

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED DATE 10-1-81 BY SP-10
RE CLASSIFIED "Pending" at LPT, BUREAU 12-1-81, BY SP-10

[REDACTED]

b7C
b7D

- C -
COVER 11

198

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XXXXXXFEDERAL 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.
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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:

166-5477-2 pages D, E, F

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196

_____ (Signature)

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100

2. Will continue efforts to fully identify all individuals involved in this matter.

30720000

b7C
b7D

200

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATTN: ROBERT MORVELLO)

Report of:

Office: New York, New York

Date:

APR 12 1971

Field Office File #:

166-3211

Bureau File #:

Title:

Character:

Synopsis:

Organization:

Synopsis:

INTERSTATE TRANSPORTATION IN AID OF DOMESTIC
EXPORTATION

advised of the facts in this case

- P -

DETAILS:

Investigation in this case was initiated to deter-
mine if the above listed individuals have been in violation
of Title 18, United States Code, Section 852.

b7C

b3 Rule (6)(e)
Federal Rules
of Criminal Procedure

201

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14

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)(3), (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:

100-5477-2 pages 2 through 15

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NY 100-3011

On February 23, 1971, Chief Assistant United States Attorney ROBERT MORVELLO, Southern District of New York, New York, New York was advised of the facts in this case.

On February 25, 1971, Assistant United States Attorney MORVELLO advised that this case would necessitate the issuance of subpoenas to the aforementioned individuals and in this regard he issued a subpoena for

[REDACTED]

[REDACTED]

On March 31, 1971, the facts in this case were discussed with Assistant United States Attorney MORVELLO.

[REDACTED]

MORVELLO re-quested and obtained investigation which is to show the violation in this matter.

67C

63

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

203

REPORT	OFFICE OF ORIGIN	DATE	REPORT MADE BY
8		JUL 22 1971	
TITLE OF CASE	NEW YORK	FILE NO.	72-100-72
		REMARKS	

11 C. J. [REDACTED] [REDACTED]
12 [REDACTED] [REDACTED] [REDACTED]
13 [REDACTED] [REDACTED] [REDACTED]
14 [REDACTED] [REDACTED] [REDACTED]
15 [REDACTED] [REDACTED] [REDACTED]
16 [REDACTED] [REDACTED] [REDACTED]
17 (PLEASE CONTINUE NEXT PAGE)

Title is marked "Channel" and not the vice versa

REFERENCE

NYrep of SA [redacted] dated, 4/22/71.
 Milet to New York dated, 4/21/71.
 Milet to New York dated, 4/23/71.

67C

ACCOMPLISHMENTS CLAIMED				X NONE		ACCOMPLISHMENTS CLAIMED		ACCOMPLISHMENTS CLAIMED	
RECEIVED		FILED		SAVINGS		RECEIVED		RECEIVED	
40	41	42	43	44	45	46	47	48	49
3- Bureau				2- UCA, SONY (ATT: JAMES TRIPP)		1- Bureau (C-38, SONY (IN-6)		2- New York (100-3211)	
Dissemination Record of Attached Report				Request Received		Request Received		Request Received	
CC, AAG, Criminal Division,				Organized Crime & Racketeering		Section, Room		Section, Room	
COVER PAGE				COVER PAGE		COVER PAGE		COVER PAGE	

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Information pertained only to a third party with no reference to ~~the~~ 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:

166-5477-3 pages B, C

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 X NO DUPLICATION FEE X
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205

100-3211

b7C

[REDACTED]

All subjects in this case have now been identified.

LEAD

NEW YORK

A. NEW YORK CITY, NEW YORK. Will continue to develop a prospective violation re captioned in (cc).

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (ATT: JAMES TRIPP)
1-Strike Force, SDNY (INOC)

Report of:

Office: New York, New York

Date:

16

Field Office File #:

160-3211

Bureau File #:

Title:

CARLO GAMBINO

Character:

INTERSTATE TRANSPORTATION IN AID OF "RACKETEERING" -
EXTORTION

Synopsis:

DETAILS

-P-

67C
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(3)(C), (b)(7)(C), (D) with no segregable material available for release to you.
- ☒ Information pertained only to a third party with no reference to ~~the~~ 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: (b)(3)(C) in conjunction with the Fed. B. Criminal Procedure
- ☒ The following number is to be used for reference regarding these pages:
100-557122 pages 2 through 10

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208

FBI

Date: 11/11/71

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (166-3211)
SUBJECT: [REDACTED]
[REDACTED]
[REDACTED]

Enclosed to the Bureau are six (6) copies of a self-explanatory LHM in this matter.

67C

(2 - Bureau (Encls. 6)
- New York

LEP:man
(4)

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

209

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 11, 1971

In Reply, Please Refer to
File #

ITAE-EXTORTION

On November 10, 1971, Assistant United States Attorney James T. Lipp, Southern District of New York, advised that he intends to subpoena certain identified subjects in this matter before the Federal Grand Jury and to a trial matter has not set any specific date for their appearance.

A. L. L. stated he intends to proceed with the matter in the near future.

67C

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

ENCLOSURE

210

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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:

166-5477-5

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211

FEDERAL BUREAU OF INVESTIGATION

NEW YORK NEW YORK 2/29/72 2/22-28/72

TITLE OF CASE

PORT MADE

CHARACTER OF CASE

RIAR-DIVERSION

REFERENCE:

NYrep of SA [REDACTED] 12/29/71.

-1-

LEAD:

NEW YORK

AT NEW YORK, NY. Will recontact ALON TRIPP for his opinion in this matter.

b7C

ACCOMPLISHMENTS CLAIMED				NONE	ACCOUNT	CASE HAS BEEN
CONVIC	AUTO	FUG	FINES	PAID	RECEIVED	TRIALS
						WE DON'T KNOW ONE YEAR
						PENDING PROSECUTION
						OVER SIX MONTHS

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

COPIES MADE:

- 3-Bureau
- 2-USA, SDNY (ATT: JAMES TRIPP)
- 1-STRIKE FORCE, SDNY
- 2-New York (166-3211)

3 MAR 2 1972

Dissemination Record of Attached Report Notations

2-COPY	
2-Post Recd	
2-File	
2-CC, AAG, Criminal Division,	
2-Organic Crime & Backtracking	
2-Section	
2-8 1972	
COVER PAGE	

2/2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (ATTN: AUSA JAMES TRIPP)
1-STRIKE FORCE, SDNY

Report of:

Office: New York, New York

Date:

February 29, 1972

Field Office File #:

166-3211

Bureau File #:

Title:

AND OTHERS:

Character:

INTERSTATE TRANSPORTATION IN AID OF RAPE/EXTORTION -
EXTORTION

Synopsis:

-1-

DETAILS:

On February 28, 1972, Assistant United States Attorney JAMES T.B. TRIPP, Southern District of New York advised he does not wish to render opinion in this matter at this time.

b7C

-1*-

213

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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)(c)(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.
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☐ For your information: _____

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

166-5477-7

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214

DATE 5/3/72

TO: DIRECTOR, FBI (166-5477)
FROM: SAC, NEW YORK (166-3211) (P)
SUBJECT: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

ReNYlet to Bu, 4/17/76.

On 5/2/72, the captioned matter was discussed with AUSA JAMES TRIPP, SDNY, NYC.

TRIPP advised he is ready to start Grand Jury hearings on this matter, and start by issuing subpoenas for the following individuals, all subjects of this case:

CARLO MARX

67C
67D

166-5477-8

It is noted that with the exception of [REDACTED] the aforementioned individuals are all members of LCM.

(2) - Bureau
1 - New York

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7 MAY 10 1972

Public Affairs in Charge

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34 It is anticipated that one or more of these
35 individuals will be subpoenaed to appear in the SDNY, NYC
36 on Friday, May 19th.

37
38 TRIPP requested that Bureau Agents serve subpoenas
39 on all subjects in this matter. TRIPP requested that these
40 subjects be interviewed when served. TRIPP stated he has in the
41 hope that the subjects would make relevant statements which could
42 later be used in court.

43
44 Therefore, UACB, Bureau Agents will serve subpoenas
45 on captioned subjects when deemed appropriate.

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FEDERAL BUREAU OF INVESTIGATION

REPORT MADE AT NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 1972	INVESTIGATIVE PERIOD 6/1/72 - 6/30/72
REPORT MADE BY [REDACTED]		TITLE - INFORMATION	

REFERENCES

NYren of SA [REDACTED] dated 4/1/72.
 NYairtel and LHM to Bu, dated 4/3/72.
 NYairtel to Bu, dated 4/3/72.
 NYairtel to Bu, dated 4/26/72.

- P -

ADMINISTRATIVE

67C

TRIPr advised that he will send the [REDACTED] of the subjects in this matter for possible Federal prosecution.

ACCOMPLISHMENTS CLAIMED					IF NONE	ACCOMPLISHMENTS	OTHER COMMENTS
ENVY	AUTH	FOG	FINES	SAVINGS	RECOVERIES	TALS	
18							PENDING FOR ONE YEAR
19							PENDING FOR ONE YEAR

100-42-1005	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
42 MADE	3 - Bureau (100-4477)	166 5477-11
43	2 - USA, SDNY (ATTN: JAMES TRIPR)	
44	1 - Strike Force, SDNY	
45	2 - New York (100-3211)	

Dissemination Record of Attached Report				Notations
Copy				
Orig Recd.	2	CC, AAG, Criminal		
Orig Fwd.		Division of Criminal		
Orig Fwd.		& Receiving Section		
Orig Fwd.	60	Room 2247		

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NY 166-3211

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report any
prosecutive action.

- B* -
COVER PAGE

228

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATTN: AGSA JAMES TRUMP)
1 - Strike Force, SDNY

Report of:

Office: New York, New York

Date:

JUN 8 1977

Field Office File #:

166-8211

Bureau File #: 166-8-77

Title:

Character:

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INTERSTATE TRANSPORTATION IN AID OF AND REWARD FOR
EXTORTION

Synopsis:

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Rule (c)(1)(C)

FBI

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DETAILS:

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

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- ☒ For your information: (b)(3) was cited in conjunction with Rule 16(e) of the Federal Rules of Criminal Procedure
- ☒ The following number is to be used for reference regarding these pages:
166-5477-11 pages 2 through 14 and 16 through 19

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222

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

On May 12, 1972, at 10:21 AM, CARLOS GARCIA was served a subpoena to appear at the Grand Jury, Room 1472 in the Southern District of New York, New York, New York on May 19, 1972, at 10:00 AM.

This subpoena advised GARCIA that he was to testify and give evidence in regard to alleged violation of Section 371, Title 18, United States Code. The subpoena was issued May 3, 1972, and signed by JOHN LIVINGSTON, Clerk of the Court.

The subpoena was given to CARLOS GARCIA by SA [REDACTED] at GARCIA's residence at [REDACTED] New York, New York, in the presence of [REDACTED]

67C

Interviewed on 5/12/72 at Nassau County, New York File # NY 100-211

SAS [REDACTED]
 ASD [REDACTED] Date dictated 5-23-72

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

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/12	INVESTIGATIVE PERIOD 9/22/72 - 10/12/72
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	FILED IN [REDACTED]
[REDACTED]		CHARACTER OF CASE [REDACTED]	
[REDACTED]		[REDACTED]	

REFERENCE:

New York report of SA [REDACTED] dated 9/25/72.

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ADMINISTRATIVE:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ACCOMPLISHMENTS CLAIMED				ACQUITTALS	CASE FILED
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR
					PENDING PROSECUTOR'S DISCRETION

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau (166-5477)
- 2-USA, SDNY (ATTN: AUSA JAMES TRIPP)
- 1-Strike Force, SDNY
- 2-New York (166-3211)

DO NOT WRITE IN SPACE BELOW

5477-14

Dissemination Record of Attached Report	
Agency	CC, AAI, Criminal
Request Rec'd.	NY, SDNY, Criminal, Bureau
Date Fwd.	A. Rad. Sec. Sec. Sec.
How Fwd.	Hand Del.
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NY 166-3211

ADMINISTRATIVE (Cont'd)

[REDACTED]

TRIPP advised that captioned matter will therefore be ready for possible grand jury action the early part of 1973.

COVER PAGE

227

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (ATTN: ANSA JAMES TRIPP)
1-Strike Force, SDNY

Report of:

12/11/72

City: New York, New York

Date:

Field Office File #:

166-3211

Bureau File #: 166-5477

Title:

CARLO GAMBINO;

Character:

INTERSTATE TRANSPORTATION IN AID OF REPEATEDLY -
EXTORTION

Synopsis:

On 12/8/72, ANSA
JAMES TRIPP, SDNY, NYC, advised he is expecting FBI action
on captioned matter the forepart of 1973.

-2-

DETAILS:

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11 On December 8, 1972, Assistant United States
12 Attorney (ANSA) JAMES TRIPP, Southern District of New
13 York (SDNY), New York City, advised he is expecting Federal
14 Grand Jury action on captioned matter the forepart of
15 1973.
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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.

_____ 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:
166-5477-17 and 18

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14

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

☐ For your information: _____

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

161-5477-19, 20, 21, 22, 23, 24

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

13 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. 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:

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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)(c) with no segregable material available for release to you.
- ☒ Information pertained only to a third party with no reference to ~~the~~ the subject of your request.
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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:
166-5477-Not Recorded serial

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

58

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~~ 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:

166-5477-26

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FBI/DOJ

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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)(C) with no segregable material available for release to you.
- ☒ Information pertained only to a third party with no reference to ~~you~~ 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:
166-5477-27

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FEDERAL BUREAU OF INVESTIGATION

NEW YORK

NEW YORK

JUL 1 1973

2/16/73 - 5/25/73

TITLE OF CASE

REPORT MADE BY

FILED BY

CHANGED

CHARACTER OF CASE

ITAR - EXTORTION

BIT - PERJURY

TITLE CONTINUED COVER PAGE B

Title marked "Changed" to delete subject:

CARLO GAMBINO

REFERENCES:

New York report of SA [REDACTED] dated

3/13/73.

New York letter to Bureau, dated 4/8/73.

- P -

ADMINISTRATIVE:

Subpoenas served in this case by Bureau Agents are for SAC's approval.

ACCOMPLISHMENTS CLAIMED

FINANCE

ACQUIT

CASE HAS BEEN

CONVIC

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(3-Bureau (166-5477)

1-USA, SDNY (ATTN: AUSA HAROLD

MC GUIRE)

1-Strike Force, SDNY

2-New York (166-3211)

Dissemination Record of Attached Report

Notations

Request Recd.

Date Fwd.

How Fwd.

Room

CC, AAG, Criminal

Division, Organized Crime

& Racketeering Section

Room

70 JUL 4 1973

COVER PAGE

239

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

31 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)(3), (b)(7)(C), (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. Govt 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: (b)(3) cited in conjunction with Title 28, U.S. Code 534 to protect identification records of third parties

☒ The following number is to be used for reference regarding these pages:
166-5477-28 pages B, C, 1 through 29 (end)

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240

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4 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), (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:

166-5477-29

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#4/pou

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET15

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:

166-5477-30

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247

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XXXXXXFEDERAL 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.

- ☒ 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.
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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:

116-5477-31 pages 1, 2, 4, 5

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PAGE THREE

BARBINO'S AND [REDACTED] EMPLOYMENT WERE NOT SH-

LOS ANGELES

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Symptoms

244

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET24

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 ~~the~~ the subject of your request.
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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 below-listed serials do not pertain to Carlo Munfino

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

100-5477-32, 33, 34, 35, 36, 37, 38, 39

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XXXXXXFEDERAL 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.
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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:

166-5477-40

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET81 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.
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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 below-listed serials do not pertain to Carlo Gambino

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

166-5477-41, 42, 43, 44, 45 incoming + outgoing, 46, 47, 48, 49, 50, 51,
52 incoming + outgoing

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET19

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)(3), (b)(7)(C), (D) with no segregable material available for release to you.
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_____ Page(s) withheld for the following reason(s):

☒ For your information: (b)(3) cited with Rule (6)(e) of Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:
166-5477-53 pages A, 1, 3 through 19

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FEDERAL BUREAU OF INVESTIGATION

1/23/76

EDWARD ENNIS, Attorney, 2 West 40th Street, New York, New York was contacted at his place of business and advised of the identity of the interviewing agent.

Mr. ENNIS representing CARLO GAMBINO was served a copy of a subpoena to CARLO GAMBINO issued by the United States District Court, Southern District of New York directing GAMBINO to appear in court room 501, United States Court House, Foley Square, New York City, New York on January 20, 1976, at 10:00 a.m. to testify in a trial between the United States of America (Plaintiff) and [REDACTED] (73 CR 336).

Mr. ENNIS accepted service of this subpoena on behalf of CARLO GAMBINO and advised that he will be in court with AUSA JOHN P. COONEY, SDNY regarding this matter.

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NY 62-837

1/23/76

1/23/76

New York, New York

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1/23/76

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XXXXXXFEDERAL 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 ~~your~~ the subject of your request.
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_____ Page(s) withheld for the following reason(s):

☒ For your information: The below-listed serials do not pertain to
Caruso Tombrino

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

166-5477-54, 55, 56

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250

FILE DESCRIPTION
BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 29-64881

Section 1

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XXXXXXFEDERAL 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.

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

☒ For your information: The majority of documents of this investigation pertain to third parties. Gambino's name first appears in 29-64881-21

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

29-64881-Section 1

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252

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XXXXXXFEDERAL 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)(1)(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:

29-4871-21 page 13

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253

INVESTIGATION AT NEW YORK REVEALS

OF CARLO GAMBINO

END PAGE TWO

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89-64881-21

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XXXXXXFEDERAL 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)(1)(C), (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:

84-64221-25, pages 2, 3, 4

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In the interests of administrative expediency
the results of investigation on 4/2/73 and 4/3/73
[REDACTED]
[REDACTED] this is a report of all other investigation
[REDACTED] investigation continuing.

b7C

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-WGA, SDNY
1-Strike Force, SDNY

Report of: [REDACTED]
Date: 4/27/65

Office: New York, New York

Field Office File #: 29-10516

Bureau File #: 29-64881

Title: [REDACTED]
Character: [REDACTED]

Subject: [REDACTED]

Summary: RACE TRACK and STATEMENT-CONSPIRACY.
THEFT AND TRANSPORTATION OF STOLEN PROPERTY
KIDNAPING

Address: [REDACTED]

-P-

REMARKS: [REDACTED]

[REDACTED]

67C

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

17 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. Gambino's 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:
29-488-50-662-16

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260 FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY
1 - Strike Force, SDNY

Report of:

Date:

4/24/68

Office:

New York, New York

Field Office File #:

29-10546

Bureau File #:

29-64881

Title:

[REDACTED] AND GAMING;

Character:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

Synopsis:

DETAILS

b7C,D

29-64881-43

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

22 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.
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29-64881-43

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

29-64881-43 pgs 1, 2, 4

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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267

MEMO TO SAC, NEW YORK

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

The report should contain results of discussions with various United States Attorneys concerning the possible [REDACTED] of [REDACTED] their judicial districts, however, [REDACTED] furnish copies of reports to those [REDACTED] offices that do not have prosecutive [REDACTED] to follow.

The title should be changed to include Carlo Gambino [REDACTED] In this regard, the insert should fully [REDACTED] the important connections of these organized crime [REDACTED] various individuals involved and their interest [REDACTED] in the success of the fraudulent scheme.

[REDACTED]

[REDACTED]

89-34281-43

264

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☒ 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.

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☐ For your information: _____

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

24-64281-45

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 265
 FBI/DOJ

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 29-64881

Section 2

266

~~part of the file~~

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

29-64221-Section 2

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267

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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☐ For your information: _____

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

29-64881-53 page 1

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268

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23 EBERHARDT ANTICIPATES INDICTMENTS IN AMERICAN SATISS
24 ASSOCIATION SCHEME WILL BE RETURNED 5/12/73 LATE OR 5/21/73
25 EARLY. ALL SUBJECTS TO BE INDICTED EXCEPT CARLO GARRINO AND
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37 END
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b7C, E

29-64881-53

LEADING ME ORAY WA U AND GABLING SA PL

269

NR016 NY PLAIN

MAY 21 1973

355 PM URGENT 5/21/73 DLF
TO ACTING DIRECTOR 29-84801
CHICAGO 29-4226
DALLAS 29-2842
LOS ANGELES 29-777
NEWARK
FROM NEW YORK 29-1070

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

[REDACTED]
[REDACTED]
[REDACTED] CARLO GAMBINO AKA;
[REDACTED] RACIA; [REDACTED]

ITSP; FBW

RE NEW YORK TEL TO BUREAU, 5/21/73.
ON 5/21/73, ALL SUBJECTS EXCEPT CARLO GAMBINO AND
[REDACTED] INDICATED BY [REDACTED] SDNY, HERE FOR VIOLATION OF
18 USC 2314, 371.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

END.

b7C

WH FBI WASHDC

CLR [REDACTED]

29-64881-58

270

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, SDNY
1-Strike Force, SDNY

Report of:

Date:

5/28/78

Office: Dallas, Texas

Field Office File #:

Dallas 29-2842

Bureau File #:

29-64881

Title:

CARLO GAMBINO

XXXXXXXX

XXXXXXXX

CHARACTER:

BANK ROBBERY AND KIDNAPING - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

SYNOPSIS:

[REDACTED]

DETAILS: AT DALLAS, TEXAS

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

29-64881-60

271

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET52

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☒ For your information: (b)(3) is cited in conjunction with Rule (6)(e), Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:
29-64881-60

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272

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, NY
1-Strike Force, FDNY
1-USA, SDNY
1-Strike Force, SDNY (ATTN: Special Attorney MICHAEL
EPENHARDT)
1-USA, Newark
1-Strike Force, Newark

Copy to:

Report of:

Date:

Field Office File #:

Title:

Character:

Synopsis:

Character:

Synopsis:

Office: New York, New York

Bureau File #: 70-64881

92-10546

CARLO CAMPINO

b7C,D

BAKE FRAUD AND EMBEZZLEMENT - CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD IN FIRE

29-69881-62

273

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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29-64821-62

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274

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 29-64881

Section 3

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

27-64881-Sub 3

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276

NY 29-30000

TITLE (cont'd)

CARLO GALEANO

COPIES (cont'd)

1-Dallas

1-Los Angeles

2-New York

(1-92-347474)

ADMINISTRATIVE (cont'd)

LEADS

NEW YORK

29-64881-67

277

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USE, FORM
2-SUBJECT, NAME, FORM
3-USE, FORM
4-SUBJECT, NAME, FORM (MAY BE FURNISHED)
5-USE, FORM
6-SUBJECT, NAME, FORM

Copy to:

Report of:

Date:

Field Office File #

Title:

XXXXXX

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Character:

BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY - FRAUD BY WIRE
TRANSFER - TRANSFER OF FUNDS - FRAUD - FRAUD

Synopsis:

All subject except [REDACTED] admitted by
[REDACTED] [REDACTED] [REDACTED]

DETA 18:
67C

29-64881-67

278

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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29-64881-67

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279



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

TELEPHONE ROOM

In Reply, Please Refer to
File No.

[REDACTED]

TO: DIRECTOR

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

67C,D,E

29-64881-69

280

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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24-6425-69

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281

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, FBI
1-Strike Force, FBI
1-USA, FBI
1-Strike Force, FBI (Attention MICHAEL EBERHARDT)
1-USA, Newark
1-Strike Force, Newark

Report of: [REDACTED]

Office: New York, New York

Date: 11-17-61

Field Office File #: 29-10546

Bureau File #: 29-64881

Title: [REDACTED]

CARLO GAMBINO

XXXXXXXX

Synopsis

Character

BANK FRAUD AND EMBEZZLEMENT-CONSPIRACY-FRAUD BY WIRE
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis [REDACTED]

DETAILS:

b7C

29-64881-72

282

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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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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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
283-100-102

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283

