The Attorney Ceneral Catcher 5, 1970 F.EC-30 Mr. Sullivan Mr. Rosen investor, FRI EX.103. Mr. Malley 87-106816 Mr. Shroder Mr. Beale Mr. Bishop AND OTHERS; Mr. Gale BANK ROBBERY I thought you would be interested in knowing that our intensive investigation Combine is currently sea ting Federal proceedtion for his part in pleaning the Middeling of on amored car. 1970 COMM-FB! 0CT5 This case is being followed electly, and you will be pavised of all portinent developments. Bronan, C.D. . 1 - The Deputy Attorney Concret 1 - Assistant Attorney General Felt Criminal Division ... Gale Re-cn NOTE: See Rosen to Sullivan memorated 10/2/70 (attached) Tavel . Walters

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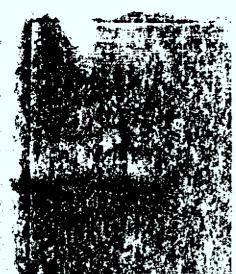


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THE STATE OF THE S



SPÉCIAL INVESTIGATES .

Attached telety a advisor that Carlo Gambino, interstate transportation of stobal 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.









FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

DEC 2 1970

TELETYPE

NR28 NY PLAIN

5:59 PM NITEL 12-2-70 AJN

TO DIRECTOR 87-106816

BOSTON!

FROM NEW YORK 87-56484

elso known <u>ag</u>

CARLO GAMBINO, AKA

ET AL; HTSP- CONSPIRACY; Corise of Origin

112

Mr. Waller

Mr. Sayars Tele. Room.

Miss Holmes. Miss Gandy...

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. 87-1068/6—

HOLLMAN ADVISED THAT AN AGREEMENTIAS BEEN REACHED WITH

THE PRESIDING JUDGE IN THIS MATTER THAT TRIAL PERIOD WILL BE
LIMITED TO HOURS BETWEEN TWO PM AND FIVE ME, WITH TEN MINUTE
REST PERIODS, IN VIEW OF GAMBINO'S HEART CONDITION.

HOLLMAN ADVISED THAT HE PERSONALLY WILL HANDLE PROSECUTION.

ARMED AND DANGEROUS.

END

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6-0 DEC 1 11970

ac In Foren

ALL INFORMATION CONTINED

HELLA CLISTICAL ED

DATE 12/14/81 BY SET market

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108 (CU1101)

NROOS NY PLAIN
913AM NITEL 12-4-70 JAH
TO DIRECTOR 87-106816
BOSTON

RECOVERS SECTION OF THE WAY OF THE COMMENT OF THE COMME

FROM NEW YORK 87-56484 IP

CARLO GAMBINO, AKA

Mr. Mobr
Mr. Bishep
Mr. Brennan CD
Mr. Callahan
Mr. Casher
Mr. Corlin
Mr. Felt
Mr. Gale
Mr. Rosin
Mr. Tavel
Mr. Waltera
Mr. Sayars
Tele. Room
Miss Haimes
Miss Gandy

Mr. Tolson

Mr. Sullivan.

ET AL

1TSP - CONSPIRACY OO NEW YORK **b7C**

ALL INTERPORTATION CONTINUED

TORE 12/4/er Disenmalsa

RE NEW YORK TEL TO BUREAU, DECEMBER TWO, SEVENTY, CAPITONED 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 WINTH,

SEVENTY.

ARMED AND DANGEROUS.

5 5 DEC 1 1 1970

K-MR. ROSEN

DEC 8 1970

FEDERAL BUPCAU OF INVESTIGATION COMMUNICATIONS SECTION 197 DEC8 PLAIN NY NR 12 4:38 PM URGENT 12-8-70 AJN TELETY 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 VINSTANT 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 AT THE TRIAL OF CAPTIONED MATTER, ON WEDNESDAY, DECEMBER NINTH, NINETEEN SEVENTY, AT NINE AM, FEDERAL COURT HOUSE, FOLEY SQUARE, NEW YORK, APPEAR HOLLMAN'S OFFICE EIGHT THIRTY NEW YORK. SAL AM, DECEMBER NINTH , NINETEEN SEVENTY. REC-4 END PAGE ONE EX-113 61DEC 23 (379 BY SPIMACION

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B'ECIAL 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 hear 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.

THE PROPERTY OF THE PROPERTY O



SECURITARIOS PROFESTIGATION Unit AUNICATIONS SECTION UECY

NR 25 NY PLAIN

6:49 PM URGENT 12-7-70

TO DIRECTOR 87-106816

BOSTON

THE FROM NEW YORK 87-56484

CARLO GAMBINO.

Interstate Transportation of Stolen Property ET AL ; BESP - CONSPIRACY 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 SERVERANCE OF CARLO SAMBINO 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 SAMBINO'S HEALTH IMPROVED, HE COULD BE TRIED AT A LATER =X 105. DATE .

ARMED AND DANGEROUS.

30 DEC 16. 1970

END

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FEDZEAL BUTZAU OF INVESTIGATION COMMUNICATIONS SECTION 1

DEC 1 5 1570

NR 002 NY PLAIN

150 AM PM URGENT 12-15-70 KEH TELETYPE

ÍΟ

DIRECTOR (87-106816), BOSTON

FROM

NEW YORK (87-56484)P

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

AT TRIAL OF CAPTIONED MATTER ON TUESDAY. DECEMBER FIFTEEN SEVENTY, AT TEN AM, FEDERAL COURT HOUSE, FOLEY SQUARE, NEW YORK, NEW YORK, APPEAR HOLLMAN'S OFFICE ROOM THREE NEW ZERO FOUR, TWENTY SIX FEDERAL PLAZA, NEW YORK, AT NINE THIRTY AM, DECEMBER FIFTEEN P2 DEC 17 1970 SEVENTY.

HOLLMAN ADVISED SPECIAL AGENT

PRESENCE NECESSARY.

AT TRIAL OF CAPTIONED MATTER

ENT WILL APPEAR AS REQUESTED.

END

FBI WASH DC

BY sormalea b7C

Mr. Tolson Mr. Sullivan Mr. Mohr ... Mr. Bishop Mr.BrennanCD/ Mr. Callahan Mr. Casper Mr. Conf Mr. Enyara Tele. Room Miss Helmes Miss Gandy,

COMMUNICATIONS SECTION DEC 11 1970 Mr. Sullivan NP027 NY PLAIN 456 PM URGENT 12-11-70 JLW TO DIRECTOR 87-106816 DATE 12/4/81 BOSTON 87-12772 FROM NEW YORK 87-56484 2P pt CARLO GAMBINO AKA: ET AL, ITSP - CONSPIRACY, OO - NEW YORK. 00 -RS ION 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 AT TRIAL IN CAPTIONED MATTER, ON MONDAY, DECEMBER FOURTEEN, NEXT, AT TEN AM, FEDERAL COURT. HOUSE, FOLEY SQUARE, NEW YORK, NEW YORK. SPECIAL AGENT APPEAR HOLLMAN'S OFFICE, ROOM THREE NINE ZERO FOUR, TWENTY SIX FEDERAL PLAZA, NEW YORK, AT NINE AM, DECEMBER FOURIEEN NEXT. END PAGE ONE REC. 78 87-106816-5 DEC 16 1978 66DEC 281970

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HOLLMAN ADVISED SAN

TATIAL OF CAPTIONED MATTER TO TESTIFY!

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

15	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
岚	Deleted under exemption(s) (L)(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);
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	For your information:
汝	The following number is to be used for reference regarding these pages: 87-166816-540

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UNITED STATES DEPARTMENT OF JUSTICE

1-USA,SDNY FEDERAL BUREAU OF INVESTIGATION

1-Strike Force, SDNY

1-USA, EDNY

1-Strike Force, EDNY 1-Strike Force, Boston

Copy to:

Report of: Date: JAN 2 0 1971

Office: NEW YORK, NEW YORK

Field Office File #: 87-56484

Barrery File #: 87-106816

THIS:

CARLO GAMBINO:

P 7000 . 200

Character;

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-

CONSPIRACY

Symposis: 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 would stand trial at this

time.

On 12/17/70, DANIEL P. HOLLDIAN

advised that defendants 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 CARIO GAMBINO

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 MARIATION CONTINUED

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NY 87-56484

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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 GAMEINO's poor health. Judge FRANKEL ruled that the strain of this trial could severely jeopardize GAMBINO's life. Judge FRANKEL ruled that if GAMEINO's health improved, he could be tried at a later date.

(n December 7, 1970, DATTEL P. MCLUMAN, Abtornay-In-Change, Strike Bares, Southern District of New York, advised that the only two subjects that we lid by shanding trial in this patter would be



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On desember 17, 1970, DANGER F. HOLIMAN, Attorney-In-Charge, Strike Force, Loutners District of New York, new York City, advised that the only the defendants to ottend this in captional matter, were acquisted of all only egalist this by the jury in their thick.

th January 14, 1971, PATRICK EVERT, Special Attorney, Strike Force, Southern District of New York, advised this case has been placed in a writing district in the Southern District of New York, The Form July, No. 1, 100 and 100 and

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FEDERAL BUREAU OF INV'STIGATION

NEW YORK	NEW YORK	7/7/71	1/29/71 - 6/3	30/71	
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		CHARACTER OF	CASE	<u> </u>	
ET AL			1-13		

REFERENCE:

New York report of SA

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, have not yet stood trial on captioned

matter.

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NY 87-56484

ADMINISTRATIVE (cont'd):

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

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, 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:

A CONTRACTOR OF THE PROPERTY O

NEW YORK

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



-B#-(COVER PAGE)

UNI 2D STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - USA, SDNY (INFO)

Copy to: 1 - Strike Force, SDNY

1 - Strike Force, Boston

Report of:

Office:

New York, New York

Date:

7/7/71

Bureau File #: 87-106816

Field Office File #:

87-56484

Title:

CARLO GAMBINO;

ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis:

THE STATE OF THE PARTY OF THE P

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. GINBING has been adjudicated too sick to stand trial

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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 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,



ALL INFORMATION CONTLINED

MEREN ... ENGLISH SI SER MANGEN

DATE MILLIAN BY SER MANGEN

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FEDERAL UREAU OF INVE. TIGATION

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ADMINISTRATIVE (Con't)

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

OR 11/5/71, the Federal Government's 14 year is the to deport CARLO GAMBINO came to raught them two heart so lall to found the subject too ill to be sent back to his master thanks.

LEADS:

Ar information copy of did reporties furniched to the Newark Division in consideration of their invostigation interest in this matter.

BOSTON



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



- E* - (CCVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Casu to:

1- USA, SDNY (INFO)

1- Strike Force, SDNY

1- Strike Force, Boston

שליף:

1/19/72

Office: New York, New York

Date:

Field Office File #:

87-56484

Bureau File #: 87-106816

Title:

CARLO GAMBINO:

ET AL

.⊰ Character:

INTERSTATE TRANSPORTATION OF STOLEN

PROPERTY - CONSPIRACY

Synopsis:

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:

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. FRANKEI, 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 oblication under Defendant's \$75,000.00 bail bond.

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PAIRION BURKE, Assistant Special Attorney-In-Ouarge, Strike Force, SDNY, advised on January 13, 1972, the captioned matter is presently in a suspended status on the measure SDNY. Mr. BURKE advised he will await

prosecution of the untried defendants in this case.



FEDERAL BUREAU OF INVESTIGATION

REPORTING D	FFICE	OFFICE OF ORIGIN	DATE		VESTIGATIVE P	ERIOD			
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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

Copy to:

Report of:

Date:

Title:

JUL 10 1972

Field Office File #:

87-56484

CARLO GAMBINO:

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Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-

Office:

Bureau File #:

CONSPIRACY

Synopsis:

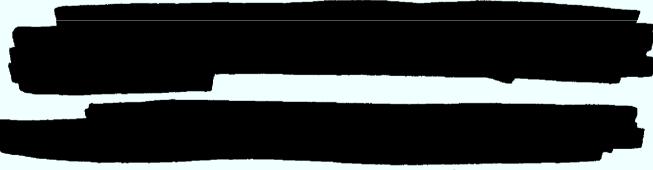
STATES OF THE PROPERTY OF THE

Captioned matter remains pending in SDAT. ARMED AND DANGEROUS.

P#

DETAILS:

The following information was furnished by the Boston Division:



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
MERSEN DUBLE SEED

New York, New York

87-106816

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PATRICK BURKE, Assistant Special Attorney In Charge. Strike Force, SDNY, advised on Jone 28, 1972, Thorse was to change in the status of the presecution of this mouter. Each file remains in a pending status.

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ADMINISTRATIVE (contid)

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

LEADS

Information copies of this report are disignated for the Borton and Newark Divisions in condidenation of their investigative interest in this matter.

NEW YORK

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

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UNIT .3 STATES DEPARTMENT OF JUE TICE

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 #: 87-5

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 Corpnary Insufficiency.

Prosecution pending. ARMED AND DANGEROUS.

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DETAILS:

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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	For your information:
汝	The following number is to be used for reference regarding these pages: 87-16686-5865-2



NY 87-56484

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SLWARD M. SHAW, Special Attorney In Change, Strike Force, Southern District of New York (SDRY), advisor on January 5, 1973, the prosecution of this matter remain pending in the SDRY.

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ADMINISTRATIVE (Cont'3)

and Racketeering Section, New York Strike Torce, advised of 5/14/72, he would not push for protecution of CARLO GAMETER in this matter until the Immigration status of CAMBINO habeen terminated.

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Information copies of this report are entimated for the Besuch and Newark Divisions in consider. The of this investigative interest in this matter.

NEW YORK

FOR NEW YORK, NEW YORK, Will addless and report the procedurive action of this variation.

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COPIES (Cont'd)

1-Newark (87-12391) (INFO)

-B* COVE: PAGE FD-204 (Rev. 3-3-59)

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

Bureou File #: 87-106816

Title:

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CARLO GAMBINO:

ET AL

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis:

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

_ D# -

DETAILS:

CARLO GAMBINO continues to reside at 2230

Ocean Tarkway, Brooklyn, New York, He is under Order of Supervision by Immigration and Naturalization Service (188) 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.



ALL INFORMATION CONTAINED

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UNITED ST ES GÓ RNMENT Memrandum מדומוסט IRECTOR, FBI (87-106816) TO 1/10/74 FROM AC, NEW YORK (87-56484) (P*) SUBJECT: ARLO GAMBINO aka AL, TSP - CONSPIRACY OC:NY) dated 7/12/73. NYrep of SA 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 THE Memortation proceedings against him. INS Strike Force representative, OFMATTON CONTAINED that the deportation proceedings as the deportation proceedings as the fighting the action on several rounds including poon 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 making it will take to finally desolve this case. s file is returned to a pending inactive status since >> s no investigation outstanding and the matter is awaitir j REC-8 87-106816 ID AND DANGEROUS 3 - Bure. $(1 - 22 \cdot 2811)$ JAN 14 1974 1 - Boston (87-12770) (Infontinent 1 - Newark (87-12391) (Info) 1 - New York (92-657) 1 - New York SUP. S. Savings Bonds Regularly on the Payroll Savings Plan

TO

DIRECTOR, FBI (87-106816)

DATE: 7/2/74

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

SUBJECT:

ET AL:

ITSP - CONSPIRACY

(00:NY)

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

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.

INS Strike Force representative, SDNY also advised on 7/2/74 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

- Bureau

(1-92-2811)

- Boston (87-12770) (Info)

- Newark (87-12391) (Info)

- New York (92-657)

106816-6

JUL 5 1974

- New York





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



RECORDED COPY FILED

Memorandum

DIRECTOR, FBI (87-106816)

DATE: 1/15/75

FROM

N

\\\ SAC, NEW YORK (87-56484) (P*)

SUBJECT:

CARLO GAMBINO.

ET AL:

ITSP - CONSPIRACY

(OO:NY)

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.

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

87-106116

3-Bureau (1-92-2811)

1-Boston (87-12770) (Info)

1-Newark (87-12391) (Info)

1-New York (92-657)

1-New York



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

5 JAK 20 1975



Memorandum

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DIRECTOR, FBI (87-106816)

DATE: 7/9/75

FROM

SAC. NEW YORK (87-56484) (P*)

SUBJECT:

CARLO GAMBINO, aka

ET AL;

ITSP - CONSPIRACY

(00:NY)

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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.

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

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

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

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TO

DIRECTOR, FBI (87-106816)

DATE:

1/13/76

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

(#54)

SUBJECT:

GAMBINO

ET AL;

ITSP - CONSPIRACY

(00: NY)

ReNYlet to Bu, dated 7/9/75.

WILLIAM I. ARONWALD, Attorney-in-Charge, Strike Force, Southern District of New York (SDNY), advised on 16/76 there was no change in the prosecutive status of this particular matter.

INS Strike Force representative, SDNY, also advised on 1/0/19 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.

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

UNITED STATES G. ERNMENT

Memorandum

TO

DIRECTOR, FBI (87-106816)

DATE:

10/22/76

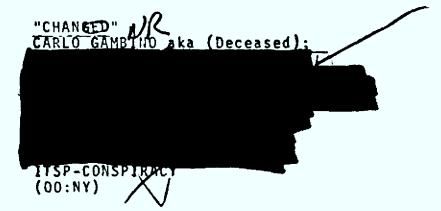
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ADIC, NEW YORK (87-56484) (54) (C)

SUBJECT:

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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 GAMBIND were "nolle prossed," 4/30//6.

Information copies furnished Boston in view of pending investigations.

ARMED AND DANGEROUS.

ALL PROPERTY CONTINED

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REC-5 DE-6 87 - 106816 - 65

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3 - Bureau (1 - 92-2811) 2 - Boston (1 - (INFO) 1 - New York

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

FILE DESCRIPTION BUREAU FILE

SUBJ	ECT_	CARLO GAMBINO	·
FILE	NO	166-5477	



DIRECTOR, THE

1. A.L.

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SAC, NEW YORK (166-39)

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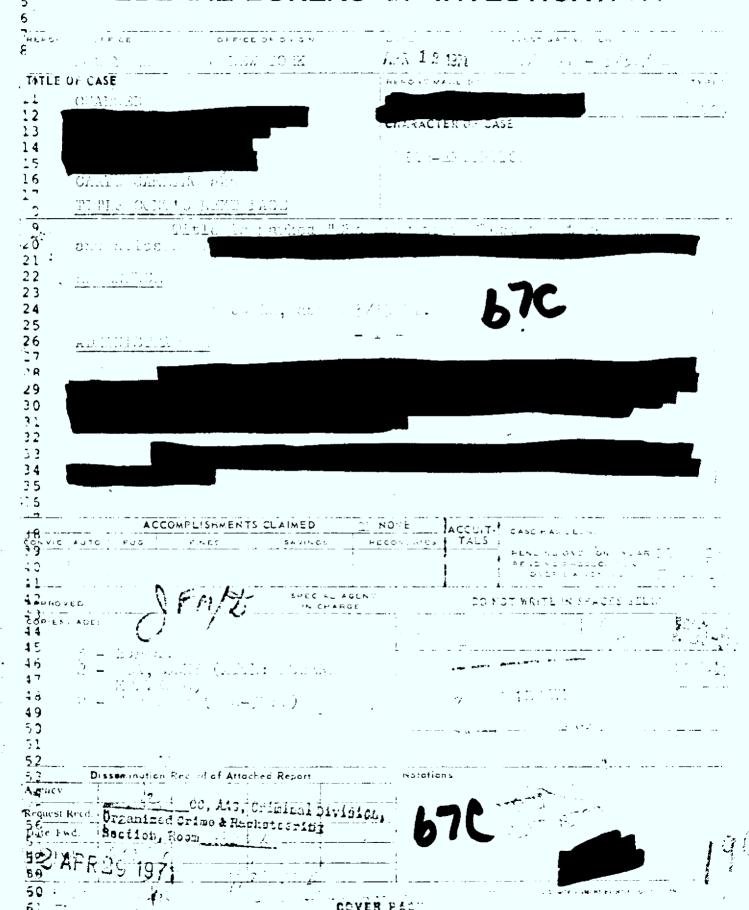
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FEDERAL BUREAU OF INVESTIGATION



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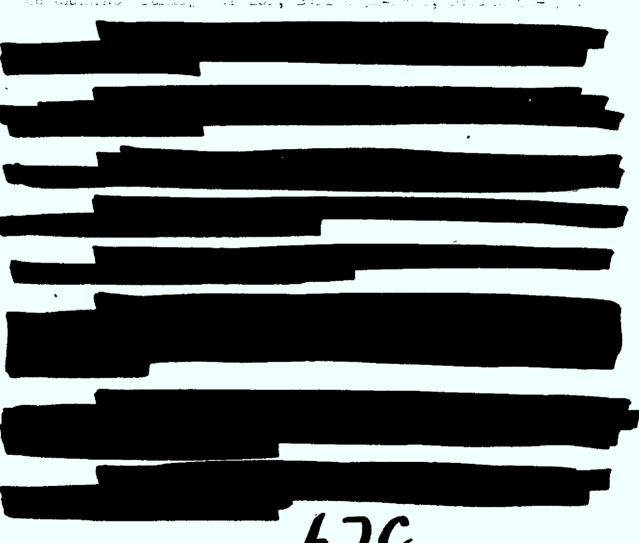
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UNITED STATES DEPART MENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

2 - USA, SDMY (ACTN: ROBERT MORVELLO)

Report of:

AFIL 1 2 1971

Office: New York, New York

Field Office File #:

166-3211

Bureau File #:

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Rule (4)(e) Federal Rules of Criminal Procedure

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On February 23, 1971, Driet Assistant United States Attorney MC YEAT MONVELLO, Continue District of New York, New York, New York was advised of the facts in this case.

On February 25, 1971, Issistant United States Attorney MCHVELLO advised that this case would recessive to the issuance of subpoenas to the aforementioned <u>ೆ 2 ಸಚಿ</u>ಯಾರರಣ ನಿರ್ವ

Criminal Proce!

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

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EDERAL BUREAU O " INVESTIGATION

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SAC, NEW YORK (166-3211)

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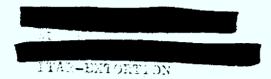
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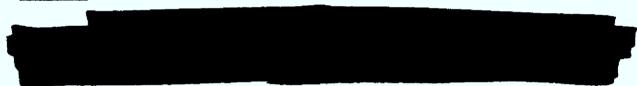
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On February 28, 1972, Assistant United States Attorney JAMLS T.B. TRIPP, Southern District of New York advised he does not wish to render opinion in this matter at this time.

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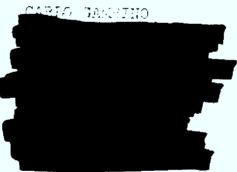
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On 5,2/72, the capcions a matter was a with AUSA JAMES TRIPP, EDITY, RYG.

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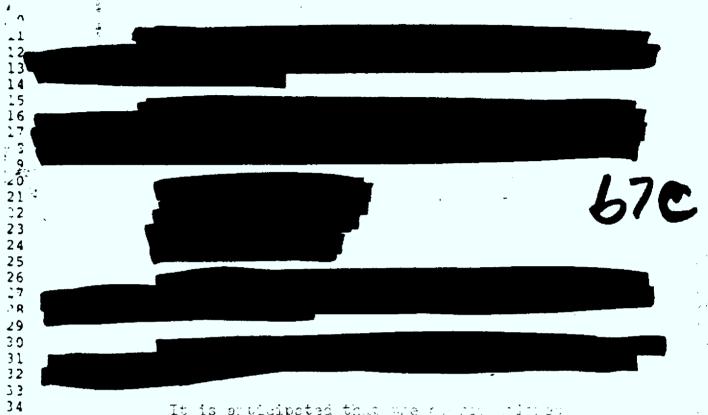
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It is articipated that whe result of the subpostration operated to operate in the seal, NEC on Friday, May 19th.

TRIPP requested that howest Appares serve solve and on all subjects in this matter. TRIPP requested that these subjects be interviewed when service those downs has in the hope that the subjects would make the every surface of the later be used in court.

Undraford, UACB, Burent Adente will solve subsect on captioned subjects than deemed appropriate.



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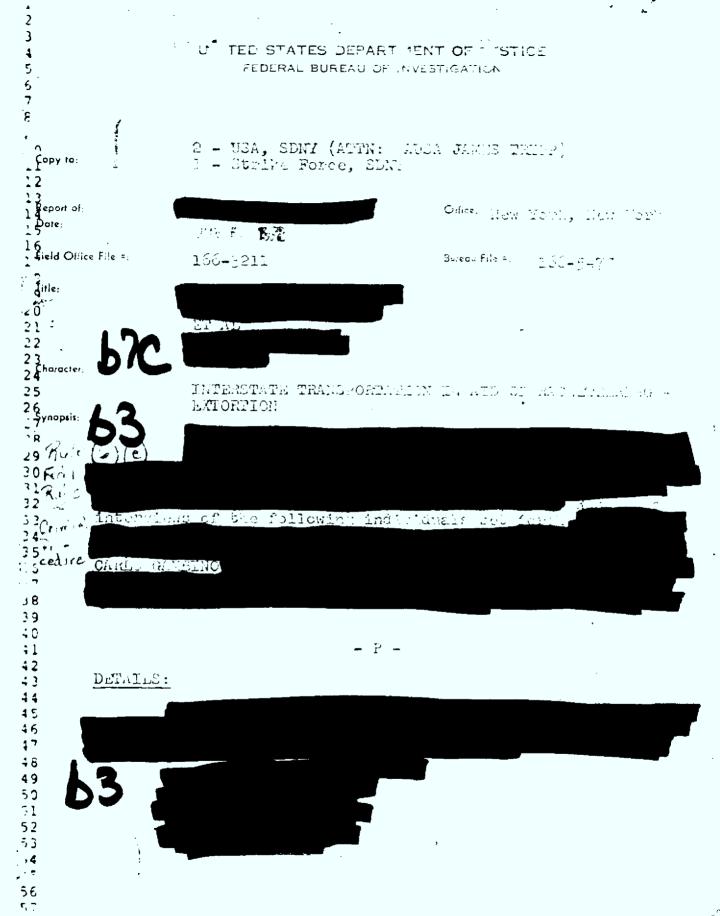
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on May 12, 1972, at 10:21 AM, COMMA CAMARINA Were served a subpoend to appear at the Grand Jamy, Importable the Southern District of New York, Hew York, New York, Yer or May 19, 1972, at 10:00 AM.

This subpoens advised MARRICO that he was to folled and give evidence in record to alleged visitation of According 371, Title 13, United States Code. The subpoend was loved May 3, 1972, and signed by JOHA LIVINGSHOW, Cherk of war Count

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ADMINISTRUCTIVE (Cont'd)

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

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UNITED STATES DEPART AIMT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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CARLO GAMBINO;

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On 12/6/ 3, Acc JAMES TRIPP, SDNY, NYC, advised he is expecting For action on captioned matter the forepart of 1973.

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On December 8, 1972, Assistant United States Attorney (AUSA) JAMES TRIPF, Southern District of Formation (SDNI), New York City, advised he is espective Federal Grand Jury action on captioned matter the foregott of 1973

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I DERIL BUREAU OF INVESTIGATION est of him of a few . **5**.58-2/16/73 - 5/25/73 ATOY YOUR NEW YORK Ju. TITLE OF LASE CHANGED ~ CHARACTER OF CASE 12 ITHR - ENTORUTOR POT - PERFURY 15 TATLE CONTINCED COVER PAGE B 16 Title marked "Changed to delets of subjects: CARLO GAMBINO REFERENCES: 2.3 New York report of SA 24 3/13/73. New York letter to Bureau, date: 1/3 7.3. 25 26 - P -١, 29 ADMINISTRATIVE: Subpoents served in this case by forest spents with wire 31 SAC's approval. ACCOMPLISHMENTS CLAIMED TENONE PENDING OVER THE NOVE PAR LET NO SE JR PUNDING FOSE OF 39 1.4 10 120 3 (3+Bureau (166-5477) 44 1-USA, SDNY (ATTN: AUSA HAROLD 45 MC GUIRE) 17 1-Strike Force, SDNY 3 336 48 2-New York (166-3211) 49 50 51 Dissemination Record of Attached Report 52 \ spacy tiegest Recd. CC, AAG, Criminal Maic Fwd. Division, Organized Crime & Racketeering Section

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FOWARD ENRIS, Attorney of Mese After Durants of York, New York was contacted at his place of becinese and advised of the identity of the interviousne seest.

in. BROIS representing CARLO GARDING was scored a copy of a subposes to CARLO GARBING resuch by the Crited States District Court, Southern Bistrict of No. Your directing GAMBING to appear in court room 50%, United contact Court House, Feley Square, New York City, New York or dancary 20, 1976, at 10:00 a.m. to testify in a trial between the United States of Imerica (Flateriff) and (73 08 196).

Mr. ENNIS accepted secrete of this stable. A billion of CARLO GAMBINO and advised that he was I have in continuous AUSA JOHE P. COOMEY, SDAY regarding this Habber.

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FILE DESCRIPTION BUREAU FILE

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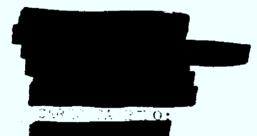
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BANK FRAUD AND EMBEZZLEMENT - CONSPIRACY; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; FRAUD BY WIRE

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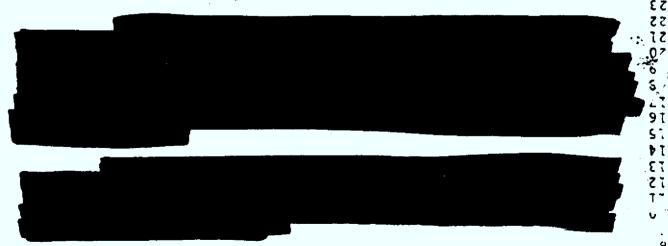
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SUBJ	ECT	CARLO GAMBINO	
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FILE DESCRIPTION BUREAU FILE

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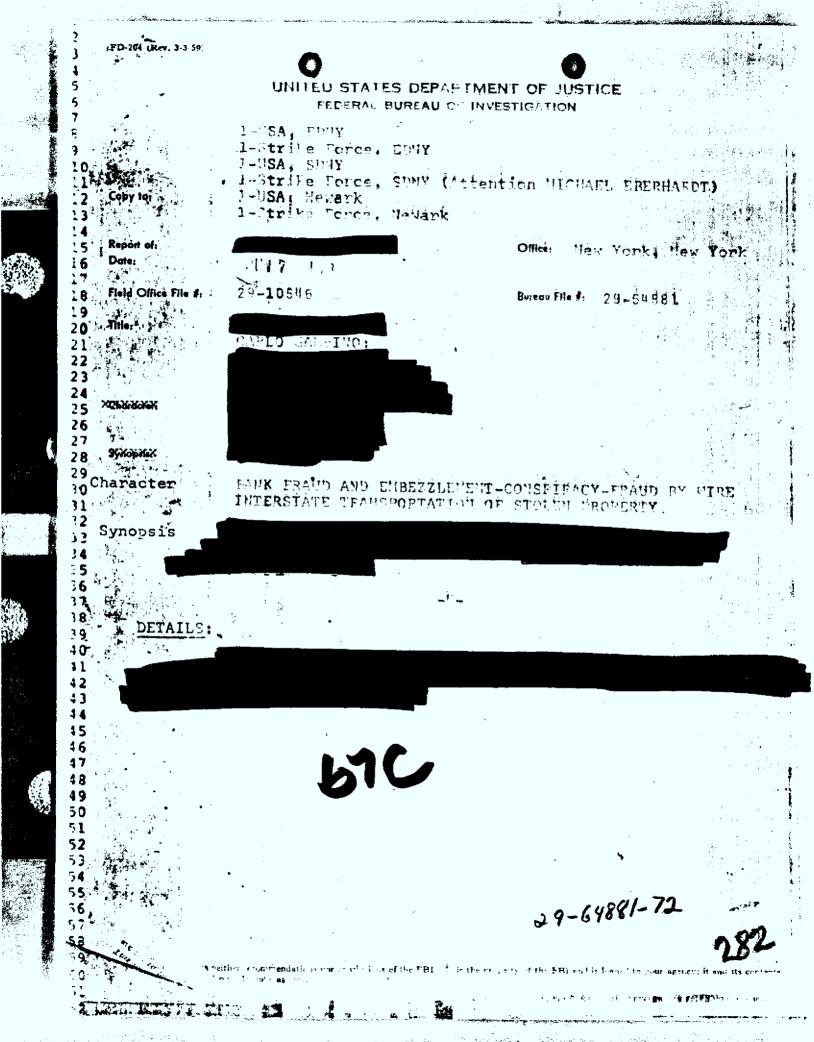
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