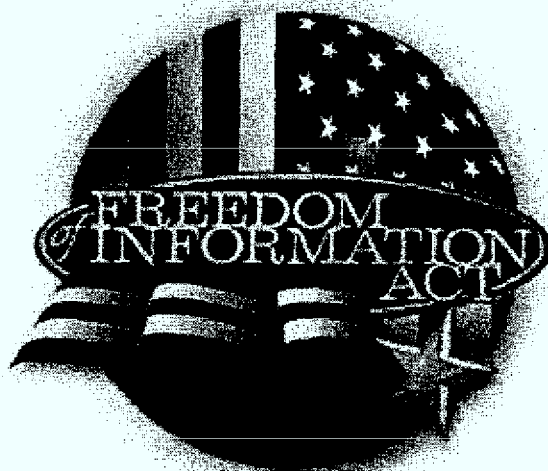




FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 4 OF 6

PAGES AVAILABLE THIS PART 173



FILE #	PAGES AVAILABLE
<u>92-2811 (SEC 4)</u>	<u>75</u>
<u>92-2811 (SEC 5)</u>	<u>98</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 4

FBI

Date: 8/22/62

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

Via AIRTEL _____
(Priority or Method of Mailing)

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

[REDACTED]

b7c
b7D

Enclosed herewith for Philadelphia is one photo of CARLO GAMBINO and wife with description.

CARLO GAMBINO is under bond to the INS, NYC, which limit his traveling to less than 50 miles from NYC. INS is presently contemplating revoking the bond in that GAMBINO has consorted with known criminals. It would greatly strengthen the bond revoking case if it could be shown that GAMBINO was also in violation of the travel clause in his bond.

[REDACTED]

[REDACTED]

All of the GAMBINO

2 - Bureau (92-2811)
2 - Philadelphia (92-2811)
1 - New York (92-657)

REC-21

18 AUG 23 1962

[REDACTED]

EX-11

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NY 92-657

possess similar facial features which include a prominent
beaked nose.

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 14 1962
TELETYPE

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

URGENT 9-14-62 7:50 PM JAA

TO DIRECTOR, FBI /92-2811/ -6-

FROM SAC, NEW YORK /92-6577

CARLO GAMBINO AKA., AR. OO..NY

ADVISED SA

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END AND HOLD PLG

NY R 6 WA RAC

12 SEP 18 1962

50

39

92-2811-122

6

0-4a (Rev. 2-14-61)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

12/25/81
CLASS. & EXT. BY SP7 MAC/64
EXEMPT FROM GDS, E.O. 1.2.2
DATE OF REVIEW 9/19/82

Date 9/19/62

Case References 92-2811

Consigned to: SAC, New York

Reurairtel 9/17/62

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF clm.

DATE 11/12/82

ATTN: SA [REDACTED]

715793 [REDACTED]

List of Contents

Return to Room [REDACTED]



Each [REDACTED]

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number;
Shipping Room, show date of shipment, bill of lading number and initial this
invoice; then return it to section checked in column at right. After this
checked section has been initialed, invoice should be placed in administrative
file.

SEP 21 1962

~~CONFIDENTIAL~~

7

0-4a (Rev. 2-14-61)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

12/23/81
CLASS. & EXT. BY SP7MAC/bcc
REASON-FCIM II, 1-2.4.2.2
DATE OF REVIEW 9/20/82

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 9/20/62

Case References 92-2811

Consigned to SAC, New York

Reurairtel 9/17/62

MAILED 5
SEP 20 1962
COMM-FBI

71588 [redacted] List of Contents

Return to Room [redacted]

61

C

[redacted]

Physics-Chemistry
LFPS

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number. Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

50 SEP 24 1962
153

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [redacted]
DATE 11/13/82

XXXXXX
XXXXXX
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.



Deleted under exemption(s) (b)(7)(C)(D) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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



For your information: _____



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

92-2811-124/25

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

9

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)
(ATTENTION: MECHANICAL SECTION)

DATE: 9/27/62

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

6E [REDACTED]

3 - Bureau (92-2811)
(1 Mechanical Sec.)
1 - New York (92-657)

ENCLOSURE

[REDACTED] b7C

(4)

26200

RECEIVED

DEVELOPMENT

RINTEI

4485-11-1

LOVED

NSPECDEL

102-102

92-2011-128
Oct 1

b7c

10-4-62
Oak Creek
10-4-62

10 723

SAC, YORK (92-657)

October 5, 1962

DIRECTOR, FBI (92-2811)-128

CARLO MARBINO aka
AR

Reference is made to your letter dated
September 28, 1962.

In accordance with your request,

Enclosure

MAILED 8

OCT - 5 1962

COMM-FBI

[Redacted] b7c

[Redacted] b7c

376

MAIL ROOM ☐ TELETYPE UNIT ☐

57 OCT 11 1962

0
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

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

FBI

Date: 10/29/62.

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka
AR

b7c [redacted] Investigator, INS, NYC, advised this date that the subject would be called before an INS hearing board, to show cause why he should not be deported, on 11/5/62.

Hearing attorney would be FRANCIS J. LYONS and hearing would be held at INS headquarters, 20 West Broadway, NYC.

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

REC-22

OCT 31 1962

51 NOV 7 1962

Approved: [redacted]

Sent _____

M

Per _____

Special Agent in Charge

FBI

Date: 11/5/62.

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka
AR.

FRANCIS J. LYONS, Hearing Attorney, INS, NYC,
advised that in view of subject's attorney being engaged in
a trial in State Court, the deportation hearing re subject
was postponed until 11/13/62.

(3) - Bureau (92-2811)

1 - New York (92-657)

EX 109

REC-40

12 NOV 6 1962

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

13

FBI

Date: 11/15/62.

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : - CARLO GAMBINO
AR

FRANCIS J. LYONS, Hearing Attorney, INS, NYC,
advised that inasmuch as subject's attorney is still engaged
in trial in State Court, deportation hearing re subject has
been postponed until the week of 11/19/62.

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

b7C

(2)

REC-51 92-2811-131

13 1 16 1962

Approved: 41

Sent

Per 14

58

Special Agent in Charge

FBI

Date: 11/20/62

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

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

Re Vairtel to Bureau, 11/15/62.

FRANCIS J. LYONS, Hearing Attorney, INS, NYC, advised that an agreement was entered into between INS and subject's attorney, whereby subject presented himself at the US Public Health Hospital in Stapleton, Staten Island, NY, on 11/19/62, for a complete physical examination by Government doctors. LYONS stated that the examination was expected to take between three and five days, after which a determination will be made as to whether or not the INS hearings would proceed with the question of GAMBINO.

LYONS stated that he hoped to hear from the US PHS by Friday afternoon, 11/23/62. Contact will be maintained by the NYO with INS and PHS in NYC for developments in this matter..

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

(4)

C. Wick

REC-92-2811-133

8 NOV 21 1962

b7c

60-10503

Sent

M

Per.

Agent in Charge

15

FBI

Date: 11/26/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

AIRTEL

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2311)

FROM: NEW YORK (92-657)

SUBJECT: CARLO GAMBINO
AR

Re NYairtel to Bureau, 11/20/62.

On 11/23/62, Dr. RIMPLE, US Public Health Hospital, Stapleton, Staten Island, NY, advised that CARLO GAMBINO was being released from the hospital on that date and that he would be certified as being fit to be given a deportation hearing by PHS.

On 11/26/62, FRANCIS J. LYONS, Hearing Attorney, INS, NYC, advised that he had not as yet been informed by the PHS as to the physical condition of GAMBINO. He stated, however, that upon receipt of report from PHS indicating that GAMBINO is physically fit for the hearing, GAMBINO's attorney would be contacted and a date set for GAMBINO's hearing.

Bureau will be kept advised of this matter.

3 - Bureau (92-2311)
1 - New York (92-657)

REC-38

EX-103

9 NOV 27 1962

Approved

Sent

M

Per

Special Agent in Charge

FBI

Date: 12/27/62

Transmit the following in _____

(Type in plain text or code)

AIRTEL

Via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

During the period from 12/9 through 12/21/62,
the following information was obtained [REDACTED] b7D

Extreme care and caution should be used
concerning information furnished by this informant, and
if the information is used in any manner it should be
paraphrased so as not to compromise this valuable
informant.

No activity was noted from 12/9 through
12/13/62.

On 12/14/62, informant advised that
Mrs. GAMBINO stated that her husband, the subject, was
not feeling too well. On this date also, subject made
an outgoing telephone call [REDACTED] b7C

Subject then uttered three or four inaudible
words and hung up.

No pertinent activity was noted on 12/15 and
16/62.

On 12/17/62, informant stated that there
occurred only non-pertinent family conversation.

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

REC-6

92-2811-137

EX-104

13 DEC 28 1962

(5)

b7C

C. C. Wick

Approved: _____

Sent _____

M

Per _____

5 JAN 1963

NY 92-117

No activity whatsoever was noted on 12/18, 19 and 20/62.

On 12/21/62, informant noted that Mrs. GAMBINO advised an unknown caller that her husband had just come in the door. No conversation, however, was noted involving the subject.

It is noted that generally on Tuesday, Wednesday and Thursday CARLO GAMBINO and his wife are appearing at their Brooklyn residence, 2230 Ocean Parkway, and the car has been seen on those days at this address. In this connection, it is noted that informant has reported no activity on 11/27-29, 12/1, 12/11-13, and 12/18-20/62.

The NYO will continue efforts to properly evaluate information being furnished [REDACTED] 67D

Bureau will be immediately kept advised of all important activities concerning this informant.

FBI

Date: 12/19/62

Transmit the following in _____

(Type in plain text or code)

Airtel

(Priority or Method of Mailing)

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

During the period from 11/9 through 12/8/62, the following information was obtained [REDACTED] b7D

Extreme care and caution should be used concerning information furnished by this informant, and, if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

No activity was noted on 11/9-12/62.

On 11/13/62, the informant advised that the subject was confined to his bed with a cold. Informant noted subject's wife stated that subject was not even receiving any telephone calls. On this date, Mrs. GAMBINO made outgoing telephone calls to [REDACTED] b7C

The conversation was merely of family contacts, and was deemed non-pertinent.

No pertinent activity was noted on 11/14, 15 and 16/62.

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

No activity whatsoever was noted during the period 11/18 through 11/24/62. It is to be noted that when subject appeared at INS in NYC on 11/19/62, he was immediately placed in the Public Health Hospital in Staten Island, NY, and confined from 11/19 to 23/62.

(3) Bureau (92-2811)
 1 New York [REDACTED]
 1 New York (92-657)

REC-6

EX-10

8 DEC 20 1962

(5)

Approved: JAN 10

Sent

M

Per

Special Agent in Charge

NY 92-657

On 11/25/62, informant advised that an incoming call was received, in which subject said that his health was O.K., and that he would see the caller soon.

On 11/26/62, informant advised that Mrs. GAMBINO was heard to converse on the telephone on various non-pertinent matters dealing with her family.

No activity whatsoever was noted on 11/27/62, 11/28/62, and 11/29/62.

On 11/30/62, informant advised that Mrs. GAMBINO, in conversation with an unknown female, stated that she and CARLO had just come back from Brooklyn. [REDACTED] b7c

On 12/1/62, informant pointed out that Mrs. GAMBINO made an outgoing telephone call to [REDACTED] and stated, "Pop is home and is like a baby." On this date, Mrs. GAMBINO also made an outgoing telephone call to [REDACTED] and pointed out that she visited [REDACTED] (ph). No pertinent activity was noted by informant on 12/2/62.

On 12/3/62, informant stated that Mrs. GAMBINO made an outgoing telephone call to [REDACTED] which conversation was of general family talk, with no reference to CARLO GAMBINO or [REDACTED] other than a statement by Mrs. GAMBINO that CARLO was upstairs taking the sun. On this date also the informant noted that CARLO GAMBINO made an outgoing telephone call to [REDACTED] CARLO then told the individual at the other end of the line to get ahold of [REDACTED] to get the letter. The remainder of the conversation appeared to concern CARLO's health.

No activity was noted by the informant on 12/4, 5 and 6/62.

On 12/7/62, Mrs. GAMBINO was heard to mention that she had to send Christmas cards to [REDACTED]

On this date also an incoming call was received [REDACTED]

FBI

Date: 1/4/63

Transmit the following in _____

(Type in plain text or code)

Via _____

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO
AR

ReNYairtel to Bureau, 11/26/62.

On 1/4/63, FRANCIS J. LYONS, Hearing Attorney, NYC, advised that an agreement had been made for a hearing with the view towards possible deportation of subject, on 1/14/63, at 10:00 a.m., at the US Public Health Service Out Patient Clinic, 67 Hudson Street, NYC.

The Bureau will be advised of developments in this regard.

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

REC-42

92-2811-139

RECEIVED 1011101 JAN 5 1963

JAN 2 1963

RECEIVED 1011102

Approved: _____

Sent _____

M

Per _____

21

NY 92-657

and believed answered by [REDACTED] who stated, "They just got home yesterday." No further activity was noted on 12/7/62.

On 12/8/62, Mrs. GAMBINO made several telephone calls in an attempt to locate someone to clean her windows. Also on this date, an incoming call was received by the subject, in which he stated [REDACTED] Subject then inquired as to "our friend up there", and that his wife was over anxious.

No activity was noted on 12/9/62.

The NYO will continue efforts to properly evaluate information being furnished [REDACTED] and the Bureau will be immediately kept advised of all important activities concerning this informant.

FBI

Date: 1/15/63

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

AIRTEL

Via

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka

ReNY airtel to Bureau dated 1/4/63.

FRANCIS J. LYONS, Hearing Attorney, INS, NYC, advised that deportation hearing re subject, has been postponed until 1/17/63 in NYC. This matter will be closely followed and the Bureau kept informed of developments.

EX-120

92-2811-742

JAN 17 1963

REC-28

CC - Wick

NY 67C

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

(5)

53 JAN 19 1963

Approved

Sent

M

Per

Agent in Charge

23

FBI

Date: 1/29/63

PLAIN

Transmit the following in _____

(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

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

ReNY airtel to Bureau, 1/15/63.

FRANCIS LYONS, Hearing Attorney, INS, NYC, advised that deportation hearing on subject has been postponed until 2/7/63. LYONS stated that it appears that subject's attorney will then argue the facts to be presented by INS, but will argue on the law. The Bureau will be kept advised of all developments in this matter.

EX-120

REC-54

92-2811-143

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

11 JAN 30 1963

(5)

68 FEB 1 1963

Approved: _____

in Charge

Sent _____

M

Per _____

24

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 2-15-63

Case Reference 92-2811

Consigned to: SAC, New York

Reurcall 2-15-63

ATTN: [REDACTED]

b7c

715212

b7E

List of Contents

Return to Adm. **b7c**

MAILED 31
FEB 18 1963
COMM-FBI

Crypt.-Trans.
Document
Electronics
Physics-Chemistry
LFPS

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then ~~Vice~~ ~~to~~ ~~section~~ checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

62 FEB 20 1963

FBI

Date: 3/1/63

Transmit the following in _____

(Type in plain text or code)

Via

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka
AR

ReNYairtel to Bureau, 1/29/63.

Subject's appearance for INS hearing postponed until 2/26/63, at which time subject's attorney stated subject would answer all questions whatsoever, without hesitation. Hearing lasted approximately one hour, and concerned itself with subject's first two arrests in 1930. During period of questioning, there were four break periods in which subject took pills for his heart condition.

Subject was to return the morning of 2/27/63, to continue hearing, but telephone call was received from [redacted] pointed out that subject could not appear, because he had an uneasy night. Hearing postponed until 3/4/63. This hearing and future hearings during which subject is to testify will be closely followed, in order that the Bureau will be apprised of any possible perjury on subject's part, as soon as it occurs.

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

REC-13

92-2811-145

EX-102

25 MAR 2 1963

NY OFFICE

(4)

Approved:

Sent

M

Per

62 MAR 5 1963

In Charge

26

FBI

Date: 3/7/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO aka

RENYairtel 3/1/63.

On 3/4/63, subject appeared for deportation hearing in Ward Room of US Public Health Hospital, NYC. One question was put to subject to explain his arrests subsequent to 1940, whereupon he stated that he was not feeling well, and requested a doctor. After receiving a sedative and later some morphine, the hearing was adjourned until 3/8/63, without subject answering any question.

Subsequent to the adjournment of the INS deportation hearing, subject entered Flower Fifth Avenue Hospital, NYC, and is undergoing thorough checkup regarding his heart. Subject is currently at Flower Fifth Avenue Hospital, and deportation hearing has been adjourned pending his release from the hospital.

The Bureau will be kept advised of developments in this matter.

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

REC-7 92-2811-14

[REDACTED] b7c

(4)

2bELINE

23 APR 8 1963

EX-112

APR 8 1963

[REDACTED] b7c

Approved: [REDACTED] Sent _____ M Per _____

Special Agent in Charge

27

FBI

Date: 3/29/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT : CARLO GAMBINO, aka
AR

Re: Vairtel to Bureau, dated 3/7/63.

b7C [REDACTED] FRANK LYONS,
INS. was advised of this information, and stated he
had not yet received any word from subject's attorney in
order to continue with deportation hearings.

Bureau will be kept advised.

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

(4) C. C. [REDACTED]

112 REC-50 92-2811-147
MAR 30 1963

63 APR 1

Approved

Sent

M

Per

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY - 1 1963	INVESTIGATIVE PERIOD 9/26/62-4/8/63.
TITLE OF CASE CARLO GAMBINO		REPORT MADE BY [REDACTED] b7c	TYPED BY ym
		CHARACTER OF CASE ANTI-RACKETEERING [REDACTED] b7D	

REFERENCE:

New York airtel to Bureau, 3/1/63.

-P-

ENCLOSURES: 30 BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterization of informant utilized in instant report.

ADMINISTRATIVE:

Period of this report exceeds ninety days in order to show [REDACTED] b7D

APPROVED [REDACTED] b7c COPIES MADE: 3 - Bureau (92-2811) -(Enc 18-2) 2 - USA, SDNY 1 - USA, EDNY 4 - New York (92-657) 26EC157	DO NOT WRITE IN SPACES BELOW REC-9 EX-120 MAY 6 1963 NOTATIONS NINE SECT. SEC.								
DISSEMINATION RECORD OF ATTACHED REPORT <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">AGENCY</td> <td style="width: 50%;">[REDACTED]</td> </tr> <tr> <td>REQUEST RECD.</td> <td>[REDACTED]</td> </tr> <tr> <td>DATE FWD.</td> <td>[REDACTED]</td> </tr> <tr> <td>BY FWD.</td> <td>[REDACTED]</td> </tr> </table> 51 MAY 10 1963		AGENCY	[REDACTED]	REQUEST RECD.	[REDACTED]	DATE FWD.	[REDACTED]	BY FWD.	[REDACTED]
AGENCY	[REDACTED]								
REQUEST RECD.	[REDACTED]								
DATE FWD.	[REDACTED]								
BY FWD.	[REDACTED]								

NY 92-657

INFORMANTS

b7D [REDACTED]

WILLIAM J. KELLY
Assistant United States Attorney,
Eastern District of New York

b7D [REDACTED]

b7D [REDACTED]

LEADS

NEW YORK

At New York, New York

Will report the results of deportation hearings on
subject, as well as information as to his activities and
associates.

b7D [REDACTED]

-B*-
(COVER PAGE)

XXXXXX
XXXXXX
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) a. 1 (U) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-148 pages C+C

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

31

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: - USA, SDNY
- USA, EDNY

Report of: [REDACTED] b7C

Date: MAY 1 1963

Office: New York, New York

Field Office File No.: 65-57

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: RACKETEERING

Synopsis:

[REDACTED]
[REDACTED] to be obtained from the Bureau of Public Debt asb6, b7E, b7C [REDACTED]
Analysis of expenses for SGS Associates for the period
1960-1961 also summarized.

- P -

DETAILS:

NY 92-611

TABLE OF CONTENTS

Page

b6

b7D

b3
Title 26
US Code
6103

b7D

NY 92-657

By communication dated January 17, 1963, J. D. DUGAN, Assistant Chief in Charge, Division of Loans and Currency, Bureau of Public Debt, United States Treasury Department, 536 South Clark Street, Chicago 6, Illinois, advised [REDACTED]

By communication dated January 17, 1963, J. D. DUGAN furnished data with regard to [REDACTED] are concerned. This data was reviewed and the following schedule was prepared showing the Issue and Status Record, it being noted that [REDACTED]

b6

34

35

Issue and Status Record of United States Savings Bonds

36

United States Savings

0
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

Subscription

Bond Number Denomination

[REDACTED]

L 330 773 611	50 -
L 330 773 670	50 -
L 330 773 612	50 -
L 330 865 713	50 -
L 330 865 248	50 -
L 330 865 379	50 -
L 334 504 415	50 -
L 334 504 415	50 -
L 334 504 551	50 -

b6

37

Inscription	Expenditure Account	Bond Number	Manufacturer
[REDACTED]	Manufacturers	454899787	50-
[REDACTED]	Manover Trust	459790604	50-
[REDACTED]	207 Fifth Ave	457790644	50-
[REDACTED]	Brooklyn, N.Y.	457790644	50-
b6		460166555	50-
		460166555	50-
		460166555	50-
		467131585	50-
		467131587	50-
		467131630	50-
		467309416	50-
		468706404	50-
		468706431	50-
		468706447	50-
		468706515	50-
		468706547	50-
		478310755	50-
		478310301	50-
		481170376	50-
		481170477	50-
		481170450	50-
		485710150	50-
		485710151	50-
		485784477	50-
		486986071	50-
		486986071	50-
		53246	50-
		532460166	50-
[REDACTED]	Manufacturers	46159325735	50-
[REDACTED]	Manover Trust		
[REDACTED]	530-7th Av, NC		

38

Issue and Status of United States Savings Bonds

10	Description	Issuing Agent	Bond Number	Denomination
11	[REDACTED]	Manufacturers Manover Trust 207 Fifth Ave. Brooklyn, N.Y.	1 533 096 080	50 -
12			1 533 499 711	50 -
13			1 533 499 750	50 -
14			1 539 112 793	50 -
15			1 539 112 330	50 -
16			1 539 112 367	50 -
17			1 542 409 394	50 -
18			1 545 869 765	50 -
19			1 545 869 717	50 -
20			1 545 869 751	50 -
21	[REDACTED]	[REDACTED]	1 545 869 670	50 -
22			1 545 869 669	50 -
23			1 556 537 305	50 -
24			1 556 537 344	50 -
25			1 556 537 315	50 -
26			1 556 537 424	50 -
27			1 556 537 457	50 -
28			1 558 919 036	50 -
29			1 558 919 080	50 -
30			1 558 919 113	50 -
31	[REDACTED]	[REDACTED]	1 564 309 586	50 -
32			1 564 309 631	50 -
33			1 571 694 577	50 -
34			1 571 694 613	50 -
35			1 576 134 537	50 -
36			1 576 134 537	50 -
37			1 576 587 117	50 -
38			1 576 587 165	50 -
39				
40				

b6

8

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

62 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. 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: Subsection (b)(3) is cited in conjunction with Title 26, U.S. Code Section 6103

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

92-2811-148 pages 9 through 67

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

41.1



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 1, 1963

In Reply, Please Refer to
File No.

Title : Carlo Gambino

Character : Anti-Racketeering

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

67C

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



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
May 1, 1963

Re: Carlo Gambino
Anti-Racketeering

b7C
Reference is made to the report of Special Agent (A) [redacted], dated and captioned as above.

Set out below is the characterization of informant utilized in referenced report:

b7D [redacted]
An employee of a Federal prosecutive agency.

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.

43

XXXXXX
XXXXXX
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) (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: (b)(3) cited in conjunction with Title 26 U.S. Code 6103 to protect 3rd party tax return information

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

92-2811-149

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

44 b1, D

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4

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

- ☒ Deleted under exemption(s) (b)(7)(C), (b)(7)(D), (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:
7 44-152 incoming and outgoing

XXXXXX
XXXXXX
XXXXXX

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

45

XXXXXX
XXXXXX
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), E with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-153, 154, 155

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

46

XXXXXX
XXXXXX
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) (L)(7)(C)(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:

72-8311-156 incoming and outgoing

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

47

XXXXXX
XXXXXX
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) (b)(3)(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: (b)(3) cited with Title 26 US Code 6103

☒ The following number is to be used for reference regarding these pages:
92-2811-157

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S)
 X NO DUPLICATION FEE
 X FOR THIS PAGE
 XXXXXXXXXXXXXXXXXXXX

48

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 26 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
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	

URGENT 7-26-63 5-56 PM DE

TO DIRECTOR -15- 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO AR.

DAILY TELETYPE SUMMARY.

FRANK LYONS, INS, NYC, ADVISED THAT DEPORTATION HEARING ON
SUBJECT HAS BEEN PUT OFF INDEFINITEY IN VIEW OF HIS CONTINUED POOR
HEALTH DUE TO HIS HEART CONDITION.

END AND PLS ACK....

6-02 PM NY R 15 WA JDS

TKS JDS

53-AUG 5 1963

RECEIVED 131

707 SE 2-22-64 .83

1000 111

4 JUL 30 1963

49

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 29 1963

TELETYPE

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
Miss Holmes
Miss Gandy

URGENT 7-29-63 9-00 PM DE

TO DIRECTOR -12- 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO, AR.

DAILY TELETYPE SUMMARY

CARLO GAMBINO, BOSS OF GAMBINO "FAMILY", INTERVIEWED AT HOME JULY
TWENTY NINE, SIXTY THREE.

GAMBINO TOLD THAT FALSE STORIES ARE STILL BEING CIRCULATED CONCERN
AN ALLEGED BEATING OF [REDACTED] BY AN SA OF THE NYO, AND IN EACH
INSTANCE THE ORIGINATOR HAS BEEN [REDACTED] GAMBINO WAS
ADVISED SUCH GROUNDLESS ALLEGATIONS MUST CEASE, OTHERWISE THEY COULD
LEAD TO EXCEPTIONALLY BAD DEVELOPMENTS, SUCH AS SOME YOUNG HOODLUM
ATTEMPTING RETALIATORY ACTION WITH THE EXPECTATION OF RECEIVING
SOME AWARD, SUCH AS A "BUTTON".

EX-101

GAMBINO CLAIMED HE HAD NO INFO CONCERNING THE ALLEGATIONS. ALSO HE
AGAIN EXPRESSED REGRETS RE ASSAULT OF SA [REDACTED] GAMBINO TOLD
THAT HE IS STILL BEING HELD RESPONSIBLE FOR THE ASSAULT AND FOR THE
CURRENT FALSE ALLEGATIONS RE [REDACTED] UNLESS THEY CEASE.

END AND PLS ACK

MR. MOHR FOR THE DIRECTOR

50

XXXXXX
XXXXXX
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.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-161, 162, 163, 164

XXXXXX
XXXXXX
XXXXXX

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

51

FE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 3 1963

TELETYPE

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
Miss Holmes
Miss Gandy

URGENT 9-3-63 5-03 PM JLW

TO DIRECTOR /5/ 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO AKA

AR

INFORMATION RECEIVED FROM FRANK LYONS, INS, NYC, THAT SUBJECT WAS ADMITTED TO UNITED STATES PUBLIC HEALTH SERVICE HOSPITAL, STAPLETON, STATEN ISLAND, NEW YORK, THIS DATE, FOR AN EXAMINATION AS TO HIS PHYSICAL ABILITY TO ANSWER QUESTIONS AT DEPORTATION HEARINGS. EXAMINATION IS EXPECTED TO LAST ABOUT FOUR OR FIVE DAYS.

END

5-06 PM NY R 5 WA MET

REC-33

EX-102

10 SEP 4 1963

U. S. DEPARTMENT OF JUSTICE

91

SEP 3 1963

50 SEP 4 1963

52

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-168

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

53

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/6/63	INVESTIGATIVE PERIOD 1/16 - 9/3/63
TITLE OF CASE CARLO GAMBINO		REPORT-MADE BY [REDACTED] 67C	TYPED BY PM
		CHARACTER OF CASE AK	

REFERENCE:

Report of SA **[REDACTED]** dated 5/1/63,
at New York.

- P -

ENCLOSURES: TO BUREAU (2)

Original and one copy of letterhead memorandum
setting forth characterizations of informants
utilized in instant report.

ADMINISTRATIVE:

67D
67E

The period of this report exceeds ninety days in
order to **[REDACTED]** health status

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

COPIES MADE:

- 3 - Bureau (97-2611) (Encls. 2)
- 2 - USA, SDNY
- 1 - USA, EDNY
- 4 - New York (92-657)

DO NOT WRITE IN SPACES BELOW

92-2811-169

REC-25

92 SEP 12 1963

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.	BY
FBI				

NOTATIONS

NIXE
STAT

54

57 OCT 24 1963

NY 92-657

INFORMANTS

b7D, C

reviewed by SA

LEADS

NEW YORK

At New York, New York

Will make [redacted] b7D
report the results of deportation hearings and develop
information regarding subject's visitors and associates.

- B* -
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

1 - USA, EDNY

Report of: [REDACTED] b7C

Date:

September 6, 1963

Office: New York, New York

Field Office File No.: NY 92-654

Bureau File No.: 92-2811

Title:

CARLO GAMBINO

Character:

ANGL-RACKETEERING

Synopsis:

[REDACTED] b7D
Subject entered U.S. Public Health Hospital,
Staten Island, NY on 9/3/63 for physical
examination. [REDACTED] b7EDETAILS:

NY 92-657

HEALTH

On November 19, 1962, FRANCIS J. LYONS, Hearing Attorney, Immigration and Naturalization Service, New York City, advised that an agreement was entered into between immigration authorities and the subject's attorney, whereby GAMBINO presented himself at the United States Public Health Hospital in Stapleton, Staten Island, New York, on that date, for a complete physical examination by Government doctors. LYONS stated the examination was expected to take between three and five days, after which a determination would be made as to whether or not immigration hearings would proceed with the questioning of GAMBINO.

On November 23, 1962, Dr. J. RIMPLE, United States Public Health Hospital, Staten Island, New York, advised that GAMBINO was being released from the hospital on that date, and that he would be certified as being fit to answer questions at a hearing regarding his deportation.

On January 4, 1963, LYONS advised that an agreement had been entered into with subject's attorney, for a hearing to be held on January 14, 1963, at 10:00 a.m., at the United States Public Health Service, Out Patient Clinic, 67 Hudson Street, New York City. The hearing was subsequently postponed until February 26, 1963, at which time subject's attorney stated that GAMBINO would answer all questions whatsoever. The hearing on this date lasted approximately one hour and concerned itself with subject's first two arrests in 1930. During the period of questioning, there were four break periods in which he took pills for his heart condition. He was to return on the morning of February 27, 1963, to continue the hearing, but a telephone call was received by immigration authorities from subject's son-in-law, Dr. THOMAS SINATRA, in which the doctor pointed out that the subject could not appear, because he had an uneasy night. The hearing was postponed until March 4, 1963.

NY 92-657

On March 4, 1963, GAMBINO appeared for the hearing in the Ward Room of the United States Public Health Hospital in New York City. One question was put to him, to explain his arrest, subsequent to 1940, whereupon he stated that he was not feeling well, and requested a doctor. After receiving a sedative and later some morphine, the hearing was adjourned until March 8, 1963, without subject answering any questions.

It was determined that subsequent to the adjournment of the hearing, subject was taken by ambulance to Flower Fifth Avenue Hospital in New York City, and, on the basis of this, the deportation hearings were adjourned indefinitely.

b7D,
C

[REDACTED]

b7D,
C

[REDACTED]

b7C,
D

[REDACTED]

58

[REDACTED]

[REDACTED]

59

NY 92-657

GAMBINO-CASTELLANO FAMILY TREE

There is set forth on the following pages the family tree of CARLO GAMBINO based upon available information in various matters in the New York Office of the Federal Bureau of Investigation.

It is noted that Column one pertains to subject's grandparents, column two pertains to subject's parents, and column three to subject; his brothers and his sisters. Thereafter the family tree is set up to show the relationships of the subject with the various members of the CASTELLANO family, which incorporates the GUGLIELMINI and MASOTTO blood lines.

10/2/02

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

Phyllis b. 2/2/27 - 3/16/71

M. Jean Simon

100 Green Wing Blvd.

10/2/23/29 - 6/6/53

James Luchese

2 Pinkhurst, Lido Beach

10/2/23/29 - 6/6/53

Madame Marlene 2/16/81

100 Green Wing Blvd.

10/2/23/29 - 6/6/53

on 74-Station

added with parents

67C

67C

67C

67C

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

10/2/26

67c

[illegible]

67c

67C

670

62c

2

0
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

MACCATHERNE VILLA

[REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

TO: SAC, NEW YORK
FROM: SAC, NEW YORK
SUBJECT: [REDACTED]
DATE: 9/18/32

TO: SAC, NEW YORK
FROM: SAC, NEW YORK
SUBJECT: [REDACTED]
DATE: 9/18/32

[REDACTED]

b7C

Palma b.b./32
died 9/18/32 infant

[REDACTED]

b7C

[REDACTED]

b7C

64

- JUANITA VILLA - (SISTER OF CONFERING VILLAS) - born 4/15/05
 - JOSE VILLAS - PLEASANTVILLE, N.J.
 - JOSE VILLAS - PLEASANTVILLE, N.J.

dated 10/25/78
 The Vice President of the Board
 dated 10/25/78

[illegible]

70

b7c

670

63

65

1750 WIFE OF SAUHTPOINE
GADJER

[REDACTED]

b7C

born 4/15/66
1st WIFE OF CASSELINE
2nd HUSBAND
born 2/11/63

[REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET43

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), (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:

7-2811-169 pages 12-54

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

67



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
September 6, 1963

In Reply, Please Refer to
File No.

Title : Carlo Gambino.

Character: Anti-Racketeering

67C
Agent [REDACTED] Reference is made to the report of Special Agent [REDACTED] dated and captioned as above.

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

68



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 6, 1963

In Reply, Please Refer to
File No.

Re: Carlo Gambino
Anti-Racketeering

b7C

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

Set out below is the characterization of informant
utilized in referenced report:

b7D

[REDACTED]

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.

69

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-170

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

70

RECEIVED SEP 25 1963
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 25 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
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 _____

DEFERRED 9-25-63 12-12 PM JAM

TO DIRECTOR /3/ 92-2811

FROM SAC NEW YORK 92-657 1P

CARLO GAMBINO AKA

AR

FRANCIS J. LYONS, INS, ADVISED THIS DATE SUBJECT HAS BEEN CONFINED
TO THE US PUBLIC HEALTH SERVICE HOSPITAL, NYC, SINCE SEPTEMBER

THIRD, NINETEEN SIXTYTHREE. SUBJECT SUFFERED A MILD HEART ATTACK
WHILE STAYING AT THE HOSPITAL AND UNDERGOING A PRE-HEARING PHYSICAL
EXAMINATION. HIS PHYSICAL CONDITION PRECLUDES HIS BEING RELEASED.,

HOWEVER, HE HAS REQUESTED HE BE TRANSFERRED TO THE FLOWER-FIFTH
AVENUE HOSPITAL, NYC, TO BE NEAR HIS PERSONAL DOCTOR. IT IS
ANTICIPATED SUBJECT WILL BE HOSPITALIZED FOR TWO OR THREE MORE
WEEKS, AND THAT HE WILL BE TRANSFERRED TO THE FLOWER-FIFTH
AVENUE HOSPITAL IN THE NEAR FUTURE.

END

12-14 PM NY 12 ---3--- WA-GERM

92-2811-172

12 OCT 2 1963

57 OCT 8 1963

67C

71

XXXXXX
XXXXXX
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:

92-2811-173

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

12

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 1 1963

TELETYPE

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

URGENT 10-1-63 11-28 PM DE

TO DIRECTOR -13- 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO., AKA., AR.

SUBJECT IS STILL CONFINED TO THE US PUBLIC HEALTH HOSPITAL, NYC.

END AND PLS ACK.....

11-30 PM NY R 11-12-13 WA JS

REC-3

92-2811-174

22 OCT 8 1963

64 OCT 9 1963

205

EX-114

NINE

73

COMMUNICATIONS SECTION
OCT 11 1963

TELETYPE

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

DEFERRED 10-11-63 10-45

PM DE

TO DIRECTOR 15 92-2811

FROM SAC NEW YORK 92-657

CARLO GAMBINO AR.

CARLO GAMBINO CONTINUES UNDER OBSERVATION AT UNITED STATES
PUBLIC HEALTH HOSPITAL, STATEN ISLAND, NEW YORK.

REC-16 92-2811-177

END AND PLS ACK.....

4 OCT 14 1963 NY R 15 WA OS

OCT 14 1963

NINE

74

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

STATION
JUSTICE
SECTION

OCT 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
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	_____

DEFERRED 10-25-63 6-42 PM DE

TO DIRECTOR -17- 92-2811

FROM SAC, NEW YORK 92-657

CARLO GAMBINO AR

CARLO GAMBINO RELEASED FROM PUBLIC HEALTH HOSPITAL AND IS PRESENT
AT HIS RESIDENCE IN BROOKLYN, NY. NO DECISION REACHED BY INS AS TO
DEPORTATION HEARINGS.

END AND PLS ACK.....

6-45 PM OK FBI WA BH

OK NY R 17 WA BH

REC-45

92-2811-180

2200 109 1963

59 NOV 4 1963

NINE

75

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
92-2811-173 incoming and outgoing

XXXXXX
XXXXXX
XXXXXX

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

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (92-2811)

DATE: 11/13/63

FROM :

SAC, NEW YORK (92-657)

SUBJECT:

CARLO GAMBINO aka
AB

At a conference in the NYO on 11/4/63, Attorney General ROBERT F. KENNEDY, expressed an interest in the intermarriage with the blood family of CARLO GAMBINO and the resulting imbeciles and morons that have come from such close intermarriage. In accordance with his request there is attached herewith three copies of a letterhead memorandum containing information regarding the family tree of CARLO GAMBINO.

For the information of the Bureau, it is noted that the chart appearing on pages A through F, attached to the letterhead memorandum was originally set forth in the report of SA [REDACTED] at NY, dated 9/6/63, pages 6 through 11.

b7c

REC 14

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

(3)

ENCLOSURE 3

1A-101

12 NOV 18 1963

68 DEC 2 1963

77



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
November 13, 1963

Re: Carlo Gambino
Anti-racketeering

Based on information developed in various investigations in the New York Office of the Federal Bureau of Investigation and upon his immediate blood relations, a family tree was constructed and appears on pages A through F.

The schema is set up so that Carlo Gambino and his generation of brothers, sisters and first cousins, appear in Column 3; their offspring appear in Column 4 and the latest generation in Column 5.

The parents of Carlo Gambino appear in Column 2; also in Column 2 appears the names of the brothers and sisters of subject's mother together with their spouses. Column 1 consists of the grandfather of Carlo Gambino on his mother's side together with his spouse and the lateral relations therein. It is to be noted that Column 1 pertains to the year 1850 or thereabouts in Italy.

Page A shows that Carlo Gambino [redacted] married first cousin; Carlo's wife shows up in Column 4 on page B [redacted] showing the direct blood relationship between the [redacted] cousins.

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.

78

Re: Carlo Gambino

b7C

b7D
C

b7C

It is interesting to note that hoodlums in referring to the Gambino family ("Cosa Nostra" family) sometimes call them "degenerates" and it is believed that this terminology may have come about through this close intermarriage within various members of the family.

80

b7c

[REDACTED]



Kathryn

b. 9/25/07; m. 5/5/26

Carlo Gambino

2230 Ocean View Blvd

NY 9-1227

34 Club Dr. Long Beach

Li 1-0952 (owner)

Phyllis b. 9/22/27; m. 12/16/51

m. Thomas J. Sinatra MD

Thomas b. 8/23/29; m. 6/6/53

m. Frances Dechese

Joseph C. b. 3/28/36; m. 4/26/61

m. Arlene Marzone

Carlo A. b. 3/28/44; student

JOSEPH C. S. [REDACTED]
b. [REDACTED]
m. CONCEPÇÃO [REDACTED]

[REDACTED]

b7c

NICOLETTA (LENA)

TULOTTA
b. 7/4/03
d. 2/25/54

[REDACTED]

b7c

CONCEPÇÃO
b. 6/10/00

★
[REDACTED]
m. CARMELO SCALAVINO
b. 1899 died 4/18/62

[REDACTED]

b7c

[REDACTED]

[REDACTED]

b7c

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62



RECEIVED
JUL 10 1963
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
FROM: SAC, NEW YORK (100-100000)
TO: DIRECTOR, FBI (100-100000)
SUBJECT: [REDACTED]
RE: [REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

JOSEPH J. LAMANO
b. 11/2/95 died 9/8/98
M. CAROLINA
GUCHENYER

M. GASTANA

[REDACTED]

b7c

Felicia b. 11/2/95
Died 9/13/98 infant

[REDACTED]

b7c

[REDACTED]

b7c

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

SEARCHED INDEXED
SERIALIZED FILED
DEC 12/85
FBI - NEW YORK
2nd NY
born 1/1/1911

fe
12/85

[REDACTED]

[REDACTED] b7c

[REDACTED] b7c

[REDACTED] b7c

[REDACTED] b7c

[REDACTED] b7c

[REDACTED] b7c

1st wife of SALVATORE VINCIGU
ON her death, he married a woman

[REDACTED]

[REDACTED]

b7c

[REDACTED]

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

b7c

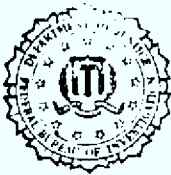
[REDACTED]

[REDACTED]

b7c

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

2nd wife of SALVATORE VINCIGU
(SISTER OF SALVATORE VINCIGU)
2nd wife of SALVATORE VINCIGU



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
November 20, 1963

Re: Carlo Gambino also known as Don Carlo

Carlo Gambino, Federal Bureau of Investigation
Number 64450, was born September 1, 1902, at Palermo,
Sicily, Italy, to Thomas Gambino and Felicia Castellana.

Gambino entered the United States as a stowaway
aboard the "SS Vincenzo Florio" at Norfolk, Virginia, on
December 23, 1921.

On December 5, 1926, Gambino married Catherine
Castellano, and currently resides at 2230 Ocean Parkway,
Brooklyn, New York.

Gambino, who attended the Apalachin meeting on
November 14, 1957, was ordered deported in August, 1958.
Gambino was examined by United States Public Health Doctors
and found to have a heart condition. Consequently, he is
still free on bond pending a hearing which cannot be had
due to his condition.

[REDACTED]

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.

192-3711-
NOT RECORDED

128 MAR 31 1964

92-6054-100
58 APR 1 1964

86

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 1/28/64

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO AKA
AR

Re NYlets 5/14/63, and 11/21/63, captioned as above.

[REDACTED]

[REDACTED]

[REDACTED]

No other public record re births, credit, arrests, naturalizations or marriages identifiable to any of the above individuals could be located [REDACTED]

(4 - Bureau (92-2811))

(1 - [REDACTED])
(1 - [REDACTED])
3 - New York (92-657)
(1 - [REDACTED])
(1 - [REDACTED])

REC-25

92-2811-11

5 JAN 29 1964

6-4

FEB 5

87

UNRECORDED COPY FILED IN

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

 Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2711-190 page 2

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 3/2/64

FROM : [REDACTED] SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO

FRANCIS T. LYONS, Trial Attorney, INS, NYC, has advised that he has been notified by N.J. GALLOZZI, M.D., Chief, Medical Service, US Public Health Service that in their opinion subject CARLO GAMBINO "cannot be subjected to stressful situations such as interrogation without danger to his health or life".

LYONS said that in view of the above the INS hearing on subject's deportation is being adjourned. He noted, however, that subject continues under bond and all requests for travel outside NYC are being denied.

EX-115

REC-20

MAR 5 1964

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

(3)

NY 101

89

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/3/64	INVESTIGATIVE PERIOD 9/30/63 - 3/2/64
TITLE OF CASE CARLO GAMBINO		REPORT MADE BY [REDACTED] b7c	TYPED BY VMC
		CHARACTER OF CASE AR - [REDACTED]	

REFERENCE: -NY letter to the Bureau, 3/2/64.

- P -

ADMINISTRATIVE:

The period of this report is extended in order to

LEADS:

NEW YORK

At New York, New York

Will [REDACTED] b7D

report the results of deportation hearings and develop information regarding subject's visitors and associates.

APPROVED [REDACTED] b7c	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-2811) 2 - USA, SDNY 1 - USA, EMMY 3 - New York (92-657)		12-2811-195 MAR 5 1964 REC-28	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	[REDACTED] b7c	
DATE FWD.	HOW FWD.	90	
BY			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
1- USA, EDNY

Report of: [REDACTED] b7C

Date: 3/3/64

Office: New York, New York

Field Office File #: New York 92-657

Bureau File #: 92-2811

Title:

CARL GAMBINO

Character:

ANTI-RACKETEERING - [REDACTED]

Synopsis:

DETAILS:

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 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:

95-8811-195 pages 2-13

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

9

XXXXXX
XXXXXX
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)(E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-203 204205,206

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

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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



Deleted under exemption(s) (b)(7)(C), (D), (E) with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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



For your information: _____



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

191-2211-211, 212, 213, 214, 215 incoming, 215 outgoing, 216

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

94

XXXXXX
XXXXXX
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), (E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-5211-218, 219, 220

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

95

FBI

Date: 5/5/64

Transmit the following in _____

(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AF

b7D [REDACTED] that there was no indication that subject or his family were at their Massapequa residence on 4/30 or 5/1/64.

b2C On 5/2/64, informant stated that the subject, his wife, and younger son were in Massapequa. [REDACTED]

On 5/3 and 4/64, informant was contacted and stated that although the subject and his wife were at their Massapequa residence, there was no conversation other than telephone calls made to members of their own family circle. There was nothing pertinent observed in these conversations.

It is noted that informant was not contacted on 4/28 and 29/64, inasmuch as subject customarily is in Brooklyn, New York, rather than in Massapequa, Long Island.

3-Bureau
1-New York

REC-145

92-2811-221
MAY 6 1964

53 MAY 13 1964

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

MAY 1 1964

TELETYPE

FBI NEW YORK

11-15 PM

DEFERRED 5-4-64

DAE

TO DIRECTOR -9-

92-2811 - ENCODED

FROM NEW YORK 92-657

CARLO GAMBINO AKA AR.

DAILY SUMMARY.

Mr. Tolson
Mr. Belmont
Mr. Mohr
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

FRANK LYONS, INS, NYC, STATED THAT THERE HAS BEEN NO DECISION RE
FURTHER DEPORTATION PROCEEDINGS AGAINST THE SUBJ.

END

HFL

FBI WASH DC

REC-112

8 MAY 7 1964

58 MAY 12 1964

97

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2711-223

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

98

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-224

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

99

XXXXXX
XXXXXX
XXXXXX

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

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

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-225

XXXXXX
XXXXXX
XXXXXX

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

100

FBI

Date: 5/12/64

PLAIN TEXT

Transmit the following in

(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

b7D [REDACTED] there was no indication that the subject or his family were at their Massapequa residence on 5/5-7/64.

On 5/8/64, informant stated that subject's wife was in contact with [REDACTED]

b7C Also on this date informant noted that subject attempted to contact a [REDACTED] (ph) but was unable to contact him at the particular number that he called. No further information was furnished on this date.

b7C On 5/9/64, informant advised that to his knowledge subject and his family were not at their Massapequa residence. On 5/10/64, informant noted that Mrs. GAMBINO was in telephonic contact with [REDACTED] and stated that she would see her later in the day. No further information was available with regard to the subject on 5/10/64. Informant advised that on 5/11/64, subject and his family were not at their Massapequa residence.

b7D EXTREME CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED [REDACTED] AND IF THE INFORMATION IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMANT.

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

EX-105

REC-21

MAY 13 1964

56 MAY 20 1964

Approved: [REDACTED]

Sent

M

Per

Special Agent in Charge

XXXXXX
XXXXXX
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.

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2211-228

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

102

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

☐ For your information: _____

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

92-2811-230

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

103

FILE DESCRIPTION
BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 5

104

0
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

FBI NEW YORK

10-51 PM DEFERRED 5-13-64 DAE

TO DIRECTOR 13- 92-2811-SUBORD

FROM NEW YORK 92-551

CARLO GAMBINO AKA AS.

DAILY SUMMARY.

[REDACTED] b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END -> tax return information of 3rd party
Title 26, USC Code 6103

MSL FOR TWO

FBI WASH DC

92-2811-231

MAY 21 1964

105

FD

FBI

5/20/64

Transmit the following in _____

(Type in plain text or code)

AIR _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (100-6571)

CARLO G. BRINDI aka
AR

[REDACTED] neither the subject nor his family were at their Massapequa, NY, residence on Thursday 5/14/64, but that subject did arrive at his Massapequa residence on the afternoon of 5/15/64. b7D

During the period from 5/15-17/64 the subject entertained members of his own personal family, including his grandchildren, and no conversation of any pertinence was noted. Contact [REDACTED] ceased on 5/17/64. b7D

3 - Bureau
1 - New York

ENC 39

92-2811-232

[REDACTED] b7C

b7C [REDACTED]

C. C. Wick
Approved: _____

Sent _____

Per [REDACTED] Airtel to Bureau

106

FBI

Date: 5/20/64

Transmit the following in

(Type in plain text or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

Bureau
New York
New York
New York

REC 45

92-2811-233

b7C

b6

Atty Gen

Sent M Per

JUN 1 1964 Special Agent in Charge

XXXXXX
XXXXXX
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) (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:

92-2811-233 page 2

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

108

FBI

Date: 6/3, 64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

There was no intelligence information obtained
by this source during this period.

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

(7)

REC-81 92-2811-235

JUN 4 1964

Approved: 6 JUN 64

Sent

Per

109

CO CO
JUN 5 1961
FBI

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	
Miss Holmes	
Miss Gandy	

10
11 CODED TELETYPE

12
13
14 FBI NEW YORK

15
16 6-14 PM DEFERRED 6-5-61 DAE

17
18 TO DIRECTOR -6- 92-2811

19
20 FROM NEW YORK 92-657

21
22 CARLO GAMBINO AKA AS.

23
24 DAILY SUMMARY.

25 b7C [REDACTED]

26 [REDACTED]

27 b7D [REDACTED]

28 [REDACTED]

29 [REDACTED]

30 b7C [REDACTED]

31 [REDACTED]

32 b3 [REDACTED]

33 [REDACTED]

34 END AND PLS HOLD.....

35 → Title 26 USC 6103

36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500
501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600
601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700
701
702
703
704
705
706
707
708
709
710
711
712
713
714
715
716
717
718
719
720
721
722
723
724
725
726
727
728
729
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
760
761
762
763
764
765
766
767
768
769
770
771
772
773
774
775
776
777
778
779
780
781
782
783
784
785
786
787
788
789
790
791
792
793
794
795
796
797
798
799
800
801
802
803
804
805
806
807
808
809
810
811
812
813
814
815
816
817
818
819
820
821
822
823
824
825
826
827
828
829
830
831
832
833
834
835
836
837
838
839
840
841
842
843
844
845
846
847
848
849
850
851
852
853
854
855
856
857
858
859
860
861
862
863
864
865
866
867
868
869
870
871
872
873
874
875
876
877
878
879
880
881
882
883
884
885
886
887
888
889
890
891
892
893
894
895
896
897
898
899
900
901
902
903
904
905
906
907
908
909
910
911
912
913
914
915
916
917
918
919
920
921
922
923
924
925
926
927
928
929
930
931
932
933
934
935
936
937
938
939
940
941
942
943
944
945
946
947
948
949
950
951
952
953
954
955
956
957
958
959
960
961
962
963
964
965
966
967
968
969
970
971
972
973
974
975
976
977
978
979
980
981
982
983
984
985
986
987
988
989
990
991
992
993
994
995
996
997
998
999
1000

54 JUN 1 1961

110

FBI WAB DC

REC: 1

92-2811-238

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

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
87-2211-239

XXXXXX
XXXXXX
XXXXXX

112

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

DE
NI
91
12
T

1
2 FBI NEW YORK

3
4 410-31 PM DEFERRED 4-12-84

5
6 TO DIRECTOR 4-13-84 92-2811 UNCORR

7 FROM NEW YORK 92-657

8 CARLO GAMBINO, AKA.

9
10 DAILY SUMMARY.

[REDACTED] b7c

11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED]
15 [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED]
21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]
29 [REDACTED]
30 [REDACTED]
31 [REDACTED]
32 [REDACTED]
33 [REDACTED]
34 [REDACTED]
35 [REDACTED]
36 [REDACTED]
37 [REDACTED]
38 [REDACTED]
39 [REDACTED]
40 [REDACTED]
41 [REDACTED]
42 [REDACTED]
43 [REDACTED]
44 [REDACTED]
45 [REDACTED]
46 [REDACTED]
47 [REDACTED]
48 [REDACTED]
49 [REDACTED]
50 [REDACTED]
51 [REDACTED]
52 [REDACTED]
53 [REDACTED]
54 [REDACTED]
55 [REDACTED]
56 [REDACTED]
57 [REDACTED]
58 [REDACTED]
59 [REDACTED]
60 [REDACTED]
61 [REDACTED]
62 [REDACTED]
63 [REDACTED]
64 [REDACTED]
65 [REDACTED]
66 [REDACTED]
67 [REDACTED]
68 [REDACTED]
69 [REDACTED]
70 [REDACTED]
71 [REDACTED]
72 [REDACTED]
73 [REDACTED]
74 [REDACTED]
75 [REDACTED]
76 [REDACTED]
77 [REDACTED]
78 [REDACTED]
79 [REDACTED]
80 [REDACTED]
81 [REDACTED]
82 [REDACTED]
83 [REDACTED]
84 [REDACTED]
85 [REDACTED]
86 [REDACTED]
87 [REDACTED]
88 [REDACTED]
89 [REDACTED]
90 [REDACTED]
91 [REDACTED]
92 [REDACTED]
93 [REDACTED]
94 [REDACTED]
95 [REDACTED]
96 [REDACTED]
97 [REDACTED]
98 [REDACTED]
99 [REDACTED]
100 [REDACTED]

b3
b7C

b7C
b3 (Rule 6)(e)
Fed'l Rules of
Crim. Procedure

19
20 END AND PLS HOLD

92-2811-240

113

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

Identity

67D,
C'

b7C

67E

67C

b7c

C.C. [illegible]

Approved

Apr 11 A; 11 C; 11 D

2011

U. P. 11

114