

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: CARMINE GALANTE

PART:2 OF 3

FILE NUMBER:HQ 92-3025



FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: CARMINE GALANTE

PART 2 OF 3

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)
FROM : SAC, NEW YORK (92-911)
SUBJECT: CARMINE GALANTE, was.
AR

DATE: 7/2/58

Re Bulet to NY, dated 5/22/58, captioned,
"TOP HOODLUM PROGRAM: AR."

Enclosed are three copies of the summary
report of SA [redacted] dated and captioned as
above, at NY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/81 BY SP10/2pm

2-Bureau (92-3025) (Encls. 3)
4-New York (92-911)

ENCLOSURE
REC-9

b7c [redacted] mlxm
(6)

5

EX 105

92-3025-44

REC-9

JUL 3 1958

67 JUL 9 - 1958

SLA

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 7/8/58

*J. J. [unclear]
Acting
[unclear]*

FROM : SAC, WFO (92-185)

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING
TOP HOODLUM PROGRAM
(OO: NEW YORK)

8/10/81
CLASS. & EXT. BY SP4GRM/nem
REASON-FCIM II, 1-2.4.2.2
DATE OF REVIEW 8/10/91

Rerep of SA [redacted] dated 4/30/58 at
New York, Richmond letter dated 5/16/58, and Bureau
letter dated 6/10/58.

b7C

[redacted] whose identity should be protected,
furnished the following information to SA [redacted]
on [redacted] b7D

b2
b7D
b7C

b7D [redacted]

b7C [redacted]
b7D [redacted]

b7C [redacted]
b7D [redacted]

b7C [redacted]
b7D [redacted]

[redacted]

STATE

- 2 - Bureau
- 2 - New York (92-911)
- 1 - WFO

EX-124
REC-56

92-3025-45

JUL 9 1958

b7C [redacted] ajb
(5)

365 1cc Rm 4260

52 JUL 15 1958

~~CONFIDENTIAL~~

[redacted]

b7C

~~CONFIDENTIAL~~

WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STATE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

1 Page(s) withheld for the following reason(s):
NEWSPAPER CLIPPING
WASHINGTON POST AND TIMES HERALD dated 7/2/58 page A-3

For your information: Per your request am not
furnishing these newspaper clippings.

The following number is to be used for reference regarding these pages:
92-302 5-48 (ENCLOSURE)

XXXXXX
XXXXXX
XXXXXX

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

~~CONFIDENTIAL~~

FBI

Date: 7-7-58

Transmit the following message via Air-tel

REGISTERED

(Priority or Method of Mailing)

From ~~XXX~~ Legat, Ottawa (62-462)

To: Director, FBI (92-3025)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CARMINE GALANTE, was.
ANTI-RACKETEERING;
TCP HOODLUM PROGRAM

8/10/81
CLASS. & EXT. BY SP4GRM/npw
REASON-FCIM II, 1-2.4.2 43
DATE OF REVIEW 7/7/88

b7C

Re report of SA [redacted] dated 4-30-58, at
New York in the captioned matter.

[Large redacted block]

b1
b7C
b7D

Extra copies of this air-tel are enclosed for the
Albany and New York Offices, their files 92-180 and 92-911,
respectively.

Bell

~~Enclosure~~
CPB:jhc

2 CC TO NY +
AL BY 0-25 FOR
INFO 7-11-58

18 JUL 10 1958

b7C

REC-7

EX-107

~~CONFIDENTIAL~~

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

~~CONFIDENTIAL~~
FBI

Date: 7-8-58

Transmit the following message via Air-tel

REGISTERED
(Priority or Method of Mailing)

From ~~XXX~~, Legat, Ottawa (62-462)

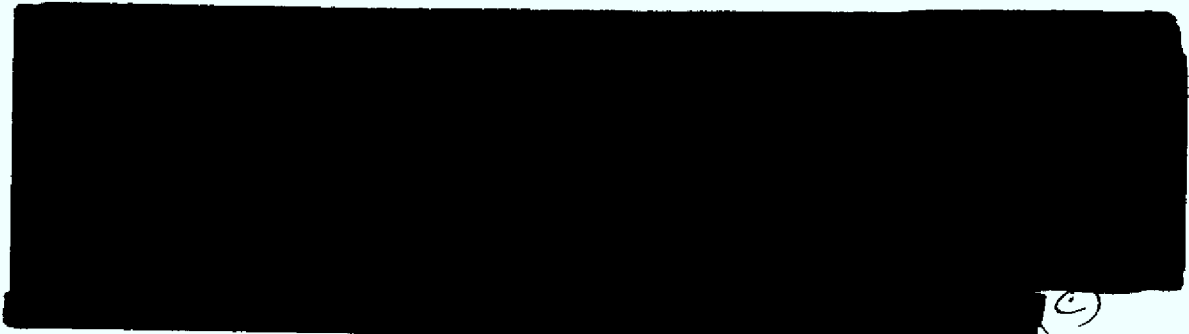
To: Director, FBI (92-3025)

8/10/81
CLASS. & EXT. BY: SP49RM/npms
REASON-FCIM II, 1-2.4.2, 1.2
DATE OF REVIEW 7/8/88

CARMINE GALANTE, was.
ANTI-RACKETEERING;
TOP HOODLUM PROGRAM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Remyair-tel 7-7-58.



Extra copies of this air-tel are enclosed for the Albany and New York Offices, their files 92-180 and 92-911, respectively.

Bell

Enclosures (2)
-CPB: jhc

1 cc TO NY & AL
BY 0-25 FOR INFO

7-11-58 [Redacted] b7C

EX-101
REG-59

92-3025-41

17 JUL 1958

~~CONFIDENTIAL~~

1368
107 JUL 15 1958

Approved: Arthur Bee
Special Agent in Charge

Sent _____ M Per _____

b1
b7C
b7D

SAC, New York

July 9, 1958

Director, FBI

CARMINE GALANTE
ANTI-RACKETEERING

JOSEPH BONANNO
ANTI-RACKETEERING

ALLEGED MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57
ANTI-RACKETEERING

4-1

Enclosed for your information is a copy of an article entitled "Law Lethargy Hit by Probers," which appeared in the July 2, 1958, edition of the Washington Post and Times Herald newspaper, Washington, D. C., reporting the testimony of Narcotics Agent Martin F. Pera before the U. S. Senate Subcommittee to Investigate Improper Activities in the Labor - Management Field. As will be noted, Pera testified that Bonanno and Galante met Santo Sorge and speculated that this meeting may have prefaced the Apalachin meeting. Any further information developed will be furnished to you.

Enclosures (3)

1 - Albany (for info.) (encl.)

D

b7c

eaab
(12)

92-3025-48

ENCLOSURE
(Clippings)
REC-86

REC-86

92-3025-48

15 JUL 11 1958

COMM - FBI
JUL 9 1958
MAILED 27

EX-128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/81 BY SP4 RMB/afm

- Tolson _____
- Boardman _____
- Belmont _____
- Mohr _____
- Nease _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- Clayton _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAIL ROOM

f48

WFO 92-185

~~CONFIDENTIAL~~

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

b1
b7C
b7D

IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS. RUC.

~~CONFIDENTIAL~~



WFO 92-185

contained FBI reports reflecting that New York was the office of origin in the case entitled "[REDACTED] Foreign Political Matters-Cuba; Neutrality Matters; Registration Act, NY file [REDACTED] Bufile [REDACTED]"

b7C

b2
b7C

b7C

The above information concerning [REDACTED] aka [REDACTED] is probably contained in an FBI report concerning [REDACTED]

[REDACTED]

b1
b7C

[REDACTED]

b7
b7C

[REDACTED]

STATE



~~CONFIDENTIAL~~

WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

CUSTOMS 4/14/11

b7C

On 6/25/58, SA [REDACTED] contacted [REDACTED]

[REDACTED] 4/9/58 a letter was received from the US Customs (no further identification) concerning the above-mentioned [REDACTED]. The 3 x 5 index card disclosed the letter contained derogatory information that [REDACTED] was involved in arms smuggling. The card indicated the matter was in connection with [REDACTED] case.

b7C
per
CUSTOMS

b7C

SA [REDACTED] with the assistance of [REDACTED] attempted to locate the above-mentioned letter in the [REDACTED] file with negative results.

b7C

b7C

[REDACTED] was known both to the Department of State and the Department of Justice. Additionally, [REDACTED] in [REDACTED] was reported to have [REDACTED] the facts concerning an indictment in the case. The file [REDACTED]

~~CONFIDENTIAL~~

SAC, New York

July 11, 1958

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10/81 BY SP4 RML/epm

CARMINE GALANTE, was.
(TN CAMILLO GALANTE)
ANTI-RACKETEERING

b7c
[Redacted]

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

4-1

There are enclosed herewith to your office and all domestic offices receiving copies of this letter two Photostats of letter of 6/11/58 to the Director from Legat, Rome.

Legat sets forth information concerning the

[Large redacted block]

92-3025-48X

STATE
&
DEA

Both Galante and Bonanno returned to the U. S. in time to have attended the Apalachin meeting. Bonanno is known to have been in attendance and there have been several allegations that Galante was also there but avoided confrontation and identification by the police.

Enclosure

- Tolson — 2 — Albany (encl.) (info.)
- Nichols — 2 — Newark (encl.)
- Boardman — 2 — New Orleans (encl.)
- Belmont — 2 — Philadelphia (encl.) (info.)
- Mohr — 2 — Philadelphia (encl.) (info.)
- Parsons —
- Rosen —
- Tamm —
- Trotter —
- Nease —
- Tele. Room —
- Holloman —
- Gandy —

EX-101
RECEIVED
MAILED 31
JUL 11 1958
COMM-FBI

b7c
[Redacted]

JAN 9 1959

b7c

b7c

b7c

Letter to SAC, New York
RE: CARMINE GALANTE

b7c

[REDACTED]

Carmine Galante has reputed to have been associated over a long period of time. In connection with the murder of Carlo Tresca in 1943, Galante was suspected by the New York City Police Department of perpetrating the murder for Garofalo.

b7c

[REDACTED]

b7c
DS

[REDACTED]

b7c
OS

[REDACTED]

b7c
OS

[REDACTED]

Letter to SAC, New York
RE: CARMINE GALANTE

b7C
OS

[REDACTED]

b7C
OS

[REDACTED]

b7C
OS

[REDACTED]

b7D

[REDACTED]

The following investigation should be conducted:

[REDACTED]

CONSULTATION MATERIAL

Letter to SAC, New York
RE: CARLINE GALANTE

Newark should furnish additional pertinent background data concerning [REDACTED]

New York Office should forward, if available, a photograph of Frank Garofalo [REDACTED]

CONSULTATION
MATERIAL

All offices should remain alert to the possibility that the Apalachin meeting of 11/14/57 was in some way connected with [REDACTED]

[REDACTED] the possibility is pointed out that the meeting at Apalachin was called for the purpose of financing enterprises, either legitimate or illegal.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (42-3025)

DATE: 7/21/58

FROM : SAC, New Orleans (92-184)

SUBJECT: CARMINE GALANTE, was.
(TN CAMILLO GALANTE)
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/10/81 BY SP4GRM/Am

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

ReBulet 7/11/58, which instructs this office to make
discreet inquiry through

[REDACTED]

b7C
b7D

[REDACTED]

b5
b7C
b7D

U
23
D

Meanwhile, Newark
and New York kindly forward background and photographs indicated
in relet.

- 2 - Bureau
- 1 - New York
- 1 - Newark
- 1 - Albany
- 1 - Philadelphia
- 1 - New Orleans

let - NY
cc - NY
1/25/58

REC-66

92-3025-49

28
17 JUL 24 1958

EX-135

[REDACTED]

SAC, New York (92-911)

July 25, 1958

PERSONAL ATTENTION

Director, FBI (92-3025)

REC-66

92-3025-49
CARMINE GALANTE, was.
ANTI-RACKETEERING

CV-135

ReBulet 7/11/58 and New Orleans letter 7/21/58.

Handle this matter expeditiously.

- 2 - New Orleans
- 2 - Newark

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/61 BY *SAJGEM/ren*

b7C
[redacted] swb
(8) *swb*

- Tolson _____
- Nichols _____
- Boardman _____
- Belmont _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Trotter _____
- Nease _____
- Tele. Room _____
- Holloman _____
- Gandy _____

COMM - FBI
JUL 25 1958
MAILED 19

60 JUL 30 1958
MAIL ROOM

[redacted] b7C

[redacted] b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3025)

FROM : Legat, Havana (92-12)

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING

DATE: July 28, 1958

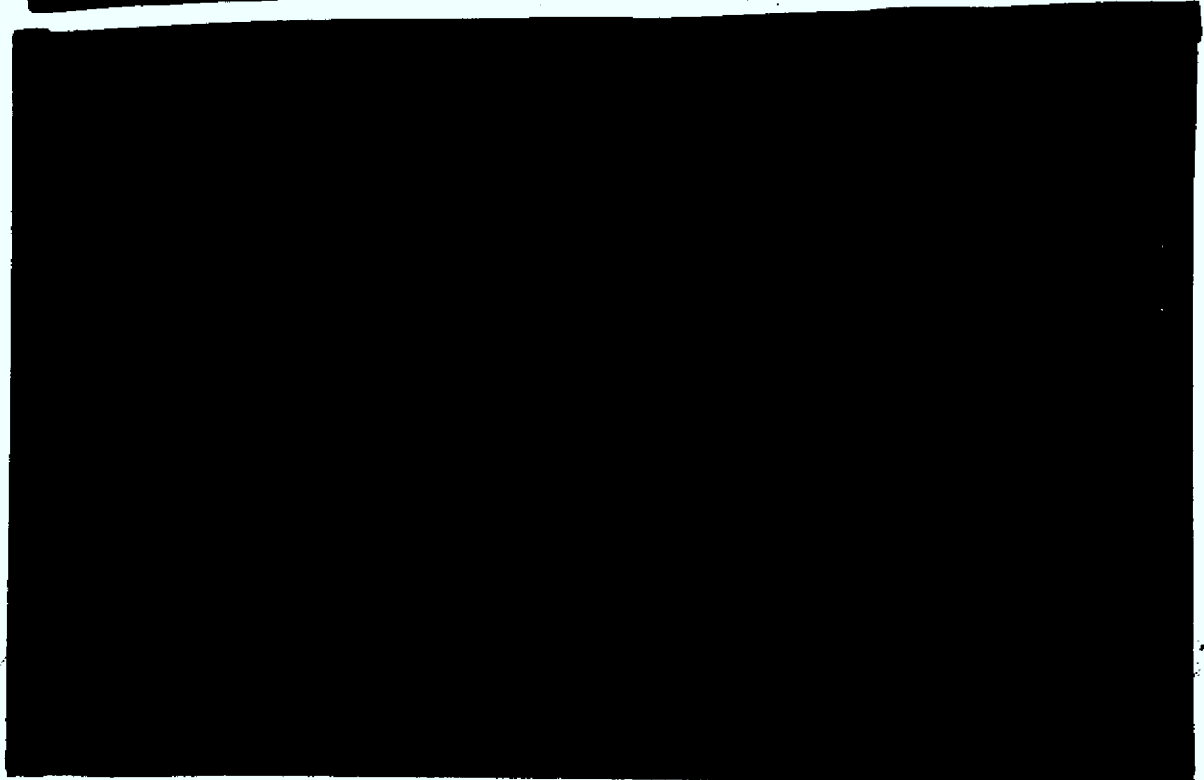
~~SECRET~~

CLASS. & EXT. BY SP4GKM/ram
 REASON-FCIM II, 1-2.4.2 2,3
 DATE OF REVIEW 8/10/91

b7C
 b7C
 b7C

Reference report SA [redacted] New York, dated April 30, 1958; Havana letters dated April 29 and June 11, 1958, captioned [redacted] was., ANTI-RACKETEERING; and Havana letter dated June 12, 1958, captioned [redacted] was., ANTI-RACKETEERING.

b7D



b7C

b7C

b7D b7C

b7C

b1



- 14 - Bureau
- 3 - Havana
- (1 - 92-23)
- 1 - 92-26)

see p-6 for dissemination

REC-15 92-3025 50

b7C [redacted] lg
 (17)

~~SECRET~~



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

Havana 92-12

7/28/58

[REDACTED] (c)

b1
b7C
b7D

[REDACTED] (c)

STATE

[REDACTED] (c)

[REDACTED] (c)

b1
b7C
b7D

[REDACTED] (c)

b1
b7D

b1
b7C
b7D

[REDACTED] (c)

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

~~SECRET~~

b1

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

[REDACTED]

(S)

[REDACTED]

(c)

[REDACTED]

(S)

(S)

STATE

[REDACTED]

(c)

(c)

[REDACTED]

(c)

[REDACTED]

[REDACTED]

(c)

[REDACTED]

(c)

~~SECRET~~

7/28/58

As set forth in referenced Havana letter dated April 29, 1958, captioned [REDACTED] was., ANTI-RACKETEERING investigation has previously established that [REDACTED]

b7C [REDACTED]

b7D OS [REDACTED]

b1
b7C
b7D OS [REDACTED]

b1
b2
b7C
b7D OS [REDACTED] (C)

b1
b7C
b7D OS [REDACTED] (C)

STATE [REDACTED]

~~SECRET~~

7/28/58

X

[REDACTED] (C)

STATE

[REDACTED] (C)

STATE

It is felt that the Bureau may desire to provide interested offices with copies of Havana letter dated October 22, 1957, and enclosures thereto.

Inasmuch as [REDACTED] has also been under investigation in cases entitled [REDACTED] was., ANTI-RACKETEERING, and [REDACTED] was., ANTI-RACKETEERING, extra copies of this letter are being furnished the Bureau for transmittal to interested offices as follows:

b7C
b7C
b7C

- 3 - Albany
- 3 - New York
- 3 - Newark
- 2 - Washington Field

In addition, three copies are being furnished the Bureau for the same reason, and three copies are being placed in appropriate files in the Havana Office.

Washington Field Office is requested to attempt to secure a copy of the passport photograph of [REDACTED] and to forward copies of this photograph to New York Office and Legal Attache, Havana.

b7C

[REDACTED] (C)

b1

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 8/7/58

FROM : SAC, NEW ORLEANS (92-184)

SUBJECT: CARMINE GALANTE, WAS.
ANTI - RACKETEERING

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/87 BY SP4GRM/SPM

Re Bulet to New York dated July 11, 1958, and
New Orleans letter to Bureau dated July 21, 1958.

[REDACTED]

was contacted by SA

7/23
b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

REC-26

11 AUG 11 1958

- 2 - Bureau
- 2 - Albany (92-180)
- 2 - New York (92-911)
- 1 - New Orleans

EX-108

b7C

m.j.w. 139

b7C [REDACTED]

b7C [REDACTED]

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED] stated that he has never met nor heard of PHILLIP AMARI, JOSEPH BONANNO, CARMINE GALANTE, or FRANK GAROFALO. He stated that he cannot identify the photograph of GAROFALO.

b7C
b7D

He advised that Newsweek Magazine for July 14, 1958, carries an article concerning a Senate rackets-investigating committee hearing in Washington, D.C., [REDACTED] [REDACTED] was associated with CHARLES "LUCKY" LUCIANO, BONANNO and GALANTE. He stated that on an earlier occasion as the result of some other crime hearing, he had learned of the fact [REDACTED] was reputed to be an associate of LUCIANO in about 1951, and also might know some hoodlums named BONANNO and GALANTE. [REDACTED]

b7C
b7D

b7C
b7D

b7C
b7D

[REDACTED] Further,

NO 92-184

b7C
b7D

[REDACTED] claimed no knowledge whatsoever of the activities of [REDACTED] and GALANTE.

b7C
b7D
DEA

[REDACTED]

b7C
b7D

[REDACTED]

- RUC -

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/6/58	INVESTIGATIVE PERIOD 4/21-25, 28-30; 5/1, 2, 5-9, 12-16, 19-23, 26-
TITLE OF CASE CHANGED CARMINE GALANTE, was: Carl Acquevella, Ch. Garrey		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE ANTI RACKETEERING		EX-111	

SYNOPSIS:

Subject identified as living a double life as CARL ACQUEVELLA at Coytesville, NJ, from 1953 to March, 1958. Identified as staying at the Alrae Hotel, NYC, in April, 1958, along with [REDACTED] FBI [REDACTED] born [REDACTED] investigation regarding Latamer Shipping Co. set out, along with activities of subject's associate [REDACTED] Information regarding other associates of subject developed and set out. Information developed while subject staying at the Alrae Hotel set out. In view of subject's criminal record, that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

- P -

8/11/81
CLASS. & EXT. BY SP4DCM/SPM
REASON-FCIM II, 1-2.4.2 1, 2, 3
DATE OF REVIEW 8/11/91

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 6 - Bureau (92-3025) <i>1 ea Legats Rome, Mexico, Ottawa, Havana</i> 6 - New York (92-911) <i>1 int 4260</i> (1 - 92-774) (1 - 105- (copies cont'd next page) <i>1 cc ret from 4260 & destroyed 11-14-58</i>		92-3025-52 MCT-41 AUG 21 1958 [REDACTED] b7C [REDACTED] b7C [REDACTED] b7C

51 AUG 25 1958

CONFIDENTIAL

NY 92-911

Copies (cont'd)

- 2 - Albany (92-180)
- 1 - Chicago (105-4062)
- 1 - Cincinnati (92-236) (INFO)
- 1 - Cleveland (92-314)
- 2 - Detroit
- 2 - Indianapolis (92-227)
- 2 - Los Angeles (92-369)
- 2 - Miami (92-189)
- 3 - Newark (92-500)
(1 - 92-388)
- 2 - New Haven (92-131)
- 2 - New Orleans (92-184)
- 2 - Philadelphia (92-553)
- 2 - San Francisco
- 2 - Washington Field (92-185)

CONFIDENTIAL

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b7D {

b7D

b7C
b7D

b7D

b7C {

~~CONFIDENTIAL~~

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NY 92-911

The title of this report has been marked "Changed" to add the names CARL ACQUEVELLA and CH. GARREY, used by the subject in Coytesville, New Jersey and at the Alrae Hotel respectively.

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

b7C
b7C
b7D On May 27, 1958, SA [redacted] advised SA [redacted] that on Sunday evening, May 25, 1958, in a discussion with [redacted]

b7D was believed to have attended the Apalachin meeting, November 14, 1957. In further discussion with [redacted] it was determined that this individual was believed to be CARMINE GALANTE. That belief was based on the fact that GALANTE's photograph had been in the local newspapers and appeared to be identical to the person residing at 2330 Linwood Avenue.

The following investigation was conducted by the Newark Office:

b7C
b7D at [redacted] advised that CARL and ANN ACQUEVELLA, resided at Apartment 2D of 2330 Linwood Avenue. [redacted]

b7D described ANN: Age - late 20's, black hair, brown eyes, 5'6", 115 pounds, and attractive. CARL described as 6', 200 pounds, age - 40 to 55, and having some hair.

b7C
b7D After being shown a photograph of the subject [redacted] claimed ACQUEVELLA was positively not GALANTE. [redacted] they drove a light blue Cadillac. [redacted] appeared definitely uncooperative.

b7C
b7D [redacted] New Jersey, advised she did not know the ACQUEVELLAS. [redacted]

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NY 92-911

b7D

[REDACTED] they
formerly resided at Somerset Apartments, 109 Grand Avenue,
Englewood, New Jersey. Their ages were given as 23 and 36
respectively. They claimed to have one child. He gave his
employment as Road Dispatcher for five years by Calandrillo
Trucking Company, Lodi, New Jersey, under a Mr. CAL,
telephone Prescott 8-5060. Income listed as \$125 weekly.
National City Bank of New York (no branch) was given as
reference.

b7C

b7D

On [REDACTED]
[REDACTED] New Jersey, stated that ANN
ACQUEVELLA referred to her husband as CARMINE and on one
occasion stated that he was a gambler. She definitely
identified a photograph of CARMINE GALANTE as CARL ACQUEVELLA

b7D

b7C

b7D

[REDACTED] CARMINE GALANTE's hours
were very irregular. He arrived home usually 5:00 a.m. and
left in the early evening. He had a black Cadillac and ANN
drove a light blue Cadillac, although they had a number of
cars while they resided there. She further advised their
older daughter, MARY, had a broken leg and was out of school
beginning around Christmas, 1957.

Subject and his wife were very friendly with [REDACTED]

b7C

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b7C

b7D

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NY 92-911

b7D

[REDACTED] described the ACQUEVELLAS as: ANN, age 27 or 28, 5'5", 115 pounds, dark hair, dark eyes, very attractive. CARL, also known as CARMINE, as 5'7", 160 pounds, 45 to 55 years, dark complexion, balding hair greying at the temples, deep voice and appeared to be of Italian extraction.

b7C
b7D

[REDACTED] advised that [REDACTED] whose husband is now employed by [REDACTED] and knew ANN ACQUEVELLA very well and possibly could furnish more details if necessary.

b7C
b7D
DEA

[REDACTED]

b7C
b7D
DEA

[REDACTED] the

b7D
b7C
DEA

[REDACTED]

Post Office authorities at Coytesville advised the ACQUEVELLAS left no forwarding address.

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~~CONFIDENTIAL~~

NY 92-911

B. Relatives

1. [REDACTED] b7C

[REDACTED] b7C b7D

His father took out his first naturalization papers but allowed the preliminary time to lapse for filing his second papers and never applied for citizenship again.

[REDACTED] b7C b7D OS

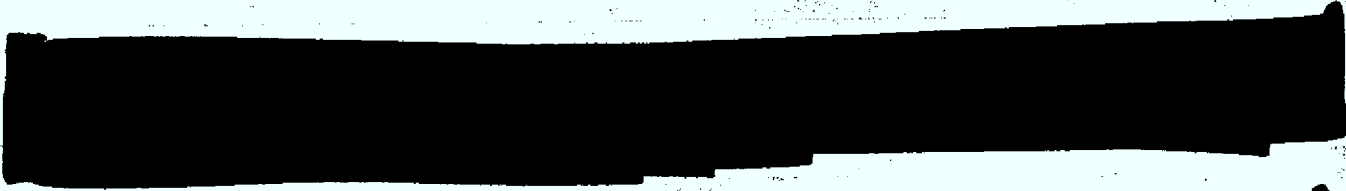
[REDACTED] b7C b7D

[REDACTED] b7C b7D OS

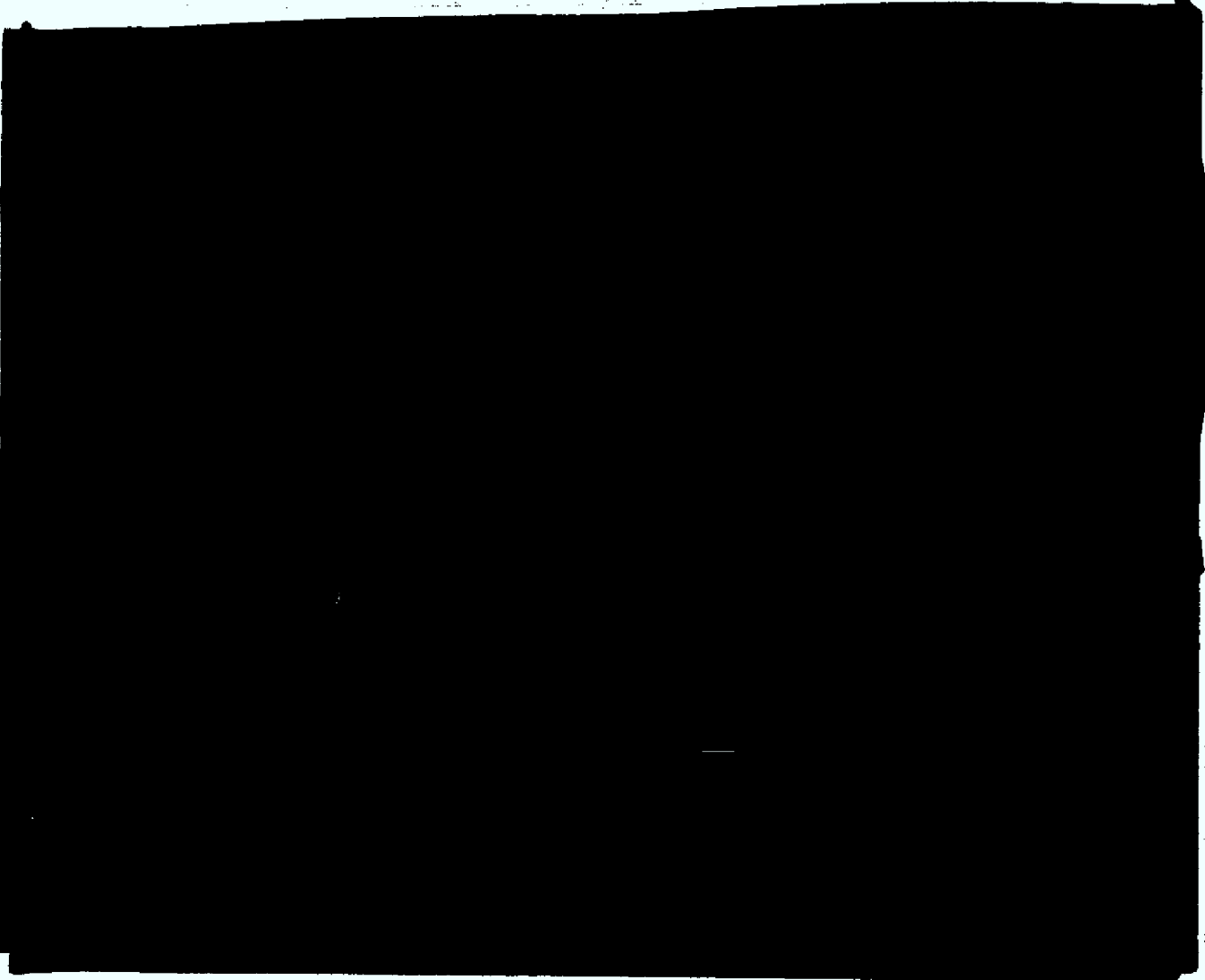
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NY 92-911



b7C
b7D
OS



b7C
b7D
OS

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NY 92-911

2. [REDACTED] b7C

b7C
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

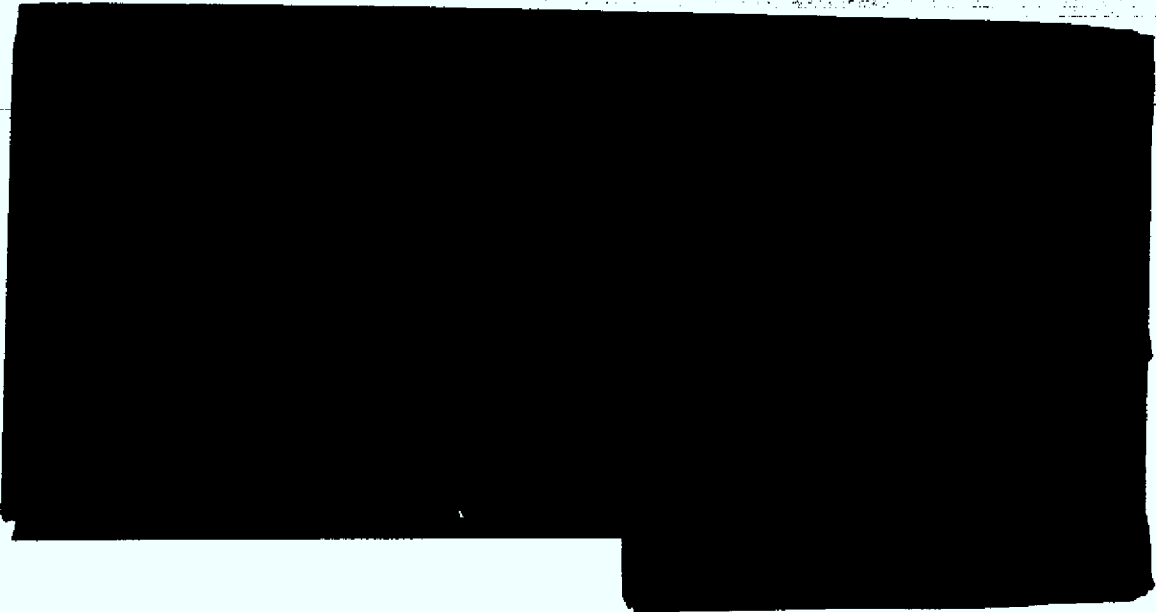
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NY 92911

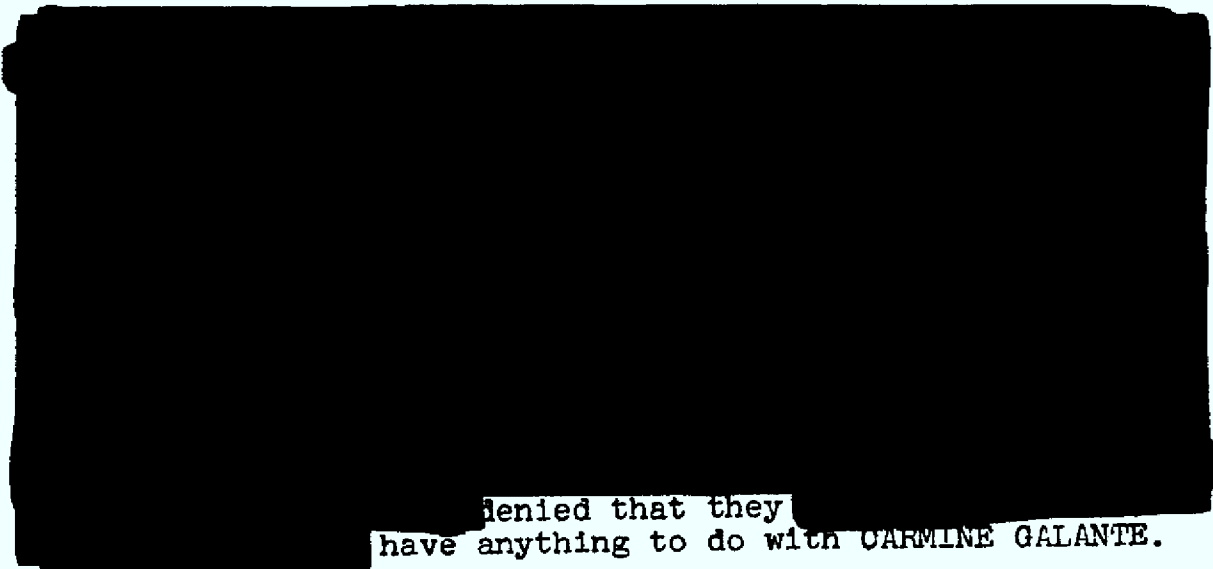


b7D
OS

b7C

3. 

b7C



b7C

b7D

denied that they
have anything to do with CARMINE GALANTE.

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NY 92-911

Both emphatically denied [redacted] had ever traveled or associated with GALANTE in any capacity. b7D

It is to be noted that on October 17, 1956, JOSEPH BARBARA of Apalachin, New York, made reservations at the Arlington Hotel, Binghamton, New York, for five men. b7D

[redacted] determined that these men were FRANK GAROFALO, [redacted] JOE BONOMO, JOSEPH BARBARA, and [redacted] Long Island City, New York. It is believed that this latter name was probably the subject, CARMINE GALANTE, using the name of [redacted] and a similar street number and address. b7C

[redacted] b7C b7D as

[redacted] CARMINE, whose true name is CAMILLO, got the name CARMINE when he started to school. b7D

[redacted] b7C b7D

CARMINE was born in February, 1910.

C. [redacted] b7D

The following investigation was conducted in connection with determining the identity of persons [redacted] b7D

[redacted]



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At Glasco, New York

b7c
b7D
On [redacted] advised SA [redacted] that the subject's name is not familiar to him and he has no recollection of ever visiting anyone at 1274 Marcy Avenue, in Brooklyn. He added that the names of the subject's immediate family also are not familiar to him and he could think of no association or contact he might have had with the subject, his family, or associates [redacted]

b7c
b7D
b7D
b7c
b7D
[redacted] has some distant relatives in Brooklyn, but he is not aware of their names and addresses. He stated that no steady contact is maintained between these relatives [redacted] he knows little concerning them. He stated he could question [redacted] concerning this matter and attempt to determine any contact she may have had with the subject or his relatives.

At Levittown, Pennsylvania

b7c
On June 3, 1958, it was determined by SA [redacted] that [redacted] had moved from [redacted] Levittown, Pennsylvania, to [redacted] Pennsylvania.

At Newtown Square, Pennsylvania

b7c
b7D
b7c
On June 16, 1958, [redacted] advised SA [redacted] that they did not recognize the photograph of CARMINE GALANTE. [redacted] stated that with the exception of the name [redacted] they did not recognize the subject's name or any of his aliases. [redacted]

b7c
b7D
[redacted] he described this [redacted] as being approximately 35 years of age, white, male, black hair - balding, brown eyes, 5'10", 145 pounds, slender build and wears a mustache. He stated that [redacted] formerly lived at [redacted]

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NY 92-911

Flushing, New York, and that he moved to some place in Florida around June, 1957. [redacted] stated that he had received a phone call from [redacted] in June, 1957, from New York.

b7c
b7D

At Newburgh, New York

On June 26, 1958, [redacted]

[redacted] advised SA [redacted] that he is acquainted with CARMINE GALANTE as [redacted]

b7c
b7D

[redacted] he advised that he does not know GALANTE on a personal or social basis, [redacted] He explained that GALANTE spends very little time at [redacted]

b7c
b7D

He stated that he knows nothing about GALANTE's personal life, his associates or his background. He advised that he has recently read about the trouble GALANTE is having with the Narcotics Bureau in New York City. He stated that GALANTE or his wife has not been [redacted] since he read about the above in the newspaper.

b7D

[redacted]

b7c
b7D

[redacted] could furnish no additional information concerning GALANTE.

b7c

On June 26, 1958, [redacted]

[redacted] Newburgh, New York, advised that [redacted]

b7c
b7D

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NY 92-911

records prior to 1957 are not available but stated that as best he can recall the GALANTE's first came

b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7D
b7C

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7D

He advised that CARMINE was driven to [REDACTED] by an unknown male driving a late model, heavy black car which he believes had New Jersey plates.

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NY 92-911

b7c
b7D
b7D

[redacted] advised that he could furnish no information concerning GALANTE's background or associates and is acquainted with GALANTE only as [redacted]

b7c
b7D

[redacted] advised that he would notify SA [redacted] when [redacted]

b7c
b7D

[redacted] advised [redacted] was prior to the publicity connecting GALANTE with the Narcotics Bureau in New York City.

II. LATAMER SHIPPING COMPANY (LATAMER)

A. Background and Activities

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[redacted]

b7c

b2
b7D

[redacted]

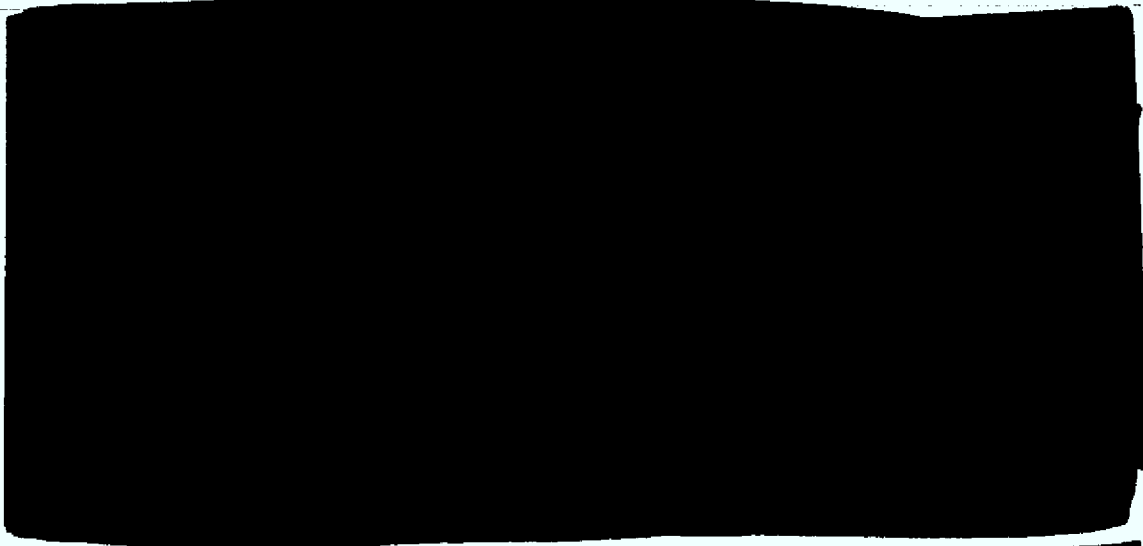
b7c

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b7c

[redacted] advised on [redacted] that [redacted]

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NY 92-911



b7D
b7C



b7C
b7D



b7C
b7D

Shipping Company the [redacted] knew or no connection

b2
b7D

NY 92-911

b7C between this company and [redacted] with CARMINE GALANTE and

b2
b7C
b7D

[redacted]

b2
b7D

[redacted] advised on [redacted] that they were unable to locate any record for the [redacted]

B. Contacts and Business Associates

b2
b7D

[redacted]

b2
b7D
b7E

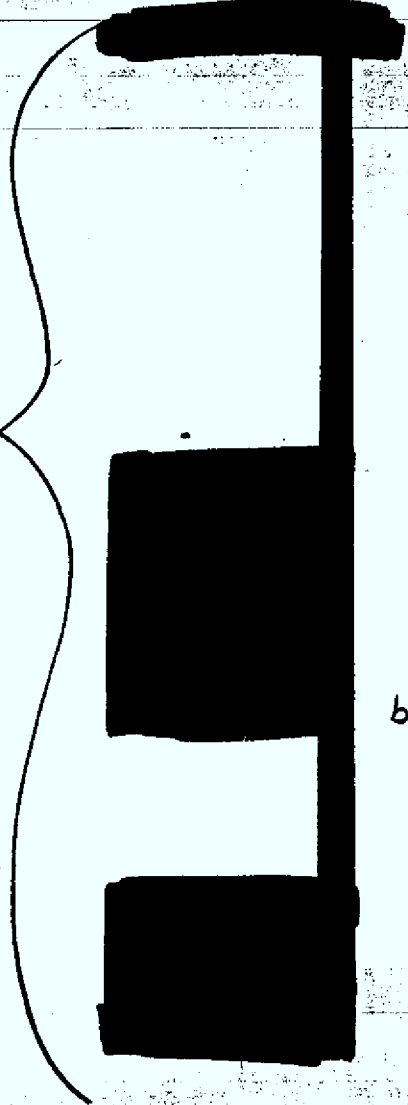
[redacted]

[redacted]

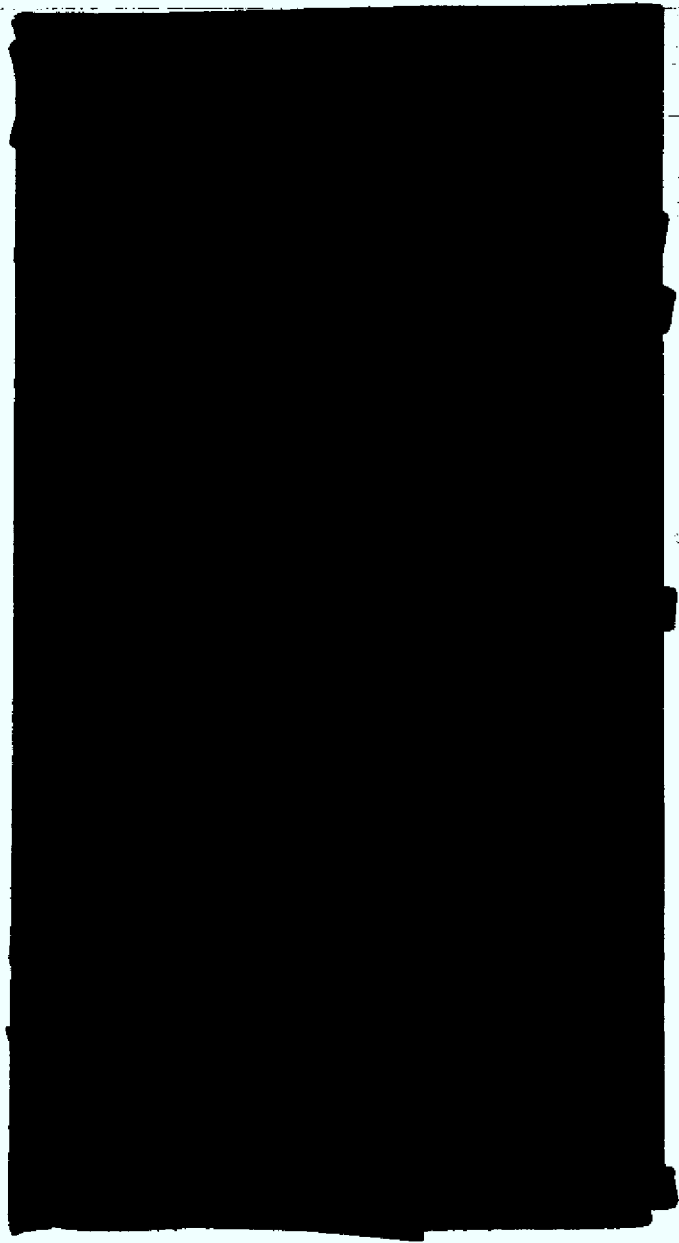
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NY 92-911

b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7C
b7D



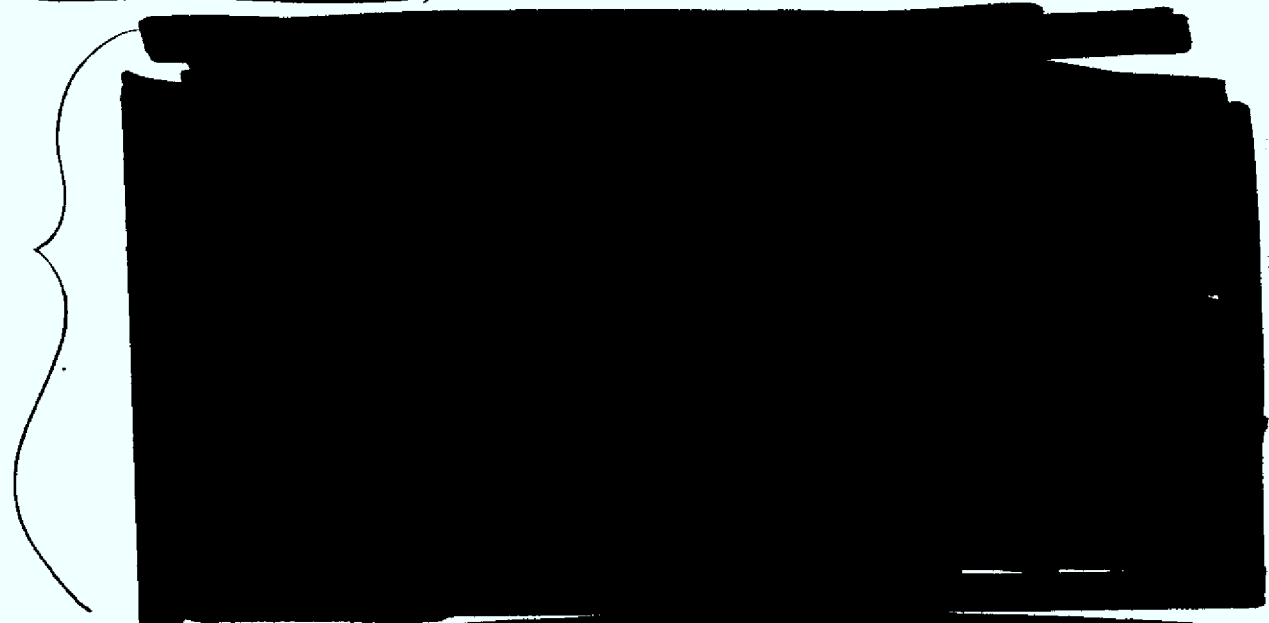
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NY 92-911

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[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
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OS

[REDACTED]

2.

[REDACTED]

At Schenectady, New York

b7C
b7D
OS

[REDACTED]

It has previously been reported that [REDACTED] represented GALANTE following his speeding arrest at Binghamton, New York, in October, 1956.

3.

[REDACTED]

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[REDACTED]

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NY 92-911

b7C
OS

Occupatio
Birth date
Height
Residence

b7D
b7C
OS
b7C
b7D
OS

[Redacted]

15. [Redacted]

b7D

[Redacted]

b7C
b7D
OS

[Redacted]

He stated that CARMINE GALANTE is not known to him.

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b7D
OS

[Redacted]

b7C
b7D
OS

[Redacted]

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17

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NY 92-911

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D

He further advised that he knew that [REDACTED] was connected with the Latamer Shipping Company, but denied that he knew anything concerning the interest of CARMINE GALANIE in Latamer.

The following is the Identification record of [REDACTED] FBI Number [REDACTED] as furnished by the Identification Division on July 8, 1958:

b7C

[REDACTED]

b3
b6
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NY 92-911

b7C
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b2
b7C
b7D
OS

[REDACTED]

J. Munitions Board

STATE

[REDACTED]

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NY 92-911

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

STATE

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NY 92-911

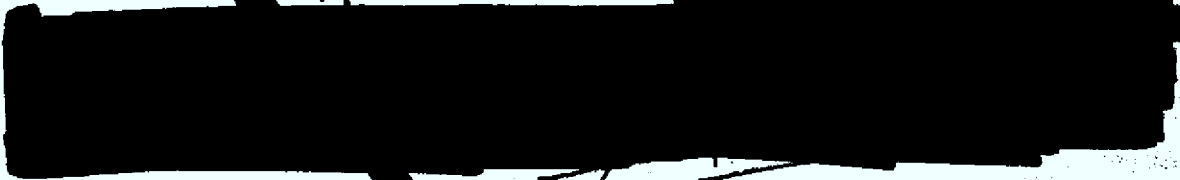
III. ASSOCIATES

b7C

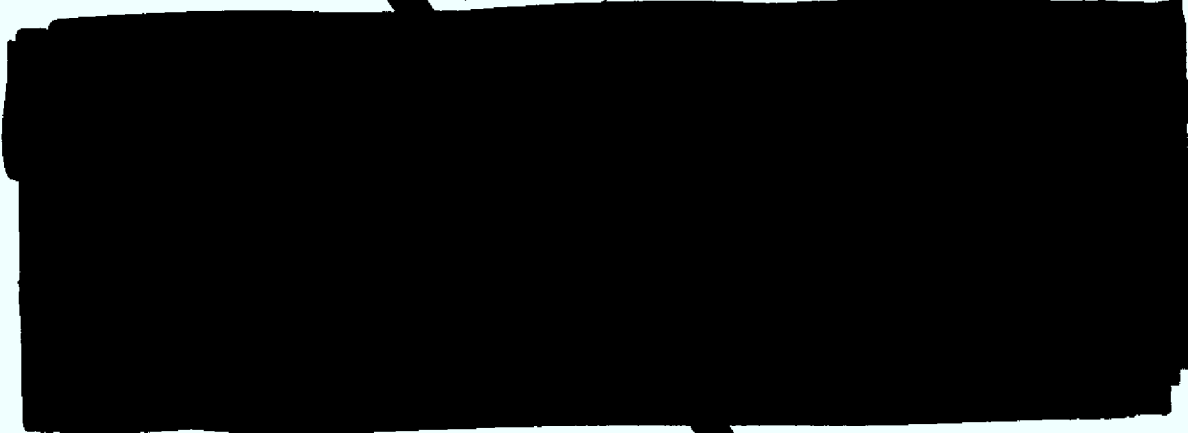
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b7C
OS



b1
b2
b7C
b7D



4



NY 98-911

b1
b7C
b7D
OS

[redacted] (C)

b1
b2
b7C
b7D
OS

[redacted] (C)

b2
b7D
b7C
OS

[redacted] (X)

b7C

B. [redacted]

b7C

It has previously been reported that the subject was observed on April 3, 1958, to enter an apartment building at 2850 Shore Parkway, Brooklyn, New York. An apartment in this building is occupied by [redacted] a known associate of the subject.

b7C
b7D
OS

[redacted]



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exd

NY 92-911

It has previously been reported that SAL GALANTE, brother of CARMINE GALANTE visited the subject on several occasions during the subject's incarceration at the Broome County Jail, Binghamton, New York, during November, 1956.

b2
b7C
b7D

[REDACTED]

b1
b7C

[REDACTED]
(C)

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

[redacted] cxd

NY 92-911

b7C
b7D
OS

[redacted]

b7C
b7D
OS

[redacted]

b7C
b7D

interview

by SAS

and

[redacted] information he may have concerning his association with CARMINE GALANTE.

b7C
b7D

[redacted]

Born

Wife's name

Occupation

b7C
b7D
OS

[redacted]

b7C
b7D

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NY 92-911

~~CONFIDENTIAL~~

b7C
b7D
OS

[redacted]

b7D

[redacted] knew very little concerning the present activities of CARMINE GALANTE. He did know that GALANTE had a dress business some where in Brooklyn, however, he knew of no other sources of income for him.

b7D

[redacted]

He stated he was aware of GALANTE's status as a fugitive wanted by the Bureau of Narcotics but he did not have any idea where GALANTE might be at this time. He further claimed that he did not know of any other personal life GALANTE might have and the name ANN, described as a girl friend of GALANTE was not known to him.

b7D

[redacted]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b2
b7C
b7D

[REDACTED]

b7C

D.

[REDACTED]

b7C

[REDACTED]

b2
b3
b7D
b7C

[REDACTED]

b1

[REDACTED] (C)

b2
b7D
b1

[REDACTED] (C)

b1
b7C
b7D

[REDACTED] (C)

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NY 92-911

b7C

F. [REDACTED]

DEA

[REDACTED] GUISEPPE BONANNO,
also known as JOE BANANAS. BONANNO had been apprehended
at the Apalachin meeting November 14, 1957.

b7C

On March 28, 1958, SA [REDACTED] determined from an
examination of the mailboxes at [REDACTED]

b7C

b7C {

that the name [REDACTED] appeared under [REDACTED]

b7C

On May 7, 1958 [REDACTED]

[REDACTED] advised SA [REDACTED] that

b7D

OS

she was unable to locate [REDACTED] for [REDACTED]
New York files contain no information identifying [REDACTED]
other than [REDACTED]

DEA

[REDACTED]

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b7C
[redacted] plk
-1-

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NY 92-911

[redacted]

STAT-G

[redacted]

[redacted]

-71a-

~~CONFIDENTIAL~~

plk
-2-

NY 92-911

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]


[REDACTED]

[REDACTED]

STATE

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b7c

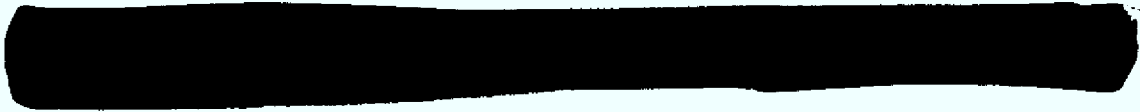
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-3-

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NY 92-911




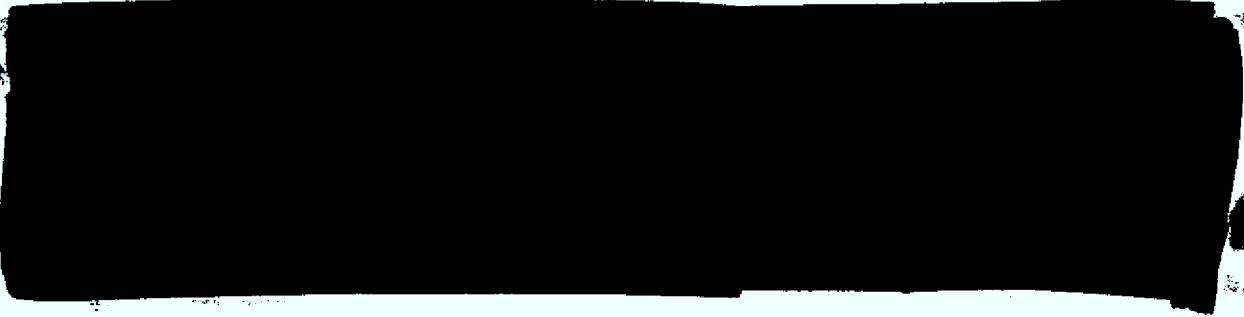












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-71c-

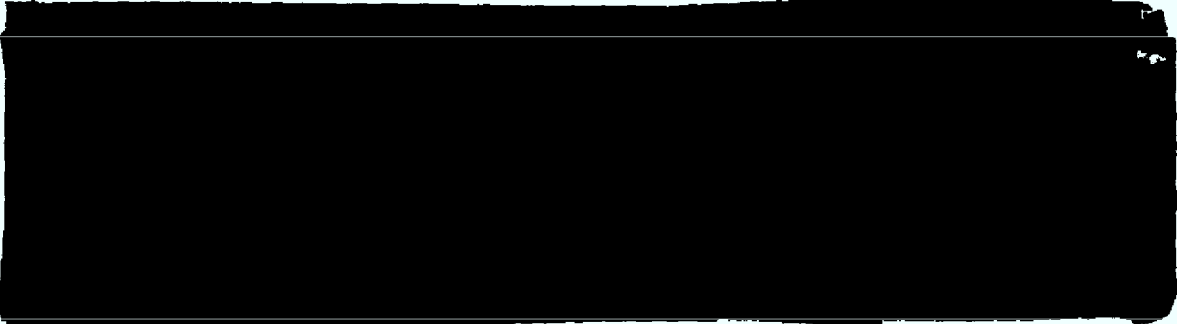
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NY 92-911





STATE











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NY 92-911

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b7C

~~CONFIDENTIAL~~ MKP
-7-

NY 92-911

IV. ALRAE HOTEL

A. Background and Activities

b7C
b7C

It has previously been reported that a [redacted] and a CH. GARREY registered at the Alrae Hotel, 37 East 64th Street, on March 25, 1958. The occupants of Suite 10-A are now believed to be identical to [redacted] New York, and the subject, CARMINE GALANTE. Following the departure of these individuals from Suite 10-A on April 3, 1958, Special Agents of the Federal Bureau of Investigation obtained several latent fingerprint lifts from personal objects in this room, which were submitted to the FBI Laboratory. The FBI Laboratory advised on May 1, 1958, that six of these latent fingerprints were classifiable and compared with the known fingerprints of GALANTE, [redacted] and [redacted]. They reported that five of these latent fingerprints were identical with the fingerprints of CARMINE GALANTE.

b7C

b2
b7D

[redacted]

b2
b7D
b7C

[redacted]

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~~CONFIDENTIAL~~



NY 92-911

b2
b7D
b7C

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7D
b7C

[REDACTED]

b2
b7C
b7D

[REDACTED]

b7C
b7D
b7C

On April 30, 1958,

[REDACTED] advised SA [REDACTED] that she was unable to locate any record of [REDACTED] GARREY, [REDACTED] or [REDACTED] as being [REDACTED]

b7D

B.

[REDACTED] advised SA [REDACTED] that [REDACTED]

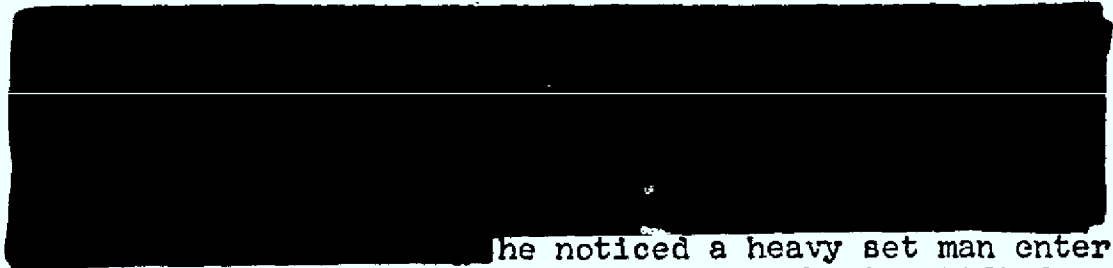
b7C
b7D





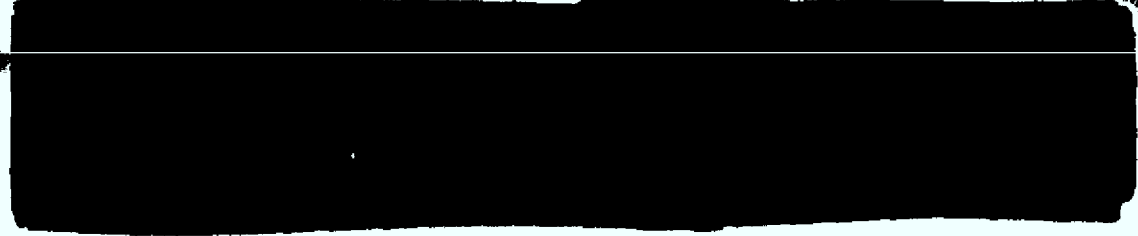
NY 92-911

b7C
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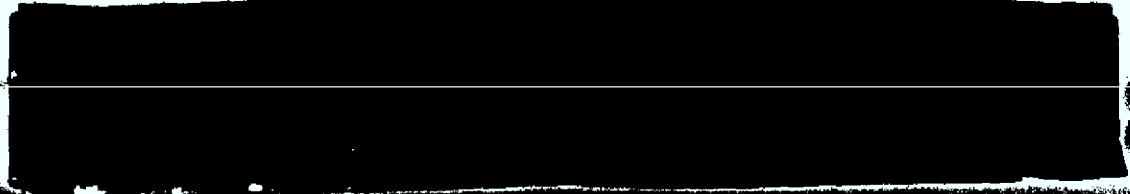


he noticed a heavy set man enter the building and enter the elevator, whom he identified as CARLINE GALANTE from a photograph displayed to him.

b7C
b7D



b7C
b7D



b7D



b7C
b7D



b7C
b7D



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NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D
b7C

[REDACTED]

b7C
b7D

c. [REDACTED]

It has previously been reported that [REDACTED] was the Secretary-Treasurer of the Abco Vending Company, along with [REDACTED] and [REDACTED] and that

b7C

b7C

b7C

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NY 92-911

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b7C

CARMINE GALANTE and [redacted] were also connected with this concern. [redacted] It was also previously reported that GALANTE and [redacted] dined at the L'Amorique Restaurant in New York City on April 2, 1958, along with other unidentified individuals.

[redacted]

b7C

b7D

[redacted] photograph of SA [redacted] who b7C identified him as being one of the individuals observed at the L'Amorique Restaurant dining with CARMINE GALANTE and [redacted]

On May 4, 1958, the FBI Identification Division furnished an identification record under FBI number [redacted] in the name of [redacted] which reflects that [redacted]

b3

b6

b7C

[redacted]

b7C

On May 20, 1958, SA [redacted] reviewed [redacted]

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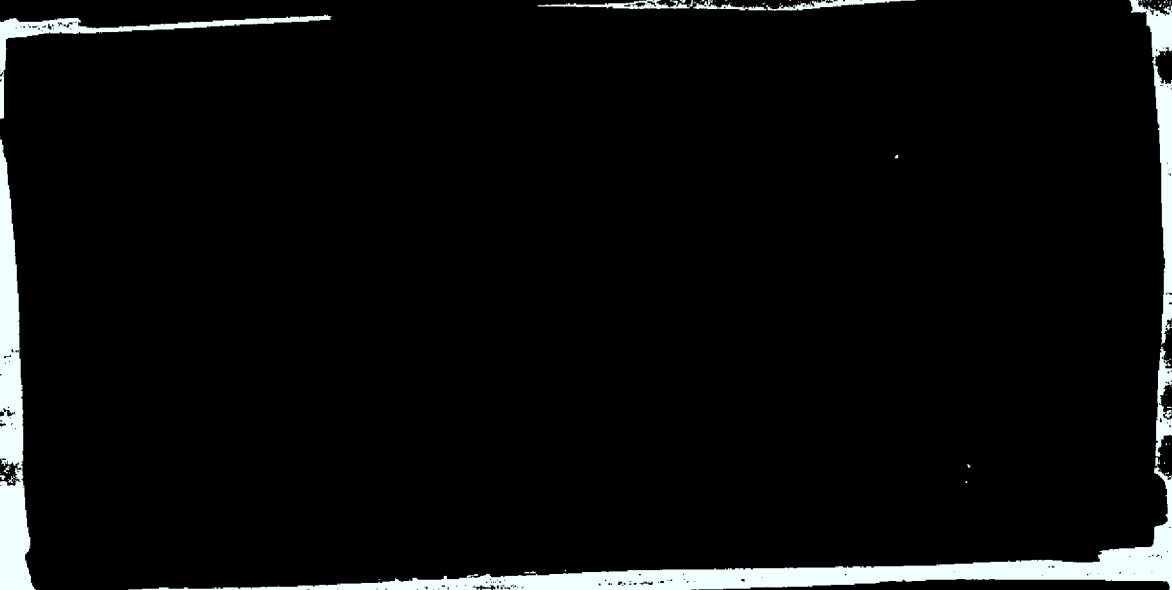
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-12-

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NY 92-911





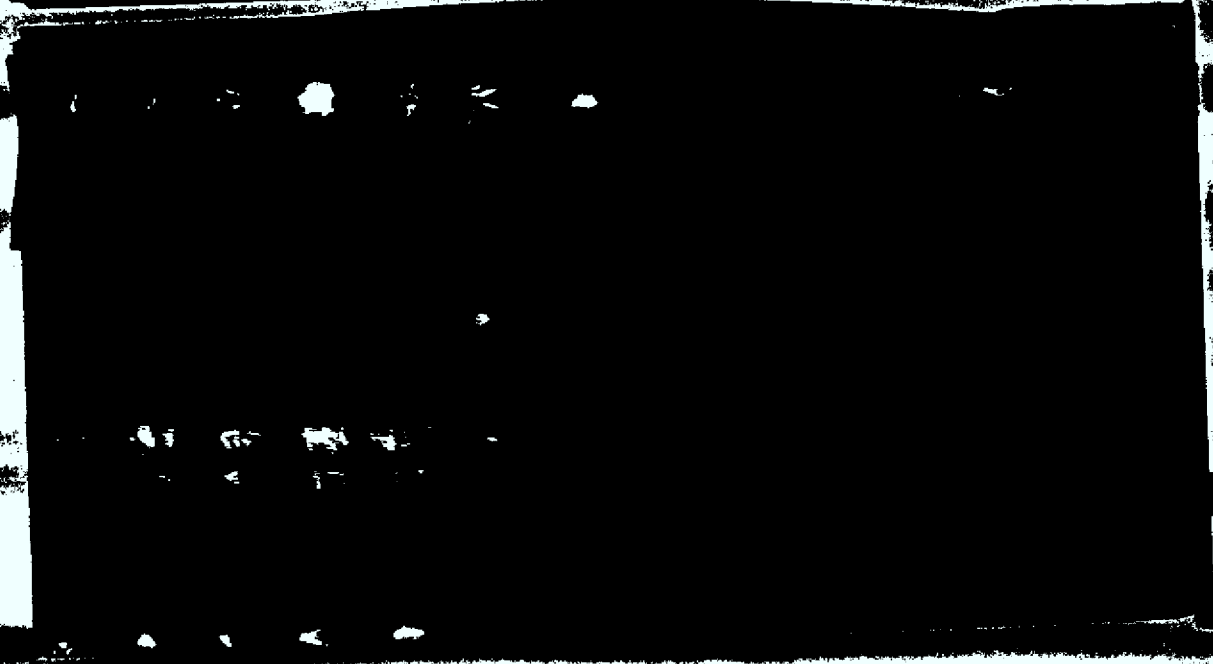
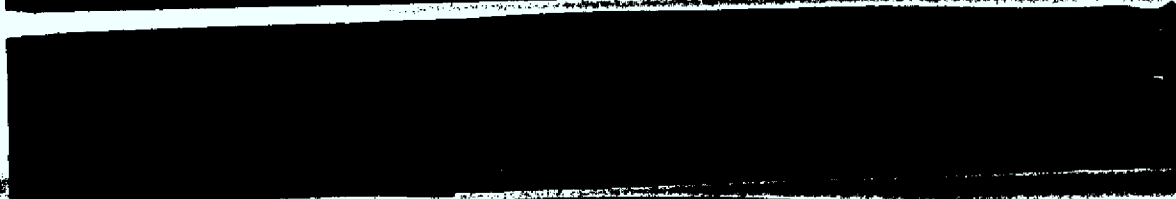
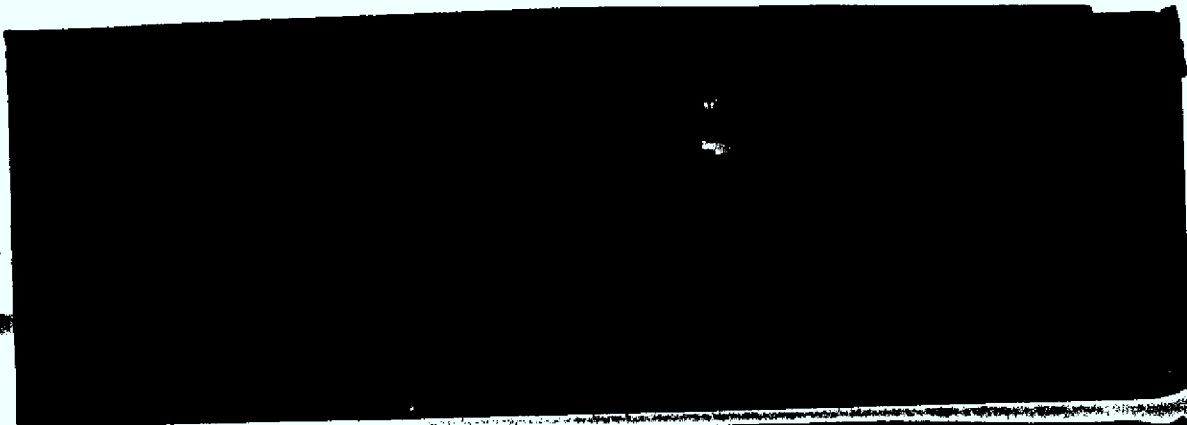
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NY 92-911

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3-1-78

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NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STATS

(c)

~~CONFIDENTIAL~~

X

NY 92-911

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

STAIRS

X

b7c

[REDACTED] MKP
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NY 92-911

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[REDACTED]

[REDACTED]

STATE

[REDACTED]

[REDACTED]

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CONFIDENTIAL

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576

On May 16, 1958

advised

b7C
b7D
OS

SAS

and

1958-11-11

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7

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b7C

[REDACTED] plk
-8-

NY 92-911

~~CONFIDENTIAL~~

[REDACTED]

Comment: [REDACTED]

[REDACTED]

b7C

[REDACTED]

In another telephone conversation, unsub advised the caller to contact [REDACTED] and ask if she wanted to go

b7C

~~CONFIDENTIAL~~

b7C

[redacted] plk
-7-

NY 92-911

out to eat with them; that he would meet the three of them in Newark. He further stated that he had just sent [redacted] down to the lobby to call the person to whom he was speaking. Shortly thereafter, another call was made and arrangements were made to meet this caller and others at 57th St., where the 400 used to be.

b7C

In another phone call, unsub stated he was going to Lu-au's and would be there from 8:00 p.m. on, and that [redacted] would be with him. He stated he would be reached at the number there, Eldorado 6-5555, and they were to ask for [redacted] until they got him. He also stated that [redacted] had two boxes of loose cigars and he gave instructions that [redacted] was to bring one box. Apparently, at this point, [redacted] talked to the subject on the telephone and spoke to each other in Italian. They then stated that they were to get "the little one" and a box of cigars available. Unsub then inquired if little [redacted] came around and if [redacted] talked to little [redacted] he advised further that [redacted] had to much to do and that he should take [redacted] to [redacted] and explain what is to be done and let [redacted] contact [redacted] once a week.

b7C

Comment: These individuals may have been discussing distribution of narcotics or policy slips since it is noted that [redacted]

In another phone conversation, unsub asked [redacted] if the meatballs were ready and told [redacted] to tell [redacted] that he was ready.

In another phone conversation, unsub, referring to the caller as [redacted] promised that he would have someone

[redacted] plk
8

~~CONFIDENTIAL~~

NY 92-911

come over (believed to be New Jersey) and meet the [redacted]
at about 11:00 a.m. as the [redacted] was leaving
about 1:00 p.m., 4/1/58.

4/1/58

[redacted]

b7C

In a later telephone conversation, unsub stated, "Hello doll. Did you make that delivery over in Newark with [redacted] today? That's good. [redacted] is not her now. [redacted] called the dressmaker. She needs encouragement since she has a phony complex and she wants everybody to look at her. She's not as young as she used to be, but she must have been pretty when she was young. Everybody wants to take her out to the movies and dinner. How is [redacted] - Everything's O.K. I'll see you when you come uptown tomorrow. I'm glad you went over there and they received you well, because I know what I'm doing. Did [redacted] call yesterday? Yes, you can take [redacted] up with you. He's big enough, and give [redacted] my regards."

Later, one of the occupants was heard to say that [redacted] called four or five times and will call back. Unsub then said, "Yes, I just received her call."

4/2/58

A telephone conversation of unsub (believed to be the subject) asked the caller if he took care of that

~~CONFIDENTIAL~~

b7C

[REDACTED] plk

-9-

NY 92-911

matter, and got the place. He asked how come that the little guy hadn't been seen. He stated [REDACTED] left for Miami last night and that he was going to see you after the primary and he has a plan. - "What do you mean he doesn't want you to go to the whip? Well this guy better be good if you say he's got the closest thing to the whip." The speaker then discussed his efforts to obtain reservations on a plane for the following day and was apparently having difficulty in obtaining tickets and reservations and stated that if that boy wants any more business that he better come through. He then stated that [REDACTED] was there and inquired about [REDACTED]. He stated that [REDACTED] had said he had seen the wire and he would tell him to bring the paper.

b7C { In a later phone call, a discussion was had which indicated that [REDACTED] had stated that he was getting one side of his production from a Yankee, 42%, and Milan, 30%, and that he had handled 250 dresses this week and had been advised by [REDACTED] to bill for 30% the next time. The unsub advised the caller that [REDACTED] was right and that he could not hold two permanent registrations as a jobber to a manufacturer. He advised the caller to consult with [REDACTED] and let [REDACTED] know. He then stated that [REDACTED] or [REDACTED] the floor girl, could help sort the dresses and that he would contact [REDACTED] about helping in the sorting although [REDACTED] has to close up the bar. He then stated that the money he gave to get into that place of business had been given to the dead man's people. He then instructed the caller to stop where [REDACTED] goes at 39th St. and Eighth Ave., in the little ticket office and to call back tomorrow about the same time.

Comment: It is believed that this discussion refers to the business activities of the Rosina Costume Co., which is owned by the subject. [REDACTED] may be identical to [REDACTED]

NY 92-911

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

b7C

Later, a person referred to as [REDACTED] called and from the conversation, it appeared that [REDACTED] had been laid off from his \$75.00 a week job. The unsub became very angry at this and advised he would find out about it and told [REDACTED] to visit him tomorrow about noon.

b7C

[REDACTED]

b7C

Later in another phone call, the unsub spoke with a person he referred to as [REDACTED] and [REDACTED] believed to be a male, and the unsub indicated his name was [REDACTED]. He stated that a [REDACTED] had paid a dollar plus forty big ones. (forty \$1,000) for the lot but expects to get it back. The purchase was made in [REDACTED] name but would be transferred to the Bonfire when he is repaid. The name [REDACTED] (PH) was mentioned and [REDACTED] questioned [REDACTED] at great length regarding [REDACTED] knowledge of [REDACTED] layoff and the partnership of [REDACTED] and [REDACTED] who apparently did not devote their active time to the operation while [REDACTED] did so in the capacity of a clerk. Apparently [REDACTED] had been placed in this partnership at [REDACTED] instructions to obtain knowledge of the operation prior to the forcing out of [REDACTED] and [REDACTED].

b7C

NY 92-911

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b7C

[redacted] had apparently advised [redacted] the partners were placing small bets from \$200 to \$300 per week until they were able to build up their bank account. In this conversation, the name [redacted] and [redacted] were mentioned together with additional references to the Bonfire.

Comment:

b7C

It is believed that this conversation refers to the subject's interest in the Bonfire Restaurant of Montreal, Canada, and the gambling activities in which he is involved. [redacted] may be identical with [redacted] mentioned in the details of this report.

In a later telephone call, arrangements were made to go out for dinner at 7:30 p.m. at the L'Amorique Restaurant, 54th St. and Second Ave.

4/3/58

In conversation between occupants of the room, one referred to [redacted] or [redacted] stated he was born and raised in Brooklyn. Later the names [redacted] and [redacted] were mentioned and someone stated they would pick up [redacted] in the Caddy.

b7C

[redacted]

Comment:

b7C

[redacted]

b7C

[redacted] plk
-12-

NY 92-911

X

Unsub then received another long distance phone call from a person referred to as [redacted] and they discussed their prior conversations concerning [redacted] and the fact that he had been laid off. Unsub told [redacted] that he would close that place up tight and ruin those guys if they ever tried to drop [redacted] from the room again. The room was described as a small outfit and that the top bet that can be placed was \$44.00. It was agreed that [redacted] would return to work on Tuesday. [redacted] then entered the room and talked with [redacted] and advised he was not blaming him, but he knew that [redacted] and [redacted] had given him the run around. [redacted] then said he was going to take the children up with him for a week, that he resigned, and that he was a sick man. [redacted] then asked [redacted] how [redacted] was and mentioned how was the real estate trouble. [redacted] then told [redacted] that he had seen his Mrs. but that he didn't open up. He then stated that JOHNNY wanted to move to Schnectady and open a place. [redacted] then stated that he knew [redacted] had told him to go back, but they made up the sheet for the \$75.00 and they made a new BR on Sunday. [redacted] then stated when [redacted] comes back from Florida - - unsub grabs the phone and angrily stated, "How come this conversation long distance? You guys live together Don't you talk when you are together?" Unsub then stated that he had heard from [redacted] and that he knew about the Bonfire stuff. He stated "Yes, I have a car and a big house, but he tells me he has a \$50,000 mortgage past due in February. After this call was completed, the unsub directed [redacted] to take an unidentified female downstairs and put her in a cab. On [redacted] return, he questioned him to see if he saw anybody when placing this female in the cab, to which [redacted] replied, "No." The occupants in the room then engaged in a general conversation concerning their departure from the Alrae Hotel and stated that they should be careful and not be followed when departing.

b7C

[redacted] shortly after this, the occupants of the room departed and subsequently checked out of the hotel.

X
-15-

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NY 92-911

LEADS

ALBANY

At Endicott, New York

b7C
b7D

Will consider interview of [REDACTED] regarding his association with [REDACTED] (p. 20,21)

CLEVELAND

At Cleveland, Ohio

b7C
b7D

Will consider interview of [REDACTED] to determine his association with [REDACTED] (p. 25, 19b)

DETROIT

At Detroit, Michigan

b7D

Will determine identity of [REDACTED] (p19)

INDIANAPOLIS

At Crawfordsville, Indiana

b7C
b7D

Will consider interview of [REDACTED] to determine her connection with [REDACTED] (p. 21) (Note Miami leads regarding [REDACTED] p. 21,29)

LOS ANGELES

At Los Angeles, California

b7D

1. Will determine association of [REDACTED] with [REDACTED] (p. 17)

At Hollywood, California

b7C
b7D

1. Will determine if [REDACTED] was employed by the [REDACTED] from [REDACTED] (p. 78, 79)

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NY 92-911

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LEADS (cont'd)

MIAMI

At Miami, Florida

1. Will determine identity of [redacted] and [redacted] noting information regarding [redacted]. Will consider interview to determine association. (p. 21,29)

b7C
b7D

2. Will determine identity of [redacted] (p. 19a)

b7C
b7D

3. Will determine identity of [redacted] (p. 19a)

b7D

NEW HAVEN

At Greenwich, Connecticut

Will determine identity of [redacted] set out in a prior report and is believed to be accurate. (p. 19a,30)

b7D

[redacted] New Haven will be advised if more specific leads are obtained. (p. 4)

b7C
b7D

NEW ORLEANS

At New Orleans

Will cover lead as set out in Bulet to New York dated 6/11/58. (p. 71-71e)

NEWARK

At Newark, New Jersey

1. Will determine [redacted] background [redacted] (p. 74)

b7D

2. Will determine identity of [redacted] noting those marked with an asterisk have previously been set out in prior reports. (p. 18, 19)

b7D

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NY 92-911

LEADS (cont'd)

At Bayonne, New Jersey

b7C
b7D Will conduct appropriate investigation to identify [redacted] and what connection, if any, with [redacted] (p. 42) (Lead previously set out by airtel.) [redacted]

At Coytesville, New Jersey

Will continue investigation regarding the activities and background of the subject concerning his double life as CARL ACQUEVELLA. Specific leads have previously been set out by airtel. (p. 2-4)

At Englewood, New Jersey

Will conduct appropriate investigation to determine if subject resided at 109 Grand Avenue. (p. 3)

At Fort Lee, New Jersey

b7D Will determine [redacted] and [redacted] noting that the former [redacted] (p. 62)

At Garfield, New Jersey

b7C
b7D Will attempt to develop background on [redacted], which [redacted] is believed to have some connection. (p. 60)

At Hackensack, New Jersey

b7C
b7D Will determine identity of [redacted] (p. 7)

At Union City, New Jersey

b7C
b7D Will determine [redacted] and [redacted] (p. 87) and [redacted] (p. 7)

At Ewing, New Jersey

b7C
b7D Will determine [redacted] (p. 97)

NY 92-911

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LEADS (cont'd)

At Whippany, New Jersey

Will determine background information regarding the [redacted] (p. 15) may be [redacted]

b7D

PHILADELPHIA

At Philadelphia, Pennsylvania

1. Will determine [redacted] and identity of [redacted] or [redacted] (p. 19B)

b7D
b7C

At Lititz, Pennsylvania

Will determine identity of [redacted]

b7D

(p. 19b)

At Elkins Park, Pennsylvania

Will consider interview of [redacted] and [redacted] to determine their connection with [redacted] (p. 35)

b7C
b7D

At Greensburg, Pennsylvania

Will determine if [redacted] is legitimately employed by [redacted] and if so determine full background, travel and employment details. (p. 6)

b7C
b7D

At West Norristown, Pennsylvania

Will consider interview of [redacted] for information regarding [redacted] (p. 19b, 34)

b7C
b7D

SAN FRANCISCO

At Berkley, California

Will conduct reasonable investigation to determine whereabouts of subject's aunt, JENNY RUSSO, noting this information is over twenty years old. (p. 5)

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19- 23 -

NY 92-911

~~CONFIDENTIAL~~

WASHINGTON FIELD

At Washington, D.C.

b7D
1. Will determine [redacted] and attempt to identify [redacted] noting that it appears incomplete. (p. 19b)

b7C
b7C
b7C
2. Will contact U.S. Department of State and U.S. Department of Justice to determine if [redacted] CARMINE GALANTE, [redacted] are registered under the provisions of the Registration Acts.

NEW YORK

At New York, New York

b7C
1. Will contact Probation Department, Court of General Sessions, to determine current residence and employment of [redacted] (p. 6)

b7C
2. Will recontact [redacted] for any recent information. (p. 7)

b7D
3. Will interview [redacted] and [redacted] (p. 8)

b7C
b7D
4. Will attempt to locate [redacted] and determine connection of [redacted] to the subject in this case. (p. 10)

b7C
b7D
5. Will consider reinterview of [redacted] and [redacted] and attempt to locate [redacted] for possible interview. (p. 11-13)

b7C
b7D
6. Will determine identity and consider interview of [redacted] (p. 12)

b7C
b7D
7. Will consider interview of [redacted] to determine his association with [redacted] (p. 15)

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b7D

8. Will contact the following [redacted] to determine their association with [redacted]

(p. 16, 39)

b7D

[redacted] (p. 16)

[redacted] (p. 16,17)

[redacted] (p. 16)

[redacted] (p. 16)

[redacted] (p. 17)

b7D

9. Will contact the following [redacted] for information regarding Latamer Shipping Co. or its officers

[redacted] (p. 13)

b7D

[redacted] (p. 15)

[redacted] (p. 16,37)

10. [redacted]

b7D

b7C

[redacted] (p. 37-44)

b7C

b7C

11. Will consider reinterview of [redacted] in an effort to obtain information regarding Latamer. Consider interview of [redacted] noting he is acquainted with [redacted] (p. 48-49, 53)

b7C

12. Will determine identity of [redacted] and his association with Latamer. (p. 24)

b7C

13. Will determine background information on [redacted] and consider interview regarding his connection with Latamer and Rosina Costume Co. (p. 36,37)

b7C

14. Will make spot checks at D & A Warehouse in an effort to determine activities of [redacted] (p. 43)

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NY 92-911

X

LEADS (cont'd)

- b7C [redacted] 15. Will determine significance of [redacted]
as used by [redacted]
b7D (p. 44)
- b7C [redacted] 16. Will develop additional information regarding [redacted]
(p. 44,45,61)
- b7C [redacted] 17. Will consider reinterview of [redacted] (p. 52-5)
- b7C [redacted] 18. Will contact USA, SDNY, for information
regarding Federal Tort Claims Act on [redacted] (p. 56)
- b7C [redacted] 19. Will consider interview of [redacted]
regarding Latamer. (p. 58)
- b7C [redacted] 20. Will determine additional background on [redacted]
and consider interview, noting that he [redacted]
b7D (p. 61,62)
- b7C [redacted] 21. Will determine [redacted]
b7D (p. 62)
- b7C [redacted] 22. Will continue efforts to determine activities
of [redacted] in connection with the subject. (p. 62-69)
- b7C [redacted] 23. Will display photo of [redacted] to [redacted]
b2 to determine if he is known to [redacted] as [redacted]
b7D (p. 100)
- b7C [redacted] 24. Will determine circumstances surrounding
arrest of [redacted] and follow disposition. (p. 67)
- b7C [redacted] 25. Will consider interview of [redacted]
b7D [redacted] for background and connection with the
subject. (p. 69)

- 03 -
CONFIDENTIAL
X

LEADS (cont'd)

b7C 26. Will continue investigation regarding the activities of [REDACTED] and attempt to determine his whereabouts, noting he resided with the subject at the Alrae Hotel and both have been reported to be in Canada. (p.72-92)

b7C 27. Will attempt to develop association of [REDACTED] with [REDACTED] (p. 72)

b7C
b7D 28. Will determine identity of [REDACTED] [REDACTED] Richmond Hill, Queens. (p. 73)

b7C
b7D 29. Will attempt to identify [REDACTED] [REDACTED] (p. 73)

b7C
b7D 30. Will determine identity of [REDACTED] and [REDACTED] (p. 74)

b7C
b7D 31. Will determine identity of [REDACTED] [REDACTED] (p. 74)

b7C
b7D 32. Will determine identity of [REDACTED] [REDACTED] (p. 75)

b7C
b7D 33. Will consider interview of [REDACTED] noting she is reportedly [REDACTED] (p. 75)

34. Will determine ownership of Villa Penza Restaurant and consider interview of persons managing that business. (p. 102)

b7C 35. Will consider interview of [REDACTED] on completion of New Orleans Investigation.

At Bethpage, Long Island, New York

b7C Will attempt to determine identity of [REDACTED] owner of a 1954 Pontiac, believed used by subject. (p. 102)

~~CONFIDENTIAL~~

NY 92-911

At Chappaqua, New York

b7D

(p. 19a) Will determine identity of [REDACTED]

At Valley Stream, New York

b7C
b7D

Will determine identity of persons who reside at [REDACTED] given as address of [REDACTED] (p. 18)

~~CONFIDENTIAL~~

8/8/58

AIRTEL

To: SAC, New York

From: Director, FBI

CARMINE GALANTE, was.
(IN CAMILLO GALANTE)
ANTI-RACKETEERING

File 4-1

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

ReBulet 7/11/58.

By return airtel, New York, Newark and New Orleans
advise as to present status of this investigation.


- 2 - Newark
- 2 - New Orleans

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4RML/SPM

92-3025-53X

92-3352-11

b7C

(8)

MAILED 11
AUG 8 - 1958
COMM-FBI

REC-85

LN-388


24 AUG 12 1958

- Tolson
- Boardman
- Belmont
- Mohr
- Nease
- Parsons
- Rosen
- Tamm
- Winterrowd
- Tele. Room
- Holloman
- Gandy

JAN 9 1959

~~57 AUG 15 1958~~

MAIL ROOM



b7C

Wise
2nd
(D)

F B I

Date: 8/11/58

Transmit the following message via _____

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3025)
FROM : SAC, NEW YORK (92-911)
SUBJECT: CARMINE GALANTE, was
AR
(OO:NEW YORK)

ReBuairtel, 8/8/58.

Report dated 8/6/58, submitted. Leads set forth
 and Bulet dated 7/11/58, covered. New York awaiting
 results of interview of _____ by New Orleans
 Office in order that consideration can be given to
 the interview of _____

[Redacted]

b7c
b7D
b7C

**ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8/11/81 BY spj/gm/rpm**

FOSTER

2d

- 2- Bureau (92-3025)
- 2- New Orleans (92-184)
- 1- New York (92-911)

[Redacted] ald
(7)

REC-68 92-3025-54

11 AUG 12 1958

EX-135

52 AUG 29 1958

Approved: _____ Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CINCINNATI	Office of Origin NEW YORK	Date 8/25/58	Investigative Period 7/29/58
TITLE OF CASE CARMINE GALANTE, was.		Report made by [REDACTED] b7C	Typed By: hmk
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

[REDACTED] Cincinnati advised [REDACTED] CARMINE had a neighborhood reputation of being a gambler and bookmaker. ANN was from Newark, New Jersey, her father a gas station operator in Newark. ANN and CARMINE, in the summer months, visited in Canada. [REDACTED] is unaware of their present location. IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

- RUC -

DETAILS:

AT CINCINNATI, OHIO

On July 29, 1958, SA [REDACTED] and SA [REDACTED] interviewed [REDACTED] at [REDACTED] telephone [REDACTED] furnished the following information:

Approved <i>M</i>	Special Agent In Charge	Do not write in spaces below		
Copies made: ② - Bureau (92-3025) 3 - Newark (92-500) 2 - New York (92-911) 1 - Cincinnati (92-236)		92-3025-35	REC-39	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED		14 AUG 27 1958	EX-106	

COPIES DESTROYED
92623 MAY 1972

67 SEP 3 1958

CI 92-236.

[REDACTED] During this period
CARMINE and ANN ACQUEVELLA lived in an apartment [REDACTED]

The ACQUEVELLAS were [REDACTED]

[REDACTED]

b7C

b7D

[REDACTED] The only contact that
had with the ACQUEVELLAS was [REDACTED]

[REDACTED] The ACQUEVELLAS
had two girls, MARY LOU GALANTE, age 7, who attended a
Catholic School, exact name not known, in Fort Lee and
NINA, age 3. [REDACTED] was at a loss to explain why
MARY LOU went by the last name of GALANTE. [REDACTED]

According to neighborhood reputation and talk,
CARMINE ACQUEVELLA was a gambler and bookmaker. [REDACTED]

b7C
b7D

[REDACTED] could not pin down the source of this information,
but said that it was simply general talk in the neighborhood.

b7D
b7C

[REDACTED] saw CARMINE ACQUEVELLA very seldom.

[REDACTED] CARMINE ACQUEVELLA was from

Brooklyn, New York. [REDACTED]

b7C

b7D

b7C

b7D

[REDACTED] she never received any indication [REDACTED] that they either
[REDACTED] or any other type of information
which would help to identify it.

b7C
b7D

CI 92-236

b7C
b7D During the time that [redacted] resided at [redacted] the ACQUEVELLAS' had two cars, one a light blue Cadillac 1957, which ANN drove, and a late model white Oldsmobile, which was driven by CARMINE.

b7C
b7D [redacted] who according to [redacted] was extremely friendly with the ACQUEVELLAS'. [redacted]

b7C
b7D [redacted] described [redacted] as follows:

- Height:
- Weight:
- Figure:
- Hair:
- Eyes:
- Teeth:
- Characteristics:

b7C
b7D [redacted] concluded by stating that she did not have any social contact at all with the ACQUEVELLAS'. [redacted]

b7C
b7D [redacted] She said she has no correspondence with the ACQUEVELLAS' and could furnish no information at all concerning their present location other than that set out above.

IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 8/25/58

FROM : SAC, CINCINNATI (92-236)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/11/87 BY SP4/MLM

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING
(OO: New York)

b7C Enclosed herewith is the report of SA [redacted] dated and captioned as above, at Cincinnati.

REFERENCES:

New York airtel to Newark, dated 6/23/58.
Newark airtel to Cincinnati, dated 7/22/58.

LEADS:

NEWARK DIVISION

AT COYTESVILLE, NEW JERSEY

b7C 1. Will interview [redacted] and [redacted] (LNU) [redacted] for information concerning the ACQUEVELLAS. A lead to interview [redacted] was set out in referenced New York airtel of 6/23/58.

AT NEWARK, NEW JERSEY

b7C 1. Will through the usual sources attempt to identify [redacted] in Newark.

b7C 2. Will determine if [redacted] or [redacted]

AT TRENTON, NEW JERSEY

1. Will check Bureau of Motor Vehicle Records in order to identify further the 1957 Cadillac and Oldsmobile driven by the ACQUEVELLAS. A lead to check the Bureau of Motor Vehicles was set out in referenced New York airtel of 6/23/58.

- ② - Bureau (Encls. 2)
- 3 - Newark (92-500) (Encls. 3)
- 2 - New York (92-911) (Encls. 2)
- 1 - Cincinnati (92-236)

REC-39

ENCLOSURE

REC-39

92-3025-56

14 AUG 27 1958

b7C [redacted] hmk (8)

67 SEP 3 1958

EX-108

b7C

CI 92-236

AT FORT LEE, NEW JERSEY

1. Will check the records of the [REDACTED]
(Name unknown) for all available information concerning
[REDACTED] A lead to check [REDACTED] data was set out
in referenced New York airtel.

b7C
b7D

IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE
HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT
A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED
ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE
WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

FBI

Date: 8/12/58

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW ORLEANS (92-184)

SUBJECT: CARMINE GALANTE, was.
ANTI - RACKETEERING

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

Rebulet to New York, 8/8/58.

New Orleans submitted RUC letter dated 8/7/58 with
copies to Bureau, Albany and New York.

ABBATICCHIO

D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY *sp4gamb/sem*

REC-40

92-3050-57

- 3 - Bureau
- 1 - New Orleans

AUG 14 1958

59 SEP 2 1958

Approved: *W*
Special Agent in Charge

Sent _____ M

b7C

UNRECORDED COPY FILED IN

FBI

Date: 8/12/58

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

Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, NEWARK (92-500)

CARMINE GALANTE, was.
(TN CAMILLO GALANTE)
ANTI-RACKETEERING

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

RE: Buairtel 8/8/58

By letter dated 8/1/58, Newark advised the New Orleans and New York Offices that [REDACTED]

[REDACTED] New Orleans was furnished various background information and descriptive data concerning [REDACTED]

No photograph [REDACTED] is available to the Newark Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY *scg/ent/ham*

REC-40 72-58

- 3 - Bureau
- 2 - Newark (1-94-657)
- hds

11 AUG 16 1958

Approved: *BOS/8*
Special Agent in Charge

Sent _____ M Per _____

60 AUG 29 1958

b7C
b7D
b7C
b7D
b7C
b7D

b7C

[REDACTED] b7C

UNRECORDED COPY FILED IN

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 8/29/58

FROM : SAC, LOS ANGELES (92-369)

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING
OO: New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4 Rham
b7C

Rerep and cover letter of SA [redacted] both dated 8/6/58 at New York.

b7D

The current telephone directory for Los Angeles does not list [redacted]

b7C

is listed, but contact with [redacted] company determined that it is in no way connected with [redacted]

b7C

On [redacted]

Los Angeles, advised that [redacted] formerly had an office at [redacted] but closed the office several years ago.

b7D

OS

[redacted] She stated she did not know the names of anyone connected with the company nor how they could be located. She stated that [redacted]

[redacted] and she did not know whereabouts abouts.

The files of the [redacted] Los Angeles, [redacted]

b7D

- 2 - Bureau
- 2 - New York (92-911)(encl. 1)
- 1 - Los Angeles

REC-14

92-3025-59

3 SEP 3 1958

EX-139

b7C

[redacted] lkr
(3)

b7C

66 SEP 9 1958

1119