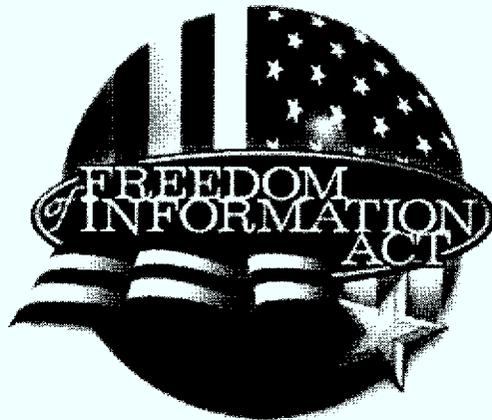


**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: CARMINE GALANTE**

**PART: 1 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 1 OF 3**

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/21/57

FROM: SAC, NEW YORK (92-632-Sub E)

SUBJECT: CARMINE GALANTE, was; Lilo, Lelo  
ANTI-RACKETEERING

Rebulet to NY, 11/27/57, entitled, "TOP HOODLUM PROGRAM, ANTI-RACKETEERING"

In view of information obtained from [redacted]

[redacted] an anti-racketeering case is being opened on GALANTE in the NYO and the case will be handled within the provisions of referenced Bulet.

In brief [redacted] has advised [redacted]

[Large redacted block]

In view of the large number of top hoodlums in this office, the NYO will not attempt to submit a report on GALANTE within thirty days, but will submit report as soon as necessary information is compiled.

SE 18 RECORDED-3 92-3025-1

REC'D VIA BIA  
SEC'D - E B JAN 2 1958

- 2 - Bureau
- 3 - New York (92-632-Sub E)
- (1-NY 92-708) (Alleged Meeting Hoodlums Binghamton, New York)

[redacted] pav  
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Airtel to NY 1-8-58

[redacted]

EXP. PROC.

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RECORDED-3

1/8/58

EX-116

*92-2125-1*

To: SAC, New York (92-632 Sub E)

From: Director, FBI

CARMINE GALANTE  
ANTI-RACKETEERING

Reurlet 12/27/57.

In view of notoriety given subject in the hearing 1/6-7/58 before the New Jersey Law Enforcement Council, you should give this investigation vigorous attention and submit report by 2/10/58.

[REDACTED]

*b1  
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b7D*

CLASS. & EXT. BY *9/6/81*  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW *8/6/91*

*b7D* swb  
(5)

APPROPRIATE AGENCIES  
AND FIELD OFFICES

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASSIFIED BY *Class*  
DATE *10/20/81* *DS*

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

MAILED 11  
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**57 JAN 15 1958**  
*DS*

MAIL ROOM

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[REDACTED]

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92-3025-2  
**CHANGED TO**  
92-3352-1

JAN 30 1958

*jls*

*C*

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/14/58

FROM : SAC, NEW YORK (92-911)

SUBJECT: GARMINE GALANTE, was.  
ANTI-RACKETEERING

The present whereabouts of this subject is unknown.

b7D

A file review has not been completed as yet on this subject and all informants or sources of information have not been tabulated, however, [redacted] informants have furnished information concerning him.

b7D

[redacted]

b7D

[redacted]

Every effort is being made to continue the development of these informants and to develop additional sources which may be of valuable assistance in the furtherance of the Top Hoodlum Program.

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

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RECORDED-3

72-3025-3

INVESTIGATIVE DIV  
REC'D - FBI

EX-108

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FBI

Date: 1/24/58

~~CONFIDENTIAL~~ PLAIN TEXT  
(Type in plain text or code)

Transmit the following in \_\_\_\_\_

Via AIRTEL \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-911)  
SUBJECT: CARMINE GALANTE, was.,  
AR  
TOP HOODLUM PROGRAM  
(OO:New York)

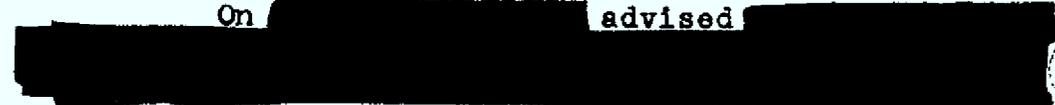
CLASS. & EXT. BY SP4GAM/naw  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/12/91

b7C

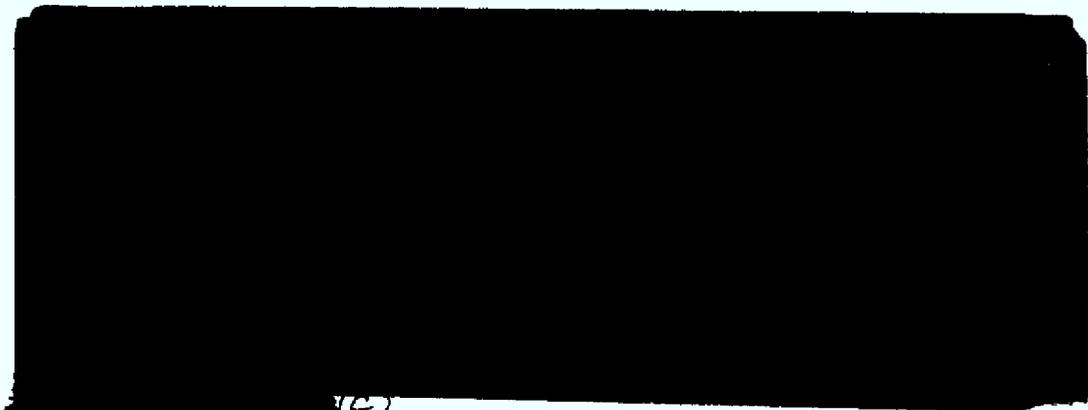


On [redacted] advised [redacted]

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Newark is requested to attempt to verify [redacted]

- ① - Bureau (Encl. 3)
- 2 - Newark (92-388)
- 1 - New York (92-911)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

ENCLOSURE

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JAN 25 1958

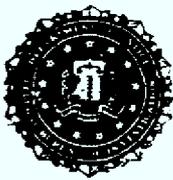
68 FEB 4 1958

2 retained hand 260 as  
Teletype to Director [redacted]

EX-740

Approved: EJP/ls  
Special Agent in Charge

Sent ~~CONFIDENTIAL~~ M Per \_\_\_\_\_



United States Department of Justice  
Federal Bureau of Investigation

New York, New York  
January 24, 1958

~~CONFIDENTIAL~~

Re: Carmine Galante, with alias

Carmine Galante Federal Bureau of Investigation Number 119495 was born as Camillo Galante, February 21, 1910, in New York City. He reportedly resides at 274 Marcy Avenue, Brooklyn, New York, and claimed to own and operate the Rosina Costume Company, 1515 70th Street, Brooklyn, New York. He is also allegedly connected with the Abco Vending Company, 5012 Palisades Avenue, West New York, New Jersey. He is described as 5'5", 160 pounds, bald with brown graying hair.

Galante has numerous arrests dating to 1926 for robbery and assault. He was the prime subject in the murder of Carlos Tresca in New York City in 1943. He is known to carry firearms and to have shot a policeman who was attempting to apprehend him. He has served approximately 10 years in Sing Sing Prison, New York. In view of his past record, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

Galante was reported in attendance at the Apalachin, New York home of Joseph Barbara on November 14, 1957, but escaped prior to apprehension of the others by New York State Police. Current press publicity claims that he may have gone to Miami, Florida, Havana, Cuba, and possibly on to Italy. A subpoena has been issued for Galante to appear before the Special Federal Grand Jury on January 9, 1958, and has not been served as his present whereabouts is unknown.

b7c He is a known associate of [redacted] is active in still operations, narcotics (arrested in Italy, 1949 with Charles "Lucky" Luciano) and closely associated with [redacted] brother-in-law of [redacted]

8/6/87  
CLASS. & EXT. BY SP4 JRM/ufm  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/6/91

92-3025-4  
~~CONFIDENTIAL~~  
ENCLOSURE

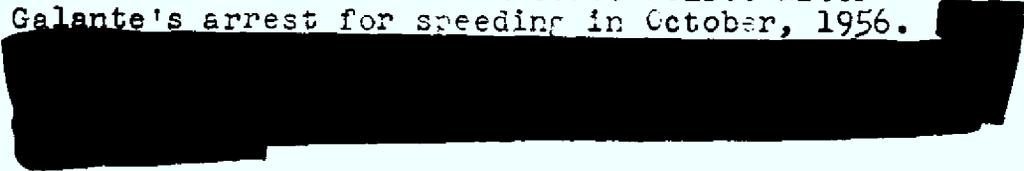
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

X

Re: Carmine Galante, with alias

 in a \$1,000,000 forgery of American Express travelers checks.

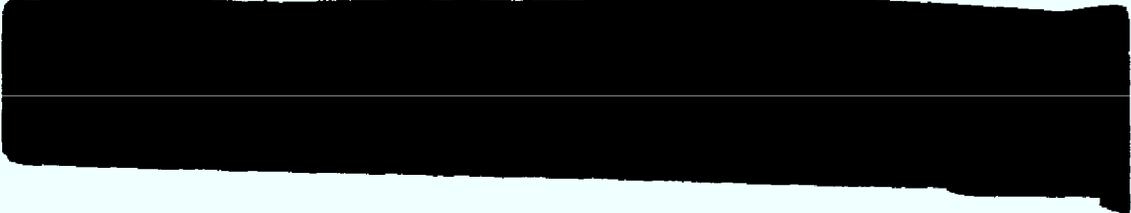
During December, 1957, and January, 1958, Galante was under investigation by the New Jersey Law Enforcement Council concerning the alleged bribery attempts by two West New York Policemen who contacted the New York State Police after Galante's arrest for speeding in October, 1956.



b7D



b7D



~~CONFIDENTIAL~~

Re: Carmine Galante, with alias

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[REDACTED]

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[REDACTED]

b7C

[REDACTED]

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[REDACTED]

It is noted that GALANTE has used the following aliases in the past: Joe Dello, Charles Bruno, Joe Gagliano, Joe Galiceno, Joe Lelo, Joe Lilo, Joe Leio, Joe Nelo, Bruno Russo, Charles Russo and Joe Russo. His common nickname in the underworld is "Lelo". It is not known what alias he may be known as in Havana, if any.

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/24/58

FROM : SAC, NEW YORK (92-911)

~~CONFIDENTIAL~~

7342

SUBJECT: CHANGED

CARLINE GALANTE, ~~W. J.~~  
Camillo Galante (W)  
Carmine Galante "Lelo",  
"Lilo", Charles Bruno,  
Joe Gallo, Joe Gaigliano,  
Joe Galiceno, Joe Gagalino,  
Joe Lelo, Joe Lilo,  
Joe Leio, Joe Nelo, Bruno  
Russo, Charles Russo,  
Joe Russo  
AS; TOP HOODLUM  
(OO:New York)

CLASS. & EXT. BY SP19/CM/1/2/2000  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/6/91

Re Bulet, 11/27/57 entitled, "TOP HOODLUM PROGRAM",  
ANTI-RACKETEERING".

This title has been rarked Changed to set forth all  
the known aliases used by the subject or names under which  
he has been known.

[REDACTED]

61

EXP. PROC.

[REDACTED]

3 copies made to [REDACTED] 1/24/58

2 Bureau (Enc 7)  
1-New York (92-911)

SE 15

RECORDED-11

ENCLOSURE  
COPIES DESTROYED

MAY 24 1972

EX - 140

JAN 22 1958

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

64 FEB 4 1958

~~CONFIDENTIAL~~

[REDACTED]

United States Department of  
Federal Bureau of Investigation

New York, New York  
January 24, 1958

~~CONFIDENTIAL~~

Re: ~~Carmina~~ Galante, was.

Carmina Galante FBI#119495 was born as Camillo Galante, February 21, 1910 in New York City. He reportedly resides at 274 Marcy Avenue, Brooklyn, New York and claimed to own and operate the Rosina Costume Company, 1515 70th Street, Brooklyn, New York. He is also allegedly connected with the Abco Vending Company, 5012 Palisades Avenue, West New York, New Jersey. He is described as 5'5", 160 pounds, bald with brown graying hair.

Galante has numerous arrests dating to 1926 for robbery and assault. He was the prime subject in the murder of Carlos Tresca in New York City in 1943. He is known to carry firearms and to have shot a policeman who was attempting to apprehend him. He has served approximately 10 years in Sing Sing Prison, New York. In view of his past record, "HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS".

Galante was reported in attendance at the Appalachian, New York, home of Joseph Barbara on November 14, 1957, but escaped prior to apprehension of the others by New York State Police. Current press publicity claims that he may have gone to Miami, Florida, Havana, Cuba, and possibly on to Italy. A subpoena has been issued for Galante to appear before the Special Federal Grand Jury on January 9, 1958 and has not been served as his present whereabouts is unknown.

b7C He is a known associate of [REDACTED] [REDACTED] is active in still operations, narcotics (arrested in Italy, 1949 with Charles "Lucky" Luciano) and closely associated with [REDACTED] brother-in-law of [REDACTED] [REDACTED] in a \$1,000,00 forgery of American Express Travelers checks.

b7C During December, 1957 and January, 1958, Galante was under investigation by the New Jersey Law Enforcement Council concerning the alleged bribery attempts by two West New York Policemen who contacted the New York State Police

COPIES DESTROYED

926 24 MAY 1972

92-2025-5  
ENCLOSURE

~~CONFIDENTIAL~~

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/24/58

FROM : SAC, NEW YORK (92-911)

~~CONFIDENTIAL~~

7342

SUBJECT: CHANGED

~~CARMINE GALANTE,~~  
~~Camillo Galante (N)~~  
~~Carmine Galante "Lelo",~~  
~~"Lilo", Charles Bruno,~~  
~~Joe Gallo, Joe Gaetano,~~  
~~Joe Galiceno, Joe Gagalino,~~  
~~Joe Lelo, Joe Lilo,~~  
~~Joe Leio, Joe Nelo, Bruno~~  
~~Russo, Charles Russo,~~  
~~Joe Russo~~  
 AB; TOP HOODLUM  
 (OO:New York)

CLASS. & EXT. BY SP4 GCM/SPM  
 REASON-FCIM II, 1-2.4.2 3  
 DATE OF REVIEW 8/6/91

Re Bulet, 11/27/57 entitled, "TOP HOODLUM PROGRAM", ANTI-RACKETEERING".

This title has been marked **Changed** to set forth all the known aliases used by the subject or names under which he has been known.

b1 [REDACTED]

EXP. PROC.

[REDACTED]

3 cc mem to [REDACTED] 1/29/58

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

b7c [REDACTED] bxb  
 (3)

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RECORDED-11

ENCLOSURE

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24 MAY 1972

EX - 140

JAN 29 1958

64 FEB 4 1958

~~CONFIDENTIAL~~

[REDACTED] b7c  
 [REDACTED] b7c

ALL INFORMATION HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.



United States Department of  
**Federal Bureau of Investigation**  
 New York, New York  
 January 24, 1958

~~CONFIDENTIAL~~

Re: ~~Carmina~~ Galante, was.

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Galante has numerous arrests dating to 1926 for robbery and assault. He was the prime subject in the murder of Carlos Tresca in New York City in 1943. He is known to carry firearms and to have shot a policeman who was attempting to apprehend him. He has served approximately 10 years in Sing Sing Prison, New York. In view of his past record, "HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS".

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He is a known associate of [redacted] is active in still operations, narcotics (arrested in Italy, 1949 with Charles "Lucky" Luciano) and closely associated with [redacted] brother-in-law of [redacted]

b7C

[redacted] in a \$1,000.00 forgery of American Express Travelers checks.

During December, 1957 and January, 1958, Galante was under investigation by the New Jersey Law Enforcement Council concerning the alleged bribery attempts by two West New York Policemen who contacted the New York State Police

COPIES DESTROYED

MAY 24 1972

92-2025-5

ENCLOSURE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

after Galante's arrest for speeding in October, 1976.

[REDACTED]

[REDACTED]

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[REDACTED]

b7D

[REDACTED]

b1

(c)

*H*

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

CONFIDENTIAL

DATE: 2/10/58

FROM : [Redacted], NEW YORK (92-911)

SUBJECT: CLEMENT G. [Redacted], [Redacted]  
RE: TOP SECRET PROGRAM

b7C

b7C Re Report of [Redacted] dated 2/10/58 at New York.

[Redacted]

(c)

[Redacted]

(c)

NY FD-205 dated 2-27-58 ret'd  
2-28-58. Date of lndad:  
3-3-58. Reason for del. -  
Opl. being corrected. Pat.  
will reach bureau 3-7-58.

3-4-58

b7C [Redacted]

[Redacted] b7C

b7C

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

CLASS. & EXT. BY 8/6/81  
REASON FOR EXT. BY 8/6/81  
DATE OF REVIEW 8/6/91

REC-98

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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b7C [Redacted]

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Date: 1/29/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED~~

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

DATE 8/6/61 BY SP4 GCM/LLM

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The following information was obtained from \_\_\_\_\_

[REDACTED]

[REDACTED]

b7C  
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- ③ - Bureau
- 2 - Newark
- 4 - New York (92-911)
- (1-92-774)
- (1-92-664)
- (1- [REDACTED])
- [REDACTED] pav
- (10)

REC-99

3-25-7

EX. - 126

232-26  
JAN 30 1958

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airtel  
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UNRECORDED COPY FILED IN

Approved: \_\_\_\_\_  
Special Agent in Charge

[Handwritten Signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNRECORDED COPY FILED IN

F B I

~~CONFIDENTIAL~~

Date: 1/29/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Extreme caution should be used if this information is disseminated as informant feels life would be in jeopardy.

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[REDACTED]

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[REDACTED]

as it might endanger CI's safety.

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[REDACTED]

b7D

NY will advise if [REDACTED] verified (X) zc

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[REDACTED]

POWERS

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~~CONFIDENTIAL~~

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

2/4/58

AIRTEL

EX - 126

REC-99

92-3025-7

~~CONFIDENTIAL~~

To: Legat, Ottawa

From: Director, FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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CLASS. & EXT. BY SP4 JRM/lapm  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/6/91

TOP HOODLUM PROGRAM - ANTI-RACKETEERING

Re New York airtel to Director dated 1/29/58,  
captioned: "Carmino Galante, was., Anti-Racketeering."

For your own information and guidance, the New York  
Office in referenced airtel has advised the Bureau that one

[REDACTED]

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[REDACTED]

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[REDACTED]

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MAILED 11  
FEB 4 1958

[REDACTED]

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Tolson \_\_\_\_\_  
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Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
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Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

1 -- Foreign Liaison Unit (route thru for review) *DA*

NOTE: [REDACTED]

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MAIL ROOM

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CONFIDENTIAL

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RECORDED COPY FILED IN

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b7C

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>1/6-10, 13-17, 20-24, 27-31; 2/3-7/53</b>	Investigative Period
TITLE OF CASE <b>CARMINE GALANTE, was., Camillo Galante (TN), Carmine Galante, "Lelo," "Lilo," Charles Bruno, Joe Dello, Joe Gagliano, Joe Galiceno, Joe Gagalino, Joe Lelo, Joe Lilo, Joe Lelo, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo</b>		Report made by <b>[REDACTED] b7C</b>	Typed By <b>rcm</b>
CHARACTER OF CASE <b>ANTI-RACKETEERING; TOP HOODLUM</b>		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.	

Synopsis:

CARMINE GALANTE, FBI #119495, was born 2/21/10, at NYC. He resides at 274 Marcy Ave., Bklyn, NY, and owns the Rosina Costume Co., Bklyn, NY.

subject has a long criminal record dating back to 1926, for assault, robbery, larceny and alcohol violations. He allegedly attended the top hoodlum meetings in October, 1956 and on 11/14/57. The efforts of law enforcement officials to intercede for him after an October, 1956, speeding arrest has caused an investigation by the NJLEC and the NYS Watchdog Committee. A subpoena was issued by SFGJ, SDNY, for subject to appear on 1/9/53, but was not served by USM. GALANTE was the prime suspect in the shooting of CARLO TRESKA in NY, 1/11/43. GALANTE, then on parole from Sing Sing, was returned to prison as a parolee.

*CLASS. & EXT. BY SP4 JEM/epm  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 8/6/91*

b7D

**EXP. PROC.**  
3/1

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies	<ul style="list-style-type: none"> <li>4 - Bureau</li> <li>3 - Newark (1 - Newark 92-388)</li> <li>3 - Albany (1 - Albany 92-114)</li> <li>1 - Baltimore</li> <li>2 - Miami</li> <li>1 - Philadelphia</li> <li>1 - Washington Field</li> <li>5 - New York (92-911) (1 - New York 92-774)</li> </ul>	<p><b>COPIES DESTROYED</b> 926 23 MAY 1972</p> <p><b>3-1</b> FEB 12 1958</p> <p><b>CONFIDENTIAL</b></p>	REC-42

*NY  
NK b7C  
3/3/58*

*cc detached 4260*

**CONFIDENTIAL**

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**64 MAR 7 1958**

NY 92-911

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SYNOPSIS (CONT'D):

violator. It is alleged he is connected with the ABCO Vending, WNY, NJ, and the American Gambling Syndicate operating in Montreal, Canada. He was suspected of dealing in illegal alcohol and is reportedly a close associate of [REDACTED]. 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.

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NY

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NY 92-911

TABLE OF CONTENTS

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II. CRIMINAL RECORD

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b7C [REDACTED]	24
[REDACTED]	24
[REDACTED]	24
[REDACTED]	25
FRANK GAROFALO	28
b7C [REDACTED]	31
[REDACTED]	32
b7C [REDACTED]	32
ANTHONY MARULLI	37
b7C [REDACTED]	38

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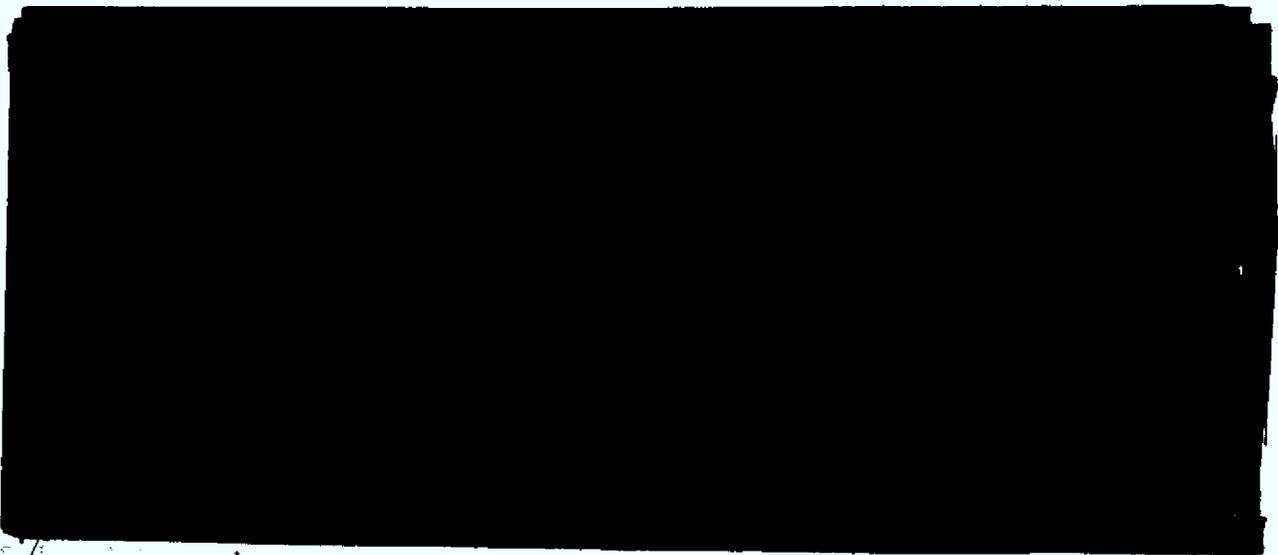
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I PERSONAL HISTORY AND BACKGROUND

A. Birth

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The records of the Manhattan Bureau of Vital Statistics, as checked by SA [REDACTED] on January 9, 1958, reflected under Certificate Number 10302, that CAMILLO GALANTE, a white male, was born on February 21, 1910, at 27 Stanton Street, New York City. His father was listed as VINZENZO GALANTE, born in Italy, age 28, occupation laborer. His mother was VINGENZA RUSSO GALANTE, age 25, also born in Italy. The certificate further stated that he was the second child.

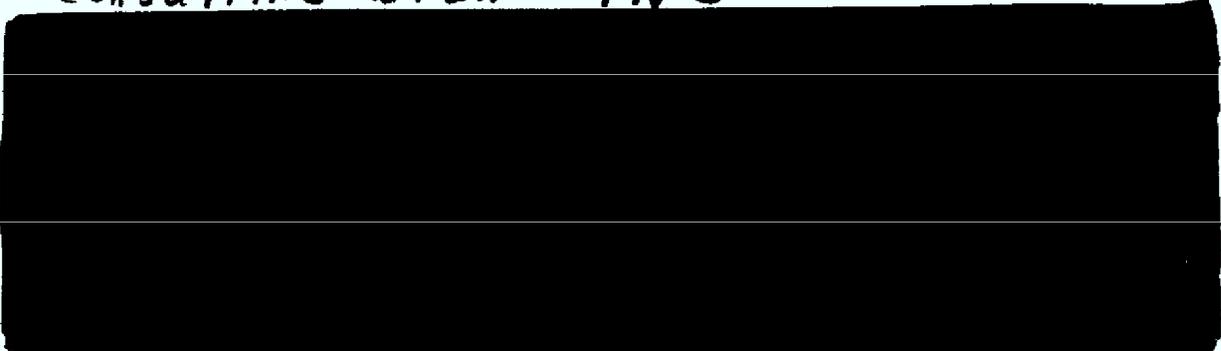
b7C  
On January 6, 1958, the records of the New York State Parole Office, as made available by [REDACTED] to SA [REDACTED] reflected that during a parole investigation concerning the subject in 1938, it was noted that his parents came to the United States 24 years prior to that time. This would indicate that GALANTE was approximately 4 years of age at the time of his parents' arrival.



Consulting with  
INS

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CONSULTING WITH INS



B. Employment

The New York State Parole records mentioned above reflected that when the subject was arrested for attempted robbery in 1930 he was employed at the O'Brien Fish Company, 105 South Street, New York City, as a sorter. He was paroled on January 18, 1930, to the Catholic Society. In 1939 the subject was employed at the Lubin Artificial Flower Company, located at 270 West Broadway, New York City. He was also employed by this concern from 1923 to 1926.

On February 3, 1941, the parole records reflected that the subject joined the International Longshoremens Association, Local 856. He was sponsored by his brother, SAM GALANTE, and received a Coast Guard pass. For a short time he worked as a stevedore on Piers 14 and 21 for the New York and Cuba Mail Steamship Company and the New York and Puerto Rican Steamship Company.

On September 15, 1941, New York State Parole records reflected that the subject was employed as a handyman by the General Electro Plating Company, 176-180 Grand Street, New York City, by [redacted] b7c

The parole records reflected on August 17, 1942, the subject was employed by the Knickerbocker Trucking Company, 520 Broadway, New York City, as a helper on trucking company vehicles. His employer was listed as [redacted] jpc

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The records of [redacted] reflected [redacted] that the subject was employed in a pastry shop located at 13 Prince Street, New York City. These records contained additional information concerning physical surveillances and persons contacted by the subject during this period.

[redacted]

C. Residences

On [redacted]

[redacted] an investigation into the activities of CARMINE GALANTE. The results of this investigation are set out in appropriate sections of this report. [redacted] stated that the subject resides at 274 Marcy Avenue, Brooklyn, New York, with his wife, HELEN, and their two children. The premises, a well maintained 3 family house, is located in a low income neighborhood. The other 2 families occupying the house are [redacted] and [redacted]. The [redacted] are relatives of GALANTE'S WIFE HELEN.

On [redacted] who was in a position to furnish information concerning the subject. [redacted]

[redacted]

On January 24, 1958, a physical surveillance was maintained at 274 Marcy Avenue by SA [redacted] however, no activity was observed. This residence appeared to be above average in upkeep and maintenance in what would otherwise be an average low-income neighborhood. It was located

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CONSULTING WITH INS

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NY 92-911

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directly across the street from the rectory of the Church of  
the Transfiguration.

b7C On January 28, 1958, the records of the Brooklyn  
County Clerk's Office were examined by SA [redacted] concerning  
the premises located at 274 Marcy Avenue, Brooklyn. These  
premises were located in block number 2206, lot number 32,  
and the tax records reflected that they were in the name of  
MARULLI with a land valuation of \$2,550 and improvements  
valued at \$14,000. It was described as a 3 story residence.  
The records further reflected that on January 16, 1956, these  
premises were sold by SALVATORE and ANTONIA MANERI to ANGELINA  
MARULLI and MAE LEGGIO. The deed on file of this transaction  
reflected that ANGELINA MARULLI had a 2/3 undivided interest  
and MAE LEGGIO owned a 1/3 undivided interest. The East New  
York Savings Bank held a \$6,660 mortgage dated October 1,  
1955. The attorney for this transaction was listed as EDWARD  
Z. JACOBSON, 66 Court Street, Brooklyn, New York. The owners  
of this residence were checked from 1928 to the above men-  
tioned present owner which were as follows:

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December 13, 1928  
Sirmell Realty Corporation  
sold to BENJAMIN KORNER

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May 16, 1945  
BENJAMIN and FAY KORNER  
sold to ANTONIO SPINELLA

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August 30, 1945  
ANTONIO SPINELLA  
sold to SALVATORE MANERI

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September 13, 1949  
SALVATORE MANERI  
sold to SALVATORE MANERI and ANTONIA MANERI, joint  
ownership

b7C  
b7D  
[redacted] investigation by [redacted] at  
[redacted] reflected the following [redacted] at  
274 Marcy Avenue, Brooklyn:

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b7D [REDACTED]

b7D [REDACTED]

[REDACTED]

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b7C  
b7D [REDACTED]

[REDACTED]

[REDACTED]

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b7C  
b7D [REDACTED]

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b7D [REDACTED] HELEN GALANTE whose employment was given as the Cambridge Grocery store, 104th Street and 1st Avenue. [REDACTED]

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b7D

[REDACTED]

The subject's former residences as determined by [REDACTED] in 1956 were as follows:

329 East 101st Street  
New York City  
1935

876 New Lots Avenue  
Brooklyn, New York  
1935 - 1945

4069 Dorchester Road  
Montreal, Canada  
1955 - 1956

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D. Marital Status

b7C The Manhattan Bureau of Vital Statistics, as checked by Investigative Clerk [redacted] on January 16, 1958, reflected that under certificate number 314 dated February 7, 1945, CAMILLO GALANTE of 592 Shepherd Avenue, Brooklyn, occupation longshoreman, was married on February 10, 1945 to ELENA NINFA MARULLI, age 28, of 247 South 3rd Street, Brooklyn. ELENA MARULLI'S occupation was listed as 'radio', and she was born September 2, 1916 in New York City. Her father, JOSEPH MARULLI, was born in Italy and her mother, ANGELA MARULLI, nee: BULLARA, was also born in Italy. They were married by CELSUS REPOLE, Roman Catholic Priest, 213 Stanton Street, New York City, and witnessed by MICHAEL CONSOLO and MARY CASO.

b7C b7D [redacted] investigation conducted by [redacted] reflected the following information concerning the subject's marital status:

b7C GALANTE married Miss HELEN MARULLI on February 10, 1945, at Our Lady of Sorrows Church, New York City. ANGELO PRESENZANO, with alias MOEY PRESENZANO, New York City, 96 Henry Street, New York City, was best man at the wedding. [redacted] has been closely associated with GALANTE,

b7C [redacted] wife's brother, ANTHONY MARULLI, New York City has been closely associated with GALANTE [redacted] 1956 with GALANTE and GALANTE'S bodyguard. [redacted] alias with alias [redacted] New

b7C York, [redacted] and GALANTE were arrested together on August 11, 1930 in an armed robbery of a restaurant.

b2 b7D The records of [redacted] reflected that on July 3, 1948 the subject's wife was employed at 104 1st Avenue, New York City, as a saleslady.

E. Relatives

[redacted]  
CONSULTING WITH INS

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[redacted] report of [redacted] reflected the following information concerning the subject's relatives:

GALANTE'S parents, CARMINE GALANTE and Mrs. VINCENZA GALANTE, nee RUSSO, were born in Italy and immigrated to the United States. GALANTE'S brother, PETER GALANTE [redacted] 45 years of age (5'-4 1/2-142 lbs, dark brown hair, bald, dark brown eyes [redacted] GALANTE'S other brother, SAMUEL [redacted] by the Department of Sanitation [redacted]

b7C  
b7C  
b7D

GALANTE has 2 sisters, ANGELOINA and JOSEPHINE.

The New York State Parole records reflected the following additional relatives of the subject, as furnished by him on various occasions to parole officers. None of this information was verified:

Aunt

b7C



New York

Uncle



b7C

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Godfather

[REDACTED]

b7C

Cousin

[REDACTED]

b7C

Uncle

[REDACTED]

b7C

Brother-in-law

[REDACTED]

b7C

Aunt  
name not stated

[REDACTED]

b7C

Cousin

[REDACTED]

b7C

Cousin

[REDACTED]

b7C

The records of the New York State Parole office reflected that [REDACTED]

subject's parole in 1939 - 1940

During the [REDACTED]

[REDACTED]

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b2  
b7D  
The records of [redacted] reflected that the subject's mother resided at 594 Shepherd Avenue, Brooklyn, in December 1944.

CONSULTING WITH INS  
[redacted]

F. Education

New York State Parole records reflected that the subject attended Public School #79 and Public School #120 up to the 7th grade. He left at the age of 15.

G. Credit and Financial Information

New York State Parole records reflected that in 1939 the subject maintained a savings account at the Bowery Savings Bank.

b7C  
b7D  
On January 7, 1958, [redacted] advised SA [redacted] that she was unable to locate any credit record for the subject.

As noted previously in this report, the mortgage on the subject's residence is maintained by the East New York Savings Bank.

H. Draft Registration

New York State Parole records reflected that on July 12, 1940, the subject advised that he had registered for the Selective Service Act of 1940 on October 16, 1940 in the 22nd Assembly District, 54th Election District, and he advised on May 10, 1941, that he had been classified as 4F.

CONSULTING WITH INS  
[redacted]

I. Religious Affiliations

New York State Parole report reflected that the subject belonged to the Church of All Nations number 9 located

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at 2nd Avenue and 1st Street, New York City, and was a member of the Catholic Youth Group.

J. Medical and Psychiatric Examinations

b7D [redacted] reflected the subject's physician as being [redacted] Avenue, Brooklyn, New York (phone number [redacted])

b7C New York State Parole records reflected that a psychiatric report by [redacted] was made at Sing Sing Prison on January 23, 1931 on the subject. It was noted that the subject was neat in appearance but dull emotionally. He had a mental age of 14½ and an IQ of 90. He was shy with strangers and had no knowledge of current events, routine holidays or other items of common knowledge. He was diagnosed as a Neuro-pathic, psychopathic personality, emotionally dull and indifferent with prognosis as being poor. New York State Parole records further reflected that on a physical examination held at Sing Sing Prison on June 24, 1932, the following medical history of the subject was noted:

1921  
injury to head from auto accident  
hospitalized Post Graduate Hospital, New York City

1921  
fracture of ankle (run over by auto)  
hospitalized St. Marks Hospital

1930  
gonorrhoea  
It was noted that at this time he was in good physical condition

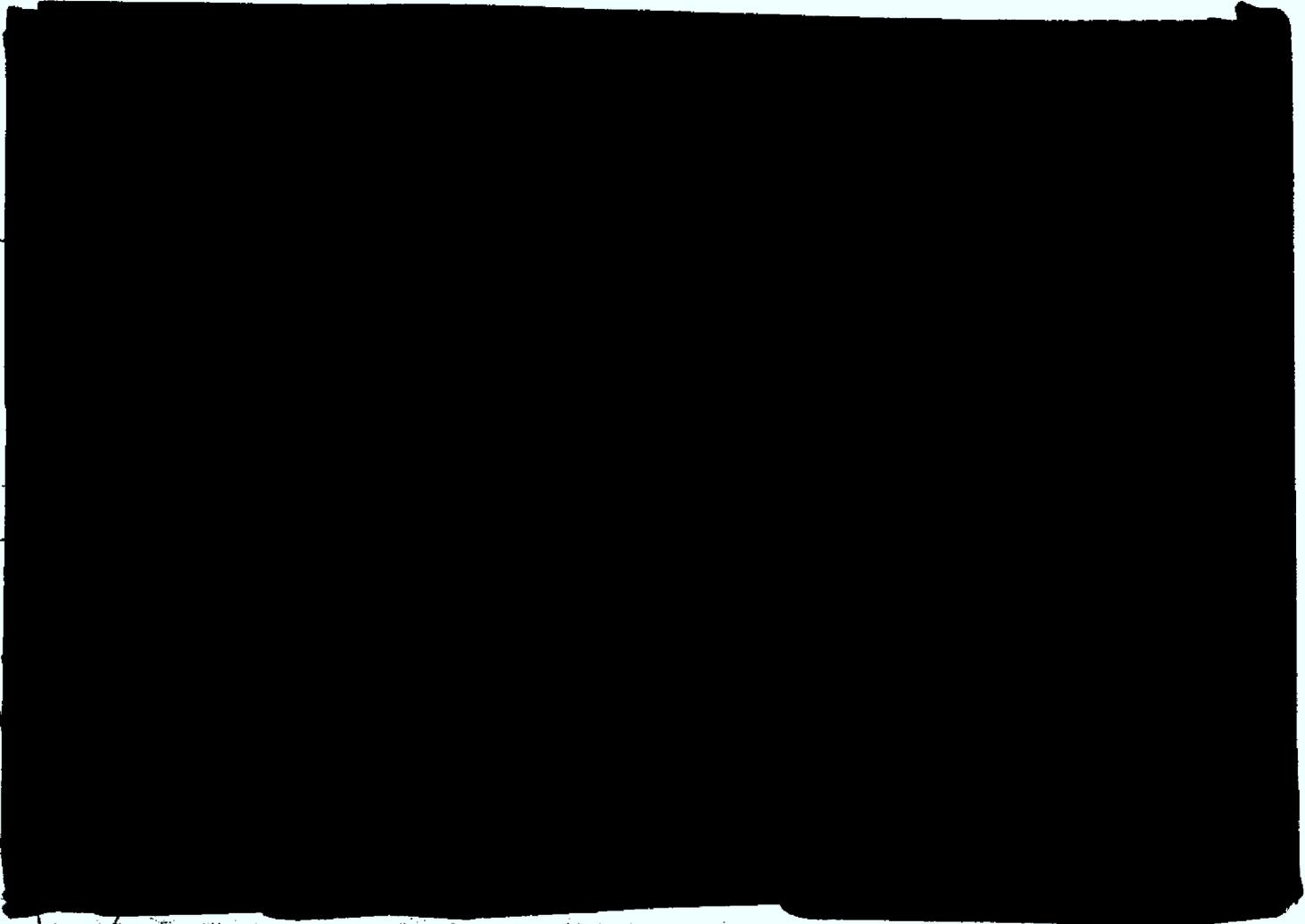
b7D [redacted] report reflected that while an inmate of Clinton Prison, GALANTE was diagnosed on July 19, 1938, as a Neuro-pathic, with a psychopathic personality.

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II CRIMINAL RECORD

A. FBI Identification Record

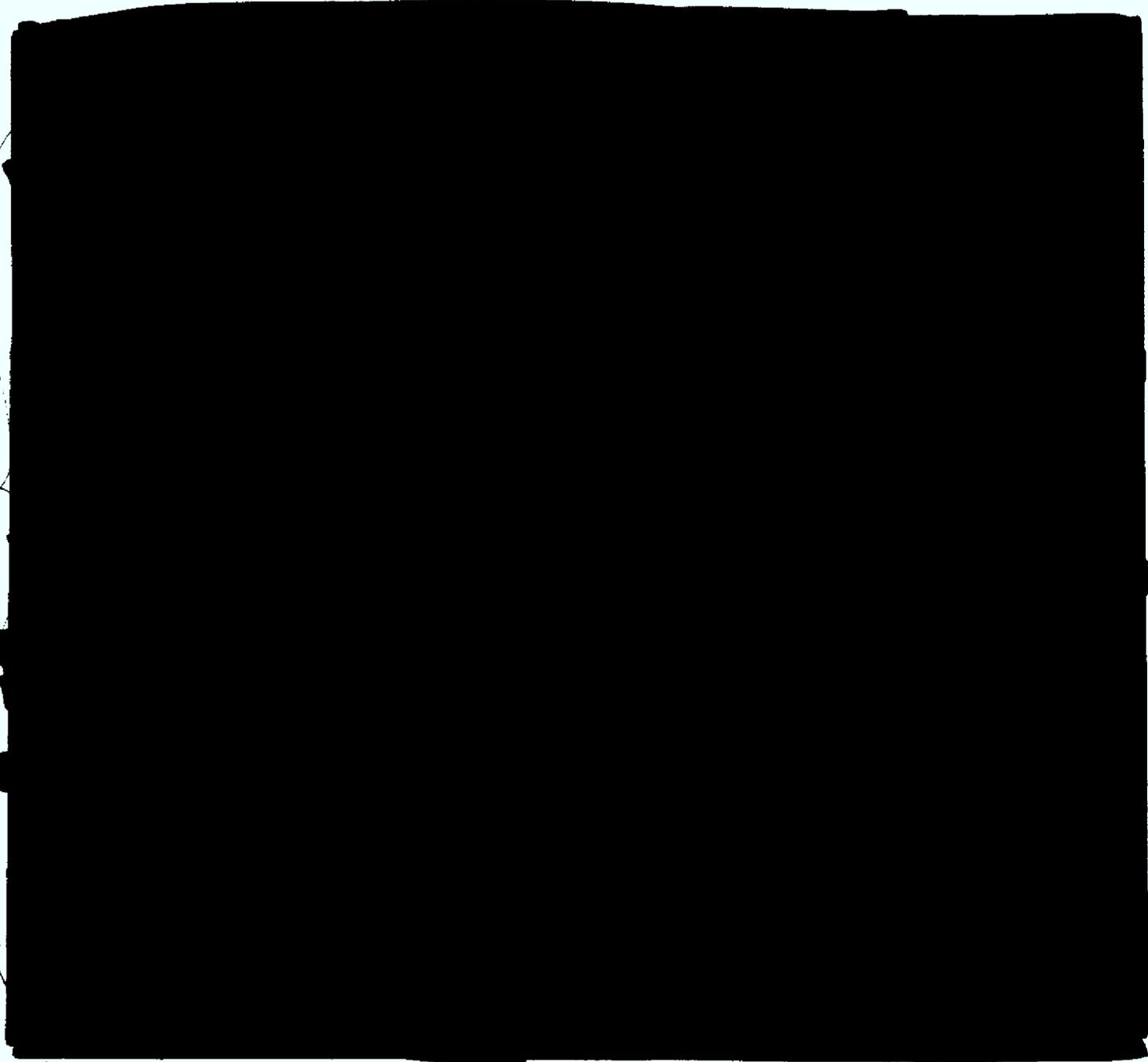
The following FBI identification record for the subject is under FBI number 119 495 as of January 1958:



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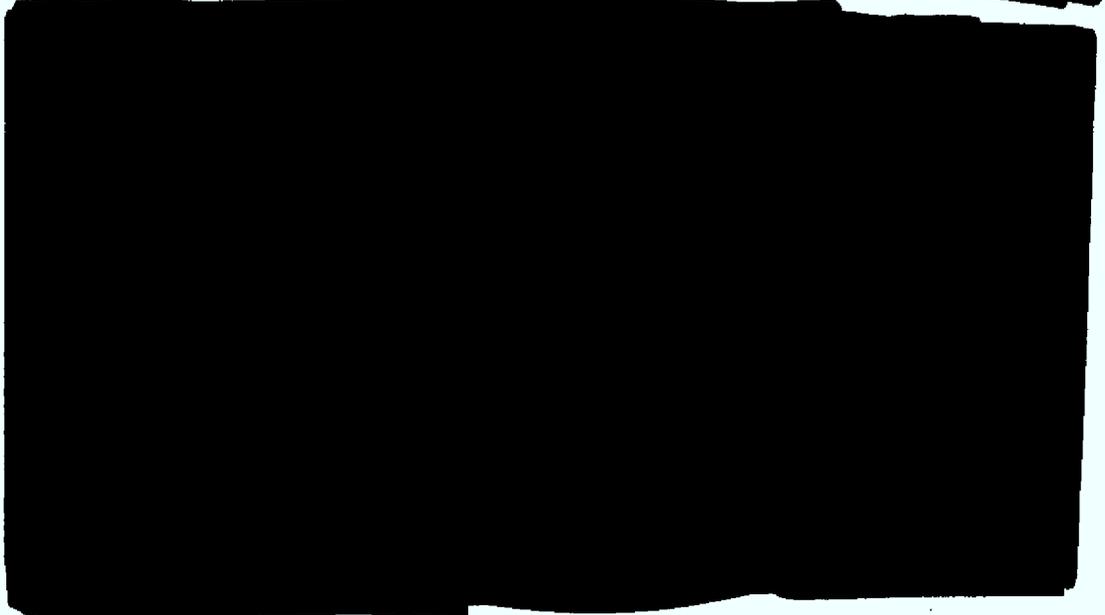
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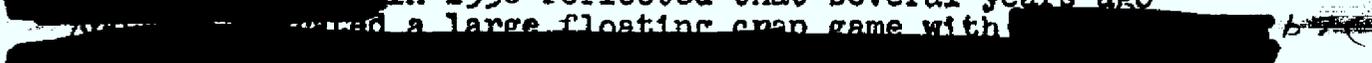
b3

b7D

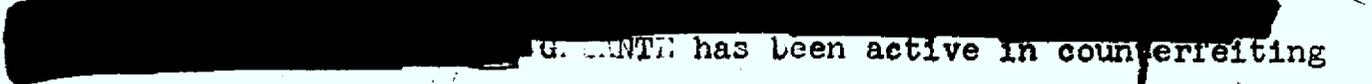
B.



In 1956 reflected that several years ago



... a large floating crap game with



... G. ... has been active in counterfeiting

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NY 92-911

and was picked up in 1950 for questioning relative to his knowledge of various East Side mobster activities regarding counterfeiting and illegal sale of alcohol. In August 1930 GALANTE was arrested for the murder of Patrolman WALTER DE CASTILLA, who was killed trying to protect a payroll in Brooklyn. GALANTE was released for lack of evidence. On December 24, 1930, GALANTE was wounded by [REDACTED] who surprised GALANTE and three other men in an attempted armed robbery of a truck. GALANTE was captured by [REDACTED] after emptying his gun at [REDACTED], piercing his overcoat several times and hitting him in the thigh. Two small children were wounded at the same time.

GALANTE was returned to prison for violation of parole. GALANTE was suspected of the ownership of a large still with [REDACTED] at 71 Wanser Avenue, Inwood, Long Island, which was raided by Alcohol Tax Unit agents on July 30, 1934.

On January 11, 1943 after reporting to parole officer at 80 Centre Street, New York City, GALANTE was trailed to a car by parole officers which was used shortly after in the murder of CARLO TRESCA, controversial anti-Fascist newspaperman, who was shot at 5th Avenue and 15th Street, New York City, within an hour after GALANTE had reported to parole officer. GALANTE was arrested for the murder but was never tried being returned to prison for violation of parole.

[REDACTED] It is believed that TRESCA could have been killed because of this reported insult to FRANK GAROFALO. The New York District Attorney's office attempted for many years to show an association between GAROFALO and GALANTE with negative results.

GALANTE [REDACTED] and [REDACTED] were arrested on September 4, 1947 while dismantling a still at 5 Berkley Place, Brooklyn, New York. The matter against the defendants was dismissed on July 6, 1950.

~~CONFIDENTIAL~~

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b7C [redacted] On December 16, 1950, GALANTE was arrested with [redacted] for operating a large floating crap game at 235 West 18th Street, New York City, in which there were 51 people.

C. Alcohol Tax Unit Arrest

b7C New York Parole record reflected that on September 4, 1947 the subject was arrested with [redacted] and [redacted] at 5 Berkley Place, New York City.

b7C  
per  
ATF  
+  
FBI

The Alcohol Tax Unit (ATU) file #2189, stored at the Federal Records Center, 410 Washington Street, New York City, was examined by SA [redacted] on January 27, 1958. This file reflected that the subject was observed by the New York City Police Department on September 4, 1947 in front of 5 Berkley Place, placing part of a dismantled still into a 1938 Cadillac automobile of [redacted]. Also involved was a 1937 International truck registered to [redacted] of 149 Houston Street, New York City. This equipment consisted of copper sheeting, tubing and other parts necessary in the assembly of a still. The individuals were arrested by the New York City Police Department and the ATU investigators were advised. GALANTE on interview claimed to be employed by his brother who owned a grocery store in the neighborhood, and that he had been looking for olive oil in that area, and that [redacted] was the only person of those arrested whom he knew. [redacted] 41 Kenmore Street, was arrested as a co-conspirator, [redacted] 632 Union Street, Brooklyn, occupation tinsmith, was arrested as the still maker, and [redacted] was considered the still owner. GALANTE was charged as a co-conspirator and all of these persons were charged with the possession of the equipment for the manufacture of alcohol. All of this equipment and the vehicles involved were seized by the ATU. Later a petition was submitted to the Secretary of the Treasury by JOSEPH WINSTON and J. WOLFE CHASSEN, attorneys, 66-58 Fresh Pond Road, Ridgewood, Queens, New York, for the return and release of the 1938 Cadillac belonging to [redacted]. Eventually this car was released by the Government and returned to [redacted].

b7C  
per  
ATF

~~CONFIDENTIAL~~

D. Parole Violation

On January 13, 1943, the subject was arrested as a suspect in the murder of CARLO TRESKA.

The New York State Parole investigation conducted to determine if GALANTE'S parole should be revoked gave the following summation of his activities since release from Sing Sing Prison on May 1, 1939. It was noted that he worked quite steady on a full-time basis until July 1940 for the Lubin Artificial Flower Company, 552 West Broadway, New York City, and then part-time until February 1941. Thereafter until about September 1941 he was employed as a longshoreman at various piers. From September 1941 to May 11, 1942, he was employed by the General Electro Plating Company, 176 Grand Street, New York City. He then received unemployment insurance until about August 1942, at which time he was employed with the Knickerbocker Transportation Company, 383 Grand Street, and allegedly employed there until taken into custody on January 13, 1943. It had been alleged that he had been associating with [redacted] who was suspected of operating a still by the Federal ATU. However, ATU advised on October 10, 1941 that their informant was unable to identify GALANTE or [redacted]. He was charged with associating with an ex-convict, [redacted] on January 12, 1943 and for driving an automobile for about a 6 months period of time, such being unauthorized under the terms of his parole. He was returned to prison to serve the remaining portion of his sentence.

b7C  
b7C  
PRTF  
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E. Vehicle Violations

Records of [redacted] reflected that the subject was issued an original drivers license permit #5311017 on September 3, 1952. This permit was lost and he was reissued operators permit number 125781 which was suspended on June 20, 1956 for 11 traffic summons during the period May 10, 1952 to December 13, 1955. A record of the license numbers and registered owners is as follows:

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May 10, 1952  
IN-47-24 New York

b7C

[REDACTED]  
New York City

November 10, 1952  
7 AH New York

b7C

[REDACTED]  
New York City

May 27, 1954  
Mont. 33336

b7C

[REDACTED]  
Montreal, Canada

July 28, 1954  
HC 33 New Jersey

b7C

[REDACTED]  
Jersey City, New Jersey

September 28, 1954  
Mont. 33336

b7C

[REDACTED]  
Burnside, New York

June 14, 1955  
RNF 40 New Jersey

b7C

[REDACTED]  
Jersey City, New Jersey

September 9, 1955  
4T-99-20 New York

[REDACTED]  
New York City

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December 26, 1955  
HA 919 New Jersey

b7c

[REDACTED]  
Lodi, New Jersey

December 9, 1955  
HA 919 New Jersey

b7c

[REDACTED]  
Lodi, New Jersey

July 28, 1955  
70-45-64 New York

b7c

[REDACTED]  
New York City

December 13, 1955  
HA 919 New Jersey

b7c

[REDACTED]  
Lodi, New Jersey

F. Attorneys

New York State Parole records reflected that in 1937 the subject's attorney was NICHOLAS P. ANNUZZI, 2 Lafayette Street, New York City, who at this time served a writ in Superior Court claiming GALANTE was being required to serve a longer term than that which was owed to the state.

In 1938 Mr. ROSENBERG of Slade and Ohringer, Attorneys, 299 Broadway, New York City, advised that his firm had been retained to contest the right of the Parole Board to withhold the granting of commutation and compensation time on the subject's sentence.

On February 13, 1943, parole records reflected that FRANK DELLI PAOLI, Attorney, served a writ to release

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GALANTE after the CARLO TRESKA murder because he was being held without charge.

Parole records further reflected that while GALANTE was in prison as a result of his parole being revoked, THOMAS DAUGHERTY, attorney, of Troy, New York, became interested in his case and visited GALANTE on May 25, 1944, accompanied by MARCUS L. FILLEY of Troy, New York, also an attorney, who visited [REDACTED] who was also an inmate of that prison. (Top hoodlum of New York Office.)

The parole file further reflected that there were two CARMINE GALANTES [REDACTED] other than the parolee, and a letter that the parolee wrote used for his own purpose contained facts which were only applicable to the case of the other CARMINE GALANTE.

DAUGHERTY appealed to the Special Term of the County Court, Clinton County, Plattsburg, New York, on July 31, 1944, requesting that the time served by GALANTE be credited; however, this was dismissed by the judge.

Later on December 21, 1944 the subject was discharged from Clinton Prison on a court order signed by the Honorable ANDREW W. RYAN, Supreme Court Justice, Clinton County, New York. The Department of Correction had computed his release as being March 15, 1945, but this court order caused his release on December 21, 1944 with no parole supervision.

At the time of the subject's arrest for speeding on October 18, 1950, attorney REIMO ALLIO of Johnson City, New York, represented him at the Binghamton substation of the New York State Police. GALANTE was later represented in this speeding arrest by DONALD W. KRAMER, then Mayor of Binghamton, New York.

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III. ASSOCIATES

The following are some of the associates of the subject as obtained from sources previously mentioned in this report:

JOSEPH BARBARA

BARBARA is a top hoodlum of the Albany Office,

b7D [redacted]

b7C [redacted]

b7C [redacted]

[redacted] is a top hoodlum of the Newark Office. His connections with the subject have been set out in the details of this report, most of which appears to stem from their mutual interest [redacted]

b7C [redacted]

b7C [redacted]

[redacted] is a top hoodlum of the New York Office, who is mentioned in the details of this report as being connected with the [redacted]

b7C [redacted]

b7D [redacted]

b7C [redacted]

b7C [redacted]

[redacted] is a top hoodlum of the New York Office, and his connections with GALANTE appear in [redacted] where it is alleged that he was with GALANTE at the time of the 1956 speeding arrest.

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NY 92-911

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b7C [redacted] The following are aliases used by [redacted]

b7C [redacted]

3 b7C [redacted] The following are criminal associates of [redacted]

CARMINE GALANTE

[redacted]

general association  
alcohol  
alcohol and gambling  
alcohol  
alcohol and counterfeiting

CHARLES 'CHUCKY' LUCIANO

b7C [redacted]  
alias  
[redacted]

narcotics  
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narcotics

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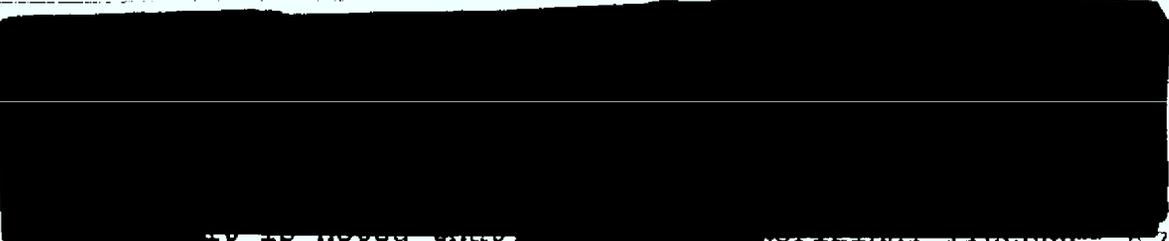
[redacted]

[redacted]

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was the one in the possession of CARMINE GALANTE when he was arrested by [redacted] on October 18, 1956. This information had been given to the New York Bureau of Motor Vehicles, for appropriate action.

FRANK GAROFALO [redacted] (1956)

GAROFALO resides at 339 East 58th Street, New York City, in a modern, well maintained apartment house, occupying a four room apartment with his brother, VINCENT GAROFALO. GAROFALO has no telephone, but uses a public telephone located in the lobby of the apartment, which has a doorman in attendance. GAROFALO has occupied these premises for about 15 years, and used this address as that of the High Grade Packing Company.

GAROFALO was born in Italy on September 10, 1891, and became a citizen of the United States on September 8, 1931 (certificate #3426396). He is a rather distinguished looking man, 5' 7" tall, weighing 170 pounds, having brown eyes, gray hair, and is required to wear glasses when operating a motor vehicle. His fingerprint classification is - 5 U 11 14  
17 A 0 13

GAROFALO was issued New York State chauffeurs license #6065834, which expires on May 31, 1958. GAROFALO

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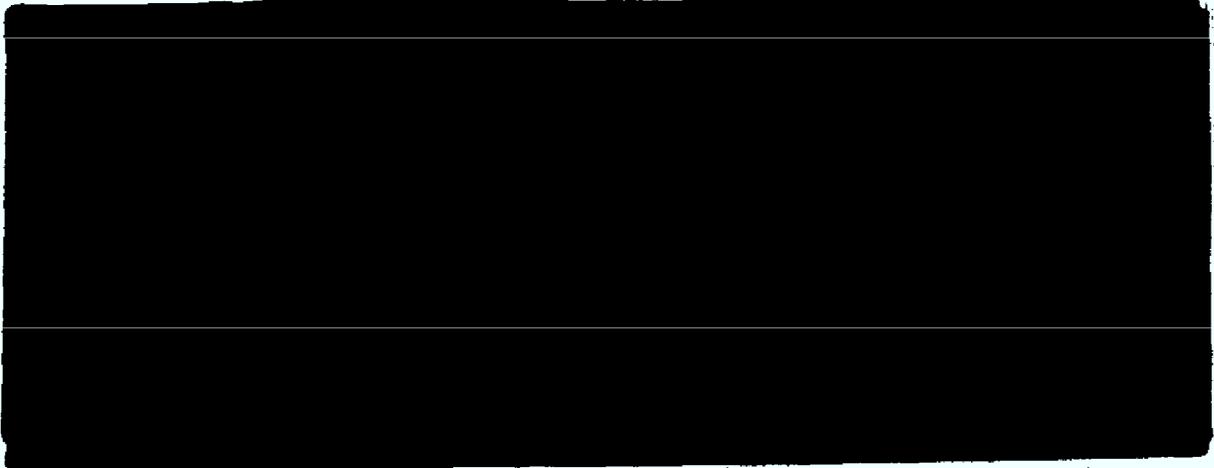
NY 92-911

was fined \$10.00 on November 10, 1952, for passing a light, and \$5.00 on December 12, 1954, for going through a play street in Manhattan Traffic Court. There is no vehicle listed to GAROFALO or the High Grade Packing Company.

GAROFALO indicates that he is employed by the High Grade Packing Company. The New York County Clerk's Office issued business certificate 1693 on January 15, 1946, to GAROFALO as the sole owner of the High Grade Packing Company, which was reported to have been located at 100 Hudson Street, New York City, in 1946. A check of this address failed to indicate any connection with GAROFALO's company.

It is noted that on the basis of information obtained in this rather cursory investigation of the High Grade Packing Company, it is the opinion of [redacted] that the usage of this business name is a subterfuge on the part of GAROFALO to give an aura of respectability to GAROFALO and to give him an excuse to be traveling to Florida and the West Coast.

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consulting with DEA

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On September 13, 1940, FRANK GAROFALO was issued New York City pistol permit #23745, and gave his home address as 339 East 68th Street, New York City, rather than 339 East 58th Street, the actual residence. GAROFALO gave his occupation as a partner in the firm of M & G Coat Company, 178 McKibbins Street, Brooklyn, New York. GAROFALO purchased a .32 caliber Smith & Wesson, Serial 445564, on September 20, 1940, from FRANK LAVA, 6 Centre Street, New York City. GAROFALO stated that he needed the revolver for protection in carrying large sums of money for payrolls. GAROFALO indicated NICHOLAS MARRONE, 178 McKibbins Street, Brooklyn, as his partner, and named as character references FRANK GIARANITA, 94 Wilson Avenue, Brooklyn; ANTHONY RUSSO, R & R Cloak Company, 47 Thames Street, Brooklyn, and JOHN CREMENDO, 22 Boerum Street, Brooklyn, as a reference on a subsequent application.

GAROFALO renewed the license in 1941, 1942, and 1943. On April 19, 1943, the license was cancelled by a letter from Detective GEORGE DUNPHY, Shield 1503, and Assistant District Attorney GRUMET, as GAROFALO was no longer in business.

b7D [redacted]

GAROFALO has no criminal record, and is relatively unknown to various law enforcement agencies in New York City, with the exception of the New York District Attorney's Office, who, in investigation of the CARLOS TRESKA murder, considered TRESKA's reported insult of GAROFALO, described elsewhere in this report, as one of the most logical motives for TRESKA's death.

GAROFALO apparently is connected with Canada Dry Bottling Company, 9 Badger Avenue, Endicott, New York, operated by JOSEPH BARBARA, as, according to the information

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reported by [redacted]

[redacted] GAROFALO signed the charge account at the Arlington Hotel for the Canada Dry Bottling Company for the rooms occupied by the subjects.

It is reported that GAROFALO is closely associated with [redacted] and [redacted] the purported leaders of the Mafia or Union Siciliano in the United States.

[redacted] is considered an associate of [redacted] as reported by the Newark Office. [redacted] who resides at [redacted] New Jersey, as of May, 1953, was observed by Special Agents of the Newark Office in the company of [redacted]

During an interview in March, 1953, [redacted] admitted his close association with [redacted] with alias [redacted] and [redacted] with alias [redacted]

The following is a description of [redacted] taken from personal interview by Agents of the Newark Office in April, 1953:

Date of Birth [redacted]

Height [redacted]

Weight [redacted]

Build [redacted]

Medium

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b7C [redacted]:cas  
- 16 -

NY 92-911

Hair

Eyes

Complexion

Wife

Occupation



Parents

Scars

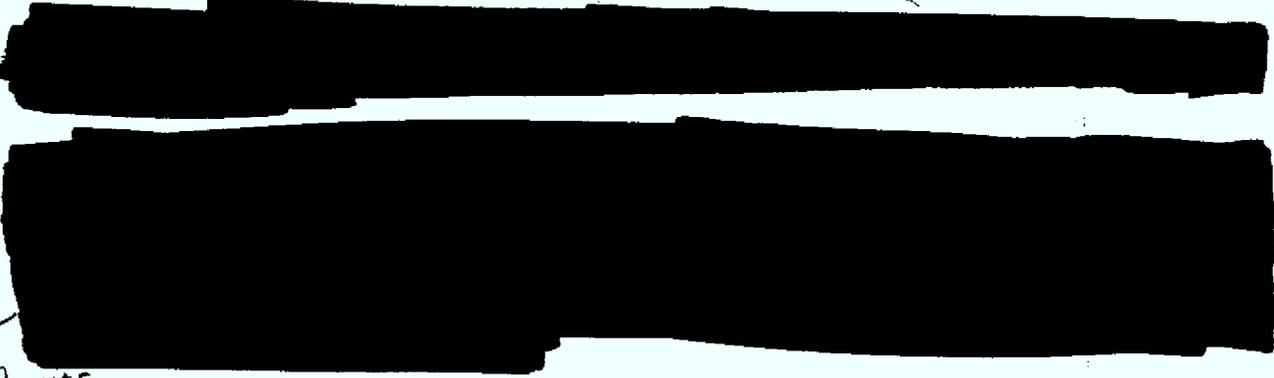
Arrests

Claims none

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b7C [redacted]

INS [redacted]



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has not  
perlain  
TO GALANTE  
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b7C [redacted] is allegedly closely associated with GALANTE for many years. He was born in [redacted]

b7C on [redacted]

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b7c [redacted] cas  
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NY 92-911

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PERTAIN  
TO  
GALANTE

[redacted]

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DOES NOT  
PERTAIN  
TO  
GALANTE

[redacted]

b7c [redacted] identification record, under FBI  
as of July 12, 1950, is as follows:

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[redacted]

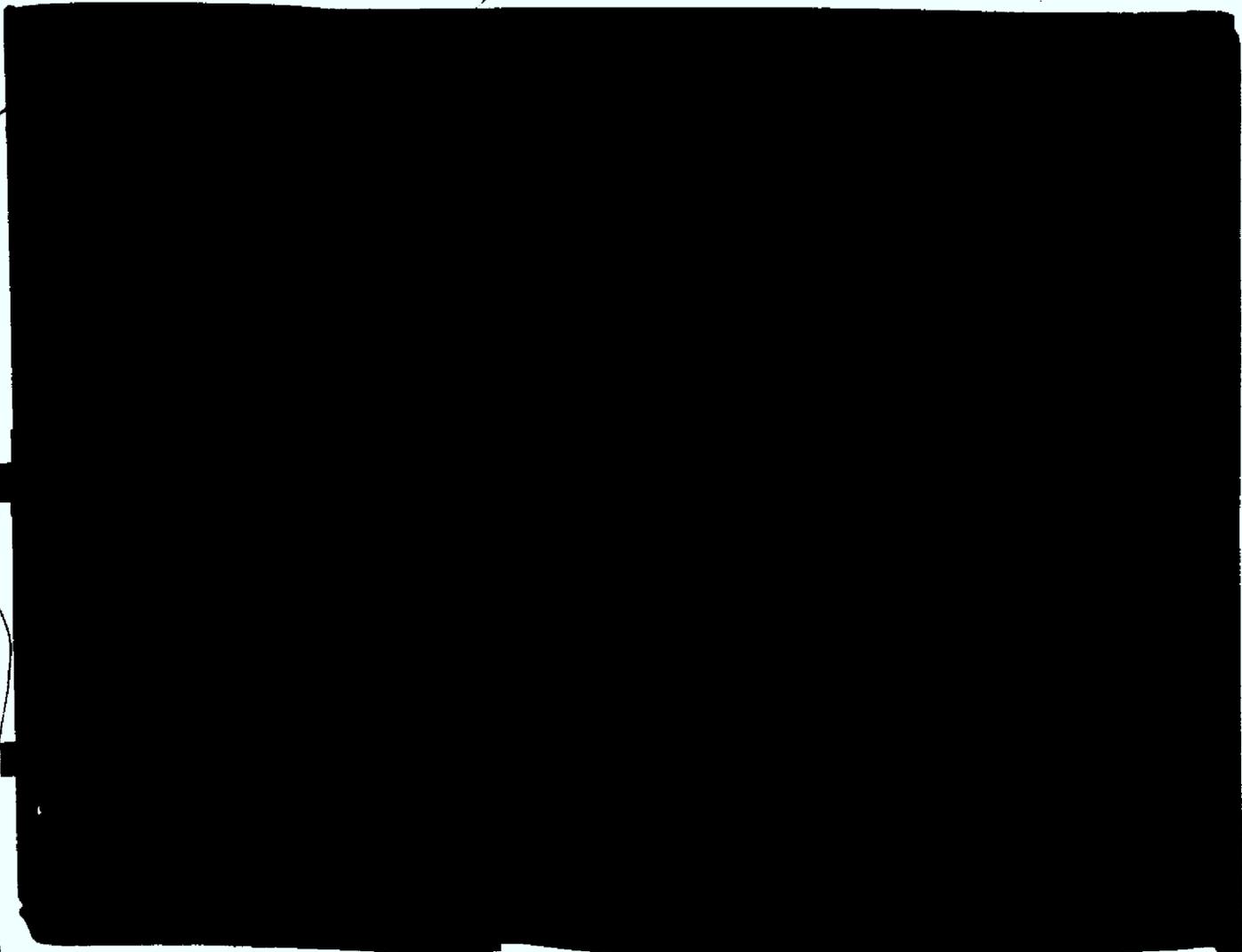
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NY 92-911



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DOES NOT PERTAIN TO GALANTE

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b7C [redacted] is further described as follows:

- Height
- Weight
- Hair
- Eyes
- Complexion

b7C [redacted]

In 1945, [redacted] then residing at [redacted]

[redacted]

GALANTE's identification record, as of October 25, 1938, reflected [redacted] as being an associate of GALANTE on an arrest in 1930.

[redacted]

[redacted]

[redacted] under [redacted] reflects the following record, obtained in January, 1950:

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[redacted]

DOIS  
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[redacted]

[redacted]

GALANTE

ANTHONY MARULLI

MARULLI is related to GALANTE by marriage, and is the brother of GALANTE's wife HELEN.

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[redacted]

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The following persons were reported to be friends of GALANTE in the New York State Parole records. Although these persons are not considered associates of GALANTE, their names and degree of relationship are set out for possible future reference:

[redacted]

[redacted]

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b7C [redacted] [redacted] /

b7C [redacted] [redacted]

b7C [redacted] [redacted] b7C

Brooklyn was listed [redacted]

[redacted] and GALANTE were at one time offered jobs by the same employer.

It is to be noted that GALANTE and [redacted] were suspected of running a still by ATW in Inwood, Long Island,

[redacted]

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NY 92-911

IV CRIMINAL ACTIVITIES

A. Organized Crime

1. October 1956 Meeting

On October 22, 1956 information was furnished to SA [redacted] by [redacted]

[redacted] advised that the fact that the subject along with FRANK GAROFALO and other hoodlums were in the area and associating with JOSEPH BARBARA, a known hoodlum, [redacted]

[redacted] has been set out under appropriate sections in this report.

Investigation of this case revealed that one JOSEPH BARBARA, Apaiachin, New York, [redacted] made reservations at the Arlington Hotel, Binghamton, New York, for five men. BARBARA is the operator of the Mission Beverage Company and Canada Dry Bottling Works at 9 Badger Avenue, Endicott, New York. He is a man with a lengthy criminal record, including arrest for homicide, and is known to control all of the area racketeers in this vicinity and to have wide-spread gangland connections.

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[redacted]

[redacted]

[redacted]

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[REDACTED]

[REDACTED] indicated "in speculating and conjecturing" on the reasons for the meeting at the Arlington Hotel of the above mentioned individuals, it would be logical to assume that the manufacture and distribution of untaxed liquor would have been the principal matter discussed. Continuing, he indicated GAROFALO'S apparent interest in the Canada Dry Bottling Company and BARBARA'S purported operation of the company together with [REDACTED] and GALANTE'S knowledge of the operation of the still could present the possibility that sugar, ostensibly allocated to the manufacture of ginger ale and soft drinks, could be diverted to an illicit still operation. Gambling and narcotics are other matters which could have been discussed by these individuals. On the other hand, administration policies and perhaps arbitration of the Italian element of the American Syndicate could have been on their agenda. In any event it is the opinion of [REDACTED] that the top echelon members of the Italian underworld were represented at this meeting.

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2. November 14, 1957 Meeting



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The January 11, 1958 edition of the "New York Mirror" carried an article captioned "12 ON LAM IN MAFIA PROBE" which reported the activities of the Legislative Watchdog Committee of New York. A portion of this article is quoted as follows:

"Investigators said Galante was among 60 hoodlums at November's conclave in the home of Joseph Barbara at Apalachin. He also had visited there in October 1956, when he was arrested as a traffic violator."

The Albany Office advised by airtel to the Bureau dated November 20, 1957, that in connection with the Apalachin meeting on November 14, 1957, SALVATORE TORNABE, 1464 2nd Avenue, employee or associated with Sunland Beverage Corporation, 125 Lawrence Avenue, Brooklyn, New York, had the following notes in his possession, partially in Italian and English, and some words not legible.

"Call. [redacted] and get together with LILLO Monday Endicott 0-2721 (phone number is that of JOSEPH BARBARA, Apalachin, New York, where meeting was held) go to airport motel to take [redacted] (New York Ave. West Orange, N.J.) take [redacted] and [redacted] \*\*\* Thursday /11. For Saturday visit [redacted]"

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3. Miscellaneous Connections

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[redacted] mentioned above, reflect that the subject was reported to dictate policy, set rates and tariffs for the American gambling syndicate in Montreal, Canada. It was alleged these offices were located at 1610 Sherbrooke Street W., Apartment 14-15; 2038 A. Mansfield Street; and 1461 Mountain Street, Apartment 11, all in Montreal, Canada.

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b7D [redacted]

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b7D [redacted]

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b7D [redacted] advised in  
1943 that the Castellammarese Gang was the most power-  
ful in New York City and that FRANK GAROFALO and  
CARMINE GALANTE belonged to this gang.

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B. [redacted]

1. [redacted]

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b7D SA [redacted] by [redacted]  
[redacted] on October 22, 1956:

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[redacted]

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[redacted]

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[redacted]

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[redacted]

The above bills were checked through the National Stolen Property File, FBI, Washington, D.C., with negative results.

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[REDACTED]

[REDACTED] one FRANK GAROFALO, 339 East 58th Street, New York City [REDACTED]

was accompanied by Attorney REMO ALLIO of Johnson City, New York, an associate of all the local racketeers, and an attorney for many of them. [REDACTED]

[REDACTED]

his reason for coming to this area was to see the "great IBM factories". He was described as a white male, 65 years old, 5'7" tall, 170 pounds, wearing glasses, brown eyes, gray hair, and speaking with decided Italian accent. He stated that he owned and operated the Highgrade Packing Company at the above 58th Street address. He exhibited a card of this company which contained his name and also an address of P.O. Box 1370, Merced, California.

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[redacted] GAROFALO was released and CARMINE GALANTE was charged with the following violations of the Vehicle and Traffic Law:

1. Speeding (5-56-3)
2. Unlicensed operator (3-20-4-A)
3. Unauthorized use of another's license (3-20-3)

GALANTE was arraigned before Town of Windsor, New York Justice of the Peace RICHARD B. KLAUSNER. He pled not guilty to all of the charges and was released on \$200.00 bail on each charge, a total of \$600.00. The case was adjourned until October 25 at 7:00 p.m.

A check with the Department of Correction revealed that CARMINE GALANTE under the names of CARMINE GALANTO, CARMINE GALANTE, CARMINE GALANTI, JOSEPH RUSSO, CHARLES BRUNO, and CARMONE GALANTE had a lengthy criminal record. He is identified as New York State DCI #137561X, and New York City PD #B56994. He had been arrested for petit larceny, grand larceny, attempted robbery and assault, assault second degree, homicide, violation of parole and violation of the internal revenue code.

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[redacted]

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b7D

[redacted]

[redacted] advised that GALANTE on November 9, 1950, had been sentenced by Justice RICHARD KLAUSNER of Windsor, New York, to 30 days in the Broome County Jail for unlicensed driving, fined him \$100.00 for speeding and fined him \$50.00 for using another driver's license.

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[redacted]

[redacted]

[redacted]

In connection with the above information concerning GALANTE

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[redacted]

activities, businesses and criminal records of the  
CARMINE GALANTE, FRANK GAROFALO,

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[redacted] JOSEPH BARBARA and [redacted]

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[REDACTED]

[REDACTED]

"Attempts to establish the identity of [REDACTED] have been negative. It is within the realm of possibility that GALENTE and [REDACTED] used the names of [REDACTED] and [REDACTED]

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2. New Jersey Law Enforcement Council  
(NJLEC) Investigation and Other  
Interested Agencies

In the January 7, 1958 edition of the "New York Daily News" an article appeared stating that the NJLEC opened their hearing in Newark, New Jersey, and that Captain CHRIS GLEITSMANN and Detective Sergeant PETER J. POLICASTRO of the West New York, New Jersey Police Department appeared before this council. They were questioned concerning their efforts to intercede with the New York State Police in October, 1956, on the speeding arrest of CARMINE GALANTE. It was alleged by the New York State Police that Captain GLEITSMANN offered a \$1,000.00 bribe to Sergeant EDGAR CROSWELL to keep GALANTE from jail on a traffic charge.

In connection with this bribery attempt, an article appeared in the "New York Herald Tribune", dated January 8, 1958, which is set out as follows:

"District Attorney LOUIS GREENBLOTT, at the behest of Acting New York State Investigation Commissioner ARTHUR L. REUTER, said the bribery matter would be turned over "at once" to the Broome County Grand Jury. The bribery attempt was allegedly made near Binghamton in Broome County.

"Captain GLEITSMANN and Sergeant POLICASTRO were suspended from their posts by Police Chief FRED ROOS of West New York, who is also under subpoena in the case but is too ill to testify.

"Commissioner MODARELLI was suspended from his extra \$5,000-a-year job in which he handles

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\*pistol permits for Hudson County. He was suspended by the Hudson County Board of Freeholders on the ground he hasn't shown up for work in the last five days. Law Enforcement officials are seeking to serve Commissioner MODARELLI with a subpoena since he also has been named in the bribery attempt.

" Chairman JOSEPH HARRISON of the Law Enforcement Council said he would submit contradictions in the private testimony of the police officers and the testimony of Sergeant CROSWELL to the prosecutors of both Hudson and Essex Counties, and would keep the hearings in recess in the hope of eventually subpoenaing Commissioner MODARELLI.

"Chief counsel CHARLES TYNE read portions of Captain GLEITSMANN's private testimony in the record after scoring the police officer "for flying in the face of everything a police officer is supposed to stand for."

"Captain GLEITSMANN, in his account of the alleged bribery offer, said it was his impression that there was "kidding on both sides." The transcript of the story told by GLEITSMANN quotes him as insisting that Sergeant CROSWELL told him that the "offer" was not enough to keep the state trooper's car in gasoline.

"The West New York captain, in his account, readily admitted that he went to see Sergeant CROSWELL in an effort to get GALANTE free.

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" Instead, in some 115 pages of testimony, Captain GLEITSMANN said he had gained the acquaintance of a JCE LANZINI, proprietor of the Abco Vending Machine Service in West New York, and had gone upstate at JOE's request to try to get "one of his salesmen out of jail".

"Earlier he admitted they had previously seen "mostly characters" hanging around the Abco premises in West New York, which he admitted visiting frequently. He related how Sergeant CROSWELL stopped his intercession attempts by showing him GALANTE's extensive criminal record. He then said the bantering between himself and Sergeant CROSWELL began."

The "New York World Telegram and Sun" edition of January 8, 1958, carried an article which is as follows:

" JOSEPH HARRISON, NJLEC Chairman, ended the two-day public hearings in the Jersey aspects of the gangland meeting at Apalachin, New York. He said he would send transcripts of testimony to prosecutors in both states for possible perjury investigation."

In the "New York Times" edition of January 10, 1958, an article appeared describing the testimony of JOHN T. CUSACK, District Supervisor of the Federal Bureau of Narcotics. Mr. CUSACK testified as to his opinions regarding the reason for the meeting at Apalachin, New York on November 14, 1957. He also offered a theory for the recent murder of ALBERT ANASTASIA in New York and named two men suspected

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of the responsibility of the 1953 assassination of CARLO TRESKA, anti-Fascist editor.

He identified CARMINE GALANTE as the reputed slayer of TRESKA and stated that GALANTE was now engaged in a campaign to control narcotics, gambling and other rackets in Brooklyn, New York. These activities were receiving the attention of District Attorney EDWARD S. SILVER. FRANK GAROFALO was listed as the one who had ordered TRESKA's killing.

In the "Herald Tribune" edition of January 10, 1958, CUSACK was quoted as saying, "FRANK GAROFALO is mentioned in the Bureau of Narcotics files in association with the late WILLY MORETTI and the late ABRAHAM DAVIDIAN, a California mobster believed to have been assassinated in 1949 by elements of the Mafia in California. GAROFALO is a close associate of JOSEPH PROFACI, Brooklyn's 'olive oil king', who was at Apalachin."

"There have been reports in the underworld that JOSEPH DI PALERMO assisted GALANTE in carrying out the TRESKA murder by driving the get-away car."

In the January 7, 1958 edition of the "New York World Telegram and Sun" an article appeared stating that ANTHONY CALENDRILLO of Garfield, New Jersey, whose car GALANTE was driving when arrested in October, 1956, appeared before the NJLEC, but insisted that he had only known GALANTE by his first name. He stated he knew several of the boys around

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Abco Vending Machine in West New York, New Jersey, but only by their first names as 'CHARLIE', 'MIKE', 'JOE', 'JOHNNY' and 'DOC'.

Concerning West New York Police Commissioner ERNEST J. MODARELLI, the "New York Daily News" of January 7, 1958, stated that MODARELLI was missing and unavailable for comment. The article further stated that he was the combined Police and Fire Commissioner, and Mayor JOHN R. ARNELLINO of West New York said MODARELLI makes \$2,250.00 yearly and picks up \$5,000.00 more from a Hudson County job in the Licensing Department in charge of pistol permits.

This article further stated that GALANTE was identified by the NJLEC as part owner of a vending machine company formerly situated in West New York, which had a direct "line" to police headquarters.

The "New York Times" article of January 8, 1958, stated that MODARELLI had been suspended that day from his post as a Hudson County firearms inspector.

The "New York Daily News" edition of January 9, 1958, stated that West New York, New Jersey city commission approved Police Chief FREDERICK ROOS' suspension of two policemen accused of offering a New York state trooper a \$1,000 bribe to clear CARMINE GALANTE of a traffic violation. No action was taken against Police Commissioner MODARELLI pending his appearance before the City Commission

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The "New York Daily News" of January 16, 1958, carried an article concerning the appearance of MODARELLI after two weeks in hiding. This article is quoted in portions as follows:

"MODARELLI met privately with his fellow commissioners for a half hour before the commission meeting. Then, before more than 200 fellow townsmen - West New York has a population of 40,000 - MODARELLI read a lengthy statement, blasting the law council's attempt to call him, as 'politically inspired and an act of bad faith.'

"In his statement last night, MODARELLI said he had appeared before the council last October 21, answered questions under oath, and at that time denied sending GLEITSMANN or anybody else to Binghamton on GALENTE's behalf."

The "New York World Telegram and Sun" edition of January 11, 1958, carried an article portions of which are set out as follows:

"Assemblyman WILLIAM F. PASSANNANTE (D., Man.) has identified himself as one of the legislators who interceded in behalf of CARMINE GALENTE, Mafia thug and reputed murderer, when GALENTE was arrested on traffic charges near Binghamton in 1956.

"Mr. PASSANNANTE's role in the affair came to light after Assemblyman DANIEL S. DICKINSON, JR. (R., Binghamton) told reporters JOSEPH CARLINO, Assembly majority leader, and 'a New York City

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"legislator, a Democrat', had called and asked him to defend GALENTE against charges of speeding and driving without a license.

The assemblyman, who represents Tammany leader CARMINE DE SAPIO's own 1st District, said he would go to Albany Monday to tell the Legislature's watchdog committee all he knows about the case.

Mr. DICKINSON said he refused to touch the case after he learned of GALENTE's long criminal record. When he told Mr. CARLINO, a Long Beach Republican, about the record, he said, the assembly leader told him: 'I want no part of this at all. Forget it.'

The New York City legislator was 'a little more insistent' about getting help for GALENTE, Mr. DICKINSON said.

Last night Mr. PASSANNANTE told reporters that 'a lawyer' friend had asked him to find an up-state attorney to defend GALENTE. He said he called his legislative colleague, but Mr. DICKINSON told him he knew about the situation and the man involved and didn't want the case.

Asked what else he did on this matter, he added, 'after I got into the case, I became aware of his record and advised him to plead guilty.'

Assemblyman WILLIAM F. HORAN (R., Tuckahoe), chairman of the Legislature's watchdog committee,

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"yesterday ordered a probe into the political pressures sought on behalf of GALENTE. He said the committee will hold a meeting Monday or Tuesday to question all those involved in the case.

"On Thursday a veteran <sup>federal</sup> narcotics agent told the watchdog committee GALENTE is known in underworld circles as the killer of CARLO TRESKA, anti-Fascist publisher of a New York Italian-language newspaper. Mr. TRESKA was slain in 1943."

"In an exclusive interview to the "New York Journal American" on January 11, 1958, PASSANNANTE was quoted as saying:

"I don't think that I should talk at this time because I have notified Assemblyman WILLIAM R. HORAN of Tuckahoe, chairman of the Watchdog Committee that I'll be in Albany to testify on Monday. I'm volunteering to do this.

"I know that my name has been connected with the GALENTE case but I don't know the man.

"However, as long as my name has been connected with the case I think I can give my side.

"As I recall it a lawyer - I don't recall who it was right now - called me in 1956 and said GALENTE had been arrested by the State Police at Binghamton on traffic charges. He asked me, I think, if I would take the case.

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"I told him I didn't practice outside of the city, but I would see if I could get him a lawyer.

"I don't know much about Binghamton, but I do know Assemblyman DANIEL S. DICKINSON, JR., a Broome County Republican. I called him and asked him to recommend a lawyer to defend GALENTE.

"These cases are like the hundreds every Assemblyman has, all the time. Someone calls you and asks for help or advice.

"I didn't know that CARLINO was also involved in the case at the time.

"Later I learned that former Mayor DONALD W. KRAMER of Binghamton acted as GALENTE's lawyer in court.

"I acted as any Assemblyman, Senator, or Congressman would have done under the same circumstances. A lawyer asked me, because, I suppose, I'm a member of the Legislature, to recommend an upstate lawyer to handle a case.

"DICKINSON later told me about GALENTE and I washed my hands of the case just as he did and CARLINO."

In the January 13, 1958 edition of the "New York World Telegram and Sun" an article appeared in connection with the report to be released by the NJLEC concerning their investigation into the alleged

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bribery attempt by the West New York Police Department. Portions of this article are quoted as follows:

"In the report released to the press over the weekend, the LEC said the safety of the people of West New York is in the hands of officials 'unfit' to hold high office.

"The report adds that the conduct of West New York Police Commissioner ERNEST J. MODARELLI and Detective Capt. CHRIS GLEITSMANN 'strongly suggests' that their relationship with the criminal element may go much deeper than intercession and attempted bribery on behalf of an ex-convict.

"The report describes Mr. MODARELLI as 'sedulously avoiding' a council subpoena and concludes that Capt. GLEITSMANN 'did attempt to bribe' a New York State trooper.

"It is obvious . . . that the public welfare and safety of the people of West New York are in the hands of officials, such as MODARELLI and GLEITSMANN, who have demonstrated their unfitness to hold the high offices of director of public safety and captain of detectives.

"The report absolves Detective Sgt. PETER J. POLICASTRO, who drove Capt. GLEITSMANN to Binghamton, N. Y., and attended the meeting at which the bribe attempt was allegedly made. The report says of Sgt. POLICASTRO, 'It does not appear that he actually participated in the bribery attempt.'

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In the "New York Herald Tribune" edition of January 15, 1958, an article appeared stating that Attorney General GORVER C. RICHMAN, JR., of New Jersey had appointed Deputy Attorney General CHARLES JOELSEN to conduct an investigation of the West New York Police Department. The appointment of Mr. JOELSEN, who is also Acting Prosecutor of Passaic County, New Jersey, came after Democratic opposition killed a legislative bid by Republicans to continue the LEC.

Mr. RICHMAN further stated that Mr. JOELSEN would use state troopers who worked /<sup>18</sup> the NJLEC for his investigation and that the council had also agreed to furnish Mr. JOELSEN with all of the transcripts of testimony in relation to the West New York bribery charge and its possible relationship to the Apalachin meeting of mobsters last November 14.

The article went on to say that the end of the 6-year-old LEC came despite a vote to continue the controversial council in office. Senate leaders sent a delegation to Newark to take over the records of the LEC.

The "New York World Telegram and Sun" edition of January 18, 1958, contained an article that Deputy Attorney General CHARLES JOELSEN was preparing a case against West New York Police Commissioner ERNEST MODARELLI to present before the New York Grand Jury the first week in February, and before the Hudson County Grand Jury in the second week in February. JOELSEN said his first step would

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be to contact the District Attorney's Office in Broome County and present evidence that MODARELLI was behind the \$1,000.00 bribery offer.

In the January 15, 1958 edition of the "New York Post" an article appeared stating that the Broome County Grand Jury of Binghamton, New York, will open an inquiry into charges of political influence on behalf of CARMINE GALANTE despite the dropping of the charges by the Chairman of the Legislative watchdog committee.

The article went on to state that a Tioga County Grand Jury launched its inquiry into gangster influence at Owego yesterday, concentrating on the Mob's Apalachin meeting. Portions of this article are set out as follows:

"After a conference yesterday between Broome County District Attorney GREENBLOTT and Acting State Investigation Commissioner REUTER, it was announced the inquiry here would open on Feb. 5.

"Earlier yesterday Assemblyman HORAN (R-Westchester), chairman of the 'watchdog' committee took to the floor to announce he would vote for two Republican Assemblymen and one Democratic involved.

"He said he did not think the three - Assembly Majority Leader CARLINO (R-Long Beach) and Assemblymen DICKINSON (R-Binghamton) and PASSANNANTE (D-Manhattan) - were guilty of 'any impropriety'.

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"The three have conceded they checked into GALENTE's arrest in October, 1956, for speeding and driving without a license after attending a meeting near here with JOSEPH BARBARA, the host last Nov. 14 at the Apalachin gathering of The Mob.

"CARLINO and PASSANNANTE, a protege of Tammany Chieftan CARMINE DE SAPIO, said they had been called by lawyers, whom they refused to identify.

"Both said they called DICKINSON to represent GALENTE, but DICKINSON said he refused when he discovered GALENTE's long criminal record.

"GALENTE finally was represented in the traffic case here by the then Democratic mayor, DONALD W. KRAMER, who said he advised GALENTE to plead guilty in view of his record. GALENTE was sentenced to 30 days and fined \$150.

"The Broome County grand jury inquiry stems from disclosures last month before the New Jersey Law Enforcement Council.

"The name of JOSEPH M. SHEEHAN, counselor to the State Division of Veterans Affairs here in October, 1956, was brought out yesterday by GREENBLOTT. He said SHEEHAN, now in the State Education Dept., phoned an assistant district attorney inquiring about the speeding case.

Asst. DA LOUIS J. CASELLA said SHEEHAN told him he was calling for his boss' although he would not identify him.

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"It obviously was an innocent call by SHEEHAN at the request of his boss,' CASELLA said."

In the issue of the "New York World Telegram" dated January 28, 1958, an article appeared identifying VINCENT MACRI, Capitol Hill "mystery man," as being the individual who got the State Division of Veterans Affairs to look into the 1956 traffic arrest of GALANTE. He stated he was acting on behalf of an Albany liquor dealer, it was reported. Portions of this article are set out as follows:

"Mr. MACRI, a familiar figure around the Capitol, was identified in sworn testimony presented to Acting State Investigations Commissioner ARTHUR REUTER by LEONARD L. SCHIEFFLIN, deputy director of the veterans' unit.

"The state official told Mr. REUTER that Mr. MACRI approached him with a story about a man who was being held without bail at Binghamton on a traffic charge. The man turned out to be GALENTE, a big-time underworld figure, who supposedly had been attending a gangland meeting similar to the one held at Apalachin a year later.

"The United Press also learned that Mr. MACRI, who was called by Mr. REUTER Jan. 13, told the investigations commissioner he had approached Mr. SCHIEFFLIN on behalf of the liquor dealer. Mr. MACRI gave Mr. REUTER the dealer's name but the latter has not been questioned because he is in a hospital.

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"Mr. SCHIEPFLIN said that he assumed GALENTE was a veteran because Mr. MACRI had referred several veterans to him in the past for help. The hoodlum, however, is not a veteran."

C. CARLO TRESCA Murder

The files of the New York State Parole Office, mentioned above, reflected that CARLO TRESCA was murdered January 11, 1943 at 9:40 p.m. at 5th Avenue in New York City. He was shot by an unidentified assailant, who then entered a Ford sedan in which two accomplices were believed to be waiting.

On January 12, 1943, an abandoned Ford was found two blocks from the scene of this murder with New York license 1C 9272, which was believed by the Police Department to be the vehicle used by the escaped murders.

On the evening of January 11, 1943, CARMINE GALANTE reported to his parole officer and upon leaving the parole office was placed under surveillance. Some suspicion had been encountered that GALANTE was violating the provisions of his parole and the parole officers were attempting to ascertain his activities.

After leaving the parole office, he was observed to enter a Ford sedan, license number 1C 9272, which was noted by the parole officers. Since they had no vehicle available and no other transportation was immediately available, they were unable to continue this surveillance.

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The following day the parole officers noted the murder of CARLO TRESKA and the description of the vehicle found abandoned in the vicinity of this murder, at which time they advised the District Attorney's Office.

GALANTE was taken into custody on January 13, 1943 and held in violation of parole.

To date this murder has never been solved, although the District Attorney's Office and police officials are reasonably certain that GALANTE had some part in the TRESKA murder.

In [redacted] furnished the following information:

[redacted] had located the alleged owner of the homicide car who used the name [redacted] in registering this vehicle. It was determined his true name was [redacted] Brooklyn, New York. It was also rumored that [redacted] sportsweat contractor, had been shaken down by TRESKA and [redacted] Secretary for the International Ladies' Garment Workers Union, over strike threats.

[redacted] were also checking [redacted] New York, and [redacted] New York, who were alleged

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to have made collections for CARMINE GALANTE at one time. [redacted] son of [redacted] also known as [redacted] was allegedly [redacted]

The informant noted that the Police Department and the District Attorney's Office were still investigating this case. [redacted] was not anxious to prosecute anyone even though insufficient evidence or possible political [redacted]

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On March 17, 1945, [redacted] New York City, was arrested as a material witness to the shooting of CARLO TRESCA.

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[redacted] was suspected in the underworld of murdering TRESCA

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On August 25, 1956, it was determined that [redacted] resided at [redacted] and operated the [redacted] New York City. In 1943 information was received that the [redacted] of CARMINE GALANTE [redacted]

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In the Crime Survey of October 15, 1946, it was stated that FRANK GAROFALO, 336 East 58th Street, was a suspect in the murder of CARLO TRESCA and reportedly one of the leaders in the Castelmarese gang and that he operated the Colorado Cheese Company, 176 Avenue A, New York City. GALANTE used to go out with Assistant United States Attorney DOLORES FACONTI of the Southern District of New York. It was alleged that the slurring remarks made by TRESCA regarding GAROFALO and FACONTI when attending a dinner together, caused the murder of TRESCA.

GAROFALO was identified as a big-time racketeer, a former associate of CHARLES "LUCKY" LUCIANO and allegedly in control of the Italian section of the New York underworld.

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An additional suspect in the murder of TRESCA was [redacted] with alias [redacted] allegedly a notorious Mexican Communist and a suspected OGPU trigger man. He was a bitter enemy of TRESCA, who had been exposed by TRESCA as an alleged wife murderer, as well as a participant in the plot to assassinate LEON TROTSKY.

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In the Walter Winchell/<sup>Column</sup> of March 8, 1943, an item appeared which stated to the effect that it was rumored that TRESCA's murder was instigated by another publisher (who owns a foreign language sheet), and that the killer was his bodyguard, the latter being insulted by TRESCA in 1934. The honor of a woman who holds an important federal job was part of this mystery.

It has been alleged that FRANK GAROFALO had been the bodyguard of GENEROSO POPE, the latter being a publisher of a foreign language paper.

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[redacted] considered a close friend of CARLO TRESCA, initiated considerable action to influence the authorities to take action in the murder of CARLO TRESCA. He wrote several pamphlets

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analyzing this murder and some of his opinions were as follows:

GENEROSO POPE and his gang were attacked in TRESCA's newspaper, "Il Martello" and there was great animosity between the two.

TRESCA was invited to a dinner at the Manhattan Club on September 10, 1942, and was assured that POPE would not be there. TRESCA, on arrival, observed FRANK GAROFALO at this dinner and remarked, not only a Fascist but also a gangster, referring to GAROFALO, who was POPE's henchman and bodyguard.

GAROFALO was accompanied by DOLORES FACONTI

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D. Canadian Interests and Gambling Activities

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E. Illegal Alcohol

The subject's activities in connection with illegal alcohol and stills are set out in previous sections of this report.

F. Union Interests

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V. LEGITIMATE ENTERPRISES

A. Rosina Costume Company

At the time of GALANTE'S arrest on October 18, 1956, he stated he owned and operated the Rosina Costume Company,

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NY 92-911

1515 70th Street, Brooklyn, New York, and that he was also a partner in the Bon Fire Restaurant, 5460 Decarie Boulevard, Montreal, Canada, along with a HARRY SHIP and a LOUIS GRECCO.

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[redacted]

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On October 16, 1957, [redacted] stated that the present officers became affiliated with the company in 1953. No financial details were furnished. [redacted] added that this company was a contractor on women's dresses for a local manufacturer on a contract basis with the corporation receiving 20 to 30 per cent, on the amount of work performed. Officers were reported active in the company and 25 persons were reported employed with 36 sewing machines, cutting tables, etc. The company occupied the second floor of a two-story brick building considered in equipment and fixtures were valued at \$5,000.00 and the inventory was estimated to be approximately \$500.00. Local credit was considered satisfactory and a local bank reported satisfactory relationships with the company.

On January 7, 1958, [redacted]

[redacted] advised SA [redacted] that the [redacted] Costume Company, 1515 79th Street, Brooklyn, New York

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