

The Attorney General

It is assumed that you have made similar electronic surveillance checks with other agencies regarding the captioned individuals.

You will be advised separately regarding the results of additional checks being made pursuant to the request set forth in the referenced memorandum.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

NOTE: This is a partial response to the Department's electronic surveillance inquiry in the referenced memorandum by Vinson, which contained lists of more than 700 names, most of whom are New York La Cosa Nostra members. Our checks were positive with regard to approximately 100 of these individuals. Negative responses have previously been forwarded to the Department.

The Department's request in this instance does not follow the Criminal Division's standard guideline, which requires specific data regarding location, duration, etc., of the electronic surveillance in question. This inquiry is the same type which has previously been received prior to the Department's launching of a task force operation and does not require specific detail regarding the installation nor does it require the submission of logs, as have been requested in the guideline-type request.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3025) DATE: 11/25/68

FROM : SAC, NEW YORK (92-911) C

SUBJECT: *f7h/pnc* CARMINE GALANTE aka AR

Re NY letter to Bureau, 9/27/68, entitled, "LA COSA NOSTRA MEMBERSHIP INDEX, AR - CONSPIRACY", Bufile 92-7954, NY file 92-2300 Sub L.

Recent investigation by New York enabled the completion of the most current index information on the subject.

GALANTE is currently serving a 20 year and 45 day sentence imposed in 1963 and currently incarcerated in the US Penitentiary, Leavenworth, Kansas.

As a result of the imprisonment of the subject and no other pertinent investigation outstanding, this matter is being closed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP10EM/epm

J

2 - Bureau
1 - New York

EX-115

REC 54

92-3025-138

NOV 27 1968

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vmc
(3)



5010-108

54 DEC 5 - 1968

[Redacted]

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

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) _____ 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) DOJ. CRIMINAL DIVISION, was/were forwarded to them for direct response to you.

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

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

For your information: _____

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

92 - 3025 - 139

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

1 - Mr. [REDACTED]

MAILED

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DEC 28 1973

NAME CHECK

EX-105

December 27, 1973

REC-64 92-3025-139

CAMILLO "CARMINE" GALANTE
Born: February 21, 1910
New York City NY

Summary

Reference is made to your communication dated December 18, 1973, your reference #P:WSL:CS:MB:jec 123-66, captioned "Name Check for Immunity Request," requesting information on captioned individual.

Enclosed is a copy of FBI Identification Record Number 119 495 for Carmine Galanti, which record is identifiable with the captioned individual.

The central files of the FBI reveal that one Carmine Galante was the subject of an antiracketeering matter conducted by our New York office in 1962. Our files reveal that Galante was tried in New York for conspiracy to violate narcotic laws on June 25, 1962, and was found guilty. He was subsequently sentenced to 30 years' imprisonment at the U.S. Penitentiary, Alcatraz, on July 10, 1962. Your attention is invited to New York report of Special Agent [REDACTED] dated October 15, 1962, captioned "Carmine Galante, Anti-Racketeering," copies of which have been previously furnished the Criminal Division.
(92-3025)

Our files contain no additional pertinent information concerning captioned individual. The records of NCIC contain no data identifiable with captioned individual.

Enclosure

Original and 1 - AAG, Criminal Division, Attention:
Mr. Gerald Shur, Room 2730, by 0-6 (D)

[REDACTED] ysc (4)

- Assec. Dir. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

ALL INFORMATION CONTAINED
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DATE 8/13/81 BY SP00R/ren

Detached and sent direct 12/27/73
6/ [REDACTED] b7c

55 JAN 11 1974

MAIL ROOM

TELETYPE UNIT

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3025)

DATE: December 27, 1973

FROM :  Legat, Rome (92-13) (P)

~~CONFIDENTIAL~~

SUBJECT: CARMINE GALANTE
AR

ReRomlet January 22, 1968.



The New York office is requested to advise whether GALANTE, who was sentenced to a 30-year term of imprisonment in 1962, is still confined to a federal penitentiary.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4JRM/rpm
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 12/27/2003

- 5 - Bureau (1 - Foreign Liaison)
- (2 - New York 92-911)
- 1 - Rome



EX-105

REC-8 92-3025-140

20 JAN 1974



5010-108-02

64 JAN 19 1974

~~CONFIDENTIAL~~

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3025)

DATE: 3/12/74

FROM : *Jfms* SAC, NEW YORK (92-911) (P)

SUBJECT: CARMINE GALANTE aka;
AR

Re Legat Rome letter to the Director, of 12/27/73.

Enclosed are six (6) copies of an LHM reflecting information re captioned subject, with photo.

The Bureau is requested to furnish enclosed LHM to the Legat Rome for their information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SP4GEM/ram

CONFIDENTIAL MATERIAL ATTACHED

EX-109

REC-67 92-3025-141

MAR 25 1974

ICC D&D

- Bureau (Encs. 6)
- 1 - New York

*1cc did
see To Legat Rome
3-18-74*

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[redacted] nad
(3)

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37
EXP. PROC.





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

~~CONFIDENTIAL~~

In Reply, Please Refer to
File No.

FEB 15 1974

CLASS. & EXT. BY SP4 JDM/rpm
REASON-FCIM II, 1-2.4.2 h3
DATE OF REVIEW 2/13/2009

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Carmine "Lilo" Galante

Carmine Galante was released from Federal Prison, Atlanta, Georgia, on January 24, 1974. Information increasingly indicates Galante will assume command of the crime group known as the Bonnano - Evola Family, which he has long been associated with, and will possibly attempt a take over of all New York Italian crime groups. The following is background information regarding Galante:

In 1930, Galante was arrested for the murder of a New York patrolman, who was trying to protect a payroll from robbery, in Brooklyn, however, he 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 the [redacted] piercing his overcoat several times and hitting him in the thigh. Two small children were also wounded in this shooting.

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For this offense he received a twelve years and six months sentence, however, he was paroled on May 1, 1939. While on parole to the New York State Parole authorities, considerable suspicion was aroused concerning the legitimacy of his activities, and efforts were made to determine if he was violating the provisions of his parole. On the evening of January 11, 1943, Galante reported to his parole office and upon leaving, was put under surveillance. He was observed to enter a Ford sedan, the license number of 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 their surveillance. Shortly thereafter, at approximately 9:40 p. m. that same evening, Carlo Tresca, editor of an Italian language newspaper, was murdered on Fifth Avenue, by an unidentified assailant who entered a Ford sedan in which two accomplices were believed to be waiting. The following morning, an abandoned Ford sedan was found two blocks from the scene of this murder which the police department

~~CONFIDENTIAL~~

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

ENCLOSURE 92-3025-141

~~CONFIDENTIAL~~

believed may have been the vehicle used by the escaped murderers. The license plate of this abandoned vehicle was identical to that license number noted by the parole officers from their surveillance of Galante on the previous night. Galante was taken into custody on January 13, 1943, and held in violation of parole since no evidence could be obtained to directly link Galante with this murder, and since it was not positive that the abandoned vehicle was the murderers' getaway car, Galante was not prosecuted for this murder. He was, however, returned to Sing Sing for violating the provisions of his parole in that he associated with the ex-convict, [REDACTED] and that he drove an automobile for approximately six months, such being unauthorized under the terms of his parole. He was returned to prison to serve the remaining portion of his sentence. To date this murder has never been solved although the [REDACTED]

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[REDACTED] and [REDACTED] are reasonably certain that Galante had some part in the Tresca murder.

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(New York State Parole and [REDACTED])

On September 4, 1947, Galante was arrested in the company of [REDACTED] in the process of dismantling an alcohol still in the vicinity of 5 Berkley Place. He was charged as a co-conspirator along with other individuals, however, this offense was dismissed by the United States Commissioner, July 6, 1950.

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per
AFF

(Alcohol Tax Unit)

Galante has been reported to be a leader of the lower east side Italian gang and since his release from prison in 1935, has become a top figure in the American syndicate making policy and fixing rates. During 1954 and 1955, he was associated with [REDACTED] also known as [REDACTED], also known as [REDACTED] and [REDACTED] four of the top bookmakers and gamblers in America. Galante

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was very active in the top gambling circles in Montreal, Canada, in 1955 and 1956 until he was deported in April, 1956. During that time he was reported to have a partnership in the Bonfire Restaurant along with Harry Ship, described as a big-time Canadian gambler. Galante applied for Canadian citizenship but subsequently withdrew his application when he was deported with his bodyguard

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[REDACTED] and [REDACTED]

[REDACTED]

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[REDACTED] (c)

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In February, 1958, the aforementioned [REDACTED] b7C was held in \$100,000 bail as a material witness in connection with an alleged bribery and payoff to the New York City Police.

In October, 1956, it was reported that a meeting was held at the Arlington Motel, Binghamton, New York, sponsored by Joseph Barbara, who was also host at the well publicized Apalachin meeting in November, 1957. [REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED] was assumed that the individual using the name [REDACTED] may have been Carmine Galante, using [REDACTED] and similar address since Galante was arrested on October 18, 1956, in the town of Windsor, Broome County, for speeding. At approximately 10:00 p. m., on that evening, a state trooper stopped a speeding car and the driver identified himself by means of a driver's license as Joseph Di Palermo, 246 Elizabeth Street, New York City. The driver of the vehicle, upon being unable to give the correct birth date on the driver's license was placed in the state trooper's car and brought to the Binghamton Substation, where he was identified as Carmine Galante, 274 Marcy Avenue, Brooklyn, New York. He had over \$1,800 in cash on his person, \$1,200 of which was in \$100 bills. The other two occupants of this vehicle were later determined to be Frank Garofalo and John Bonventre.

Galante was charged with speeding, being an unlicensed operator, and the unauthorized use of another's driver's license and was arraigned before the Justice of the Peace in the town of Windsor where he pled not guilty and was released on \$600 bail with the case set for October 25, 1956. Shortly after this arrest, efforts were made by Chief of Detectives Chris Gleitsmann and Sergeant Peter Policastro of the West New York, New Jersey Police Department to obtain leniency for Galante. It was alleged that an offer of \$1,000 was made if the State Police would intercede and allow Galante to be given a suspended sentence.

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[REDACTED]

In January, 1958, considerable publicity appeared in the local New York newspapers concerning the probe being conducted by the New Jersey Law Enforcement Council into

the activities of racketeers. This investigation brought to light the alleged bribery attempts on behalf of Galante by the West New York, New Jersey Police Department. Police Commissioner Ernest J. Modarelli was suspended from his position by the Hudson County Board of Freeholders since it appeared that he was the link behind the efforts of Gleitsmann to intercede on Galante's behalf.

The "New York Daily News" of January 9, 1958, related that the West New York, New Jersey City Commission approved the suspension of two partolmen accused of offering a New York state trooper a \$1,000 bribe to clear Carmine Galante of the traffic violation. No action was being taken against Police Commissioner Modarelli since he appeared to be evading all public contact and comments. Later Modarelli in a public statement denied sending Gleitsmann to Binghamton on Galante's behalf.

The "New York World Telegram and Sun" dated January 11, 1958, stated that Assemblyman William F. Passannante had identified himself as one of the legislators who interceded on behalf of Galante. Passannante claimed that a "lawyer friend" asked him to find an upstate lawyer to defend Galante and that he had requested Assemblyman Daniel S. Dickenson, Jr. of Binghamton, New York, to look into the situation. Each claimed, after being made aware of Galante's prior record, that they did not desire to become involved in the case.

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 New Jersey Law Enforcement Council concerning their investigation. This report concluded that the conduct of West New York, New Jersey Police Commissioner Ernest J. Modarelli and Detective Captain Chris Gleitsmann strongly suggested that their relationship with the criminal element may go much deeper than intercession and bribery on behalf of an ex-convict. The report described Modarelli as sedulously avoiding a council subpoena and concluded that Captain Gleitsmann did attempt to bribe a New York State trooper.

Concerning the well publicized Apalachin meeting of November 14, 1957, the January 11, 1958 edition of the "New York Daily Mirror" carried an article captioned, "12 on Lamb in Mafia Probe", which reported the activities of the New York Legislative Watchdog Committee. A portion of this article related that investigators stated that Galante was among the 60 hoodlums attending the Apalachin meeting at the home of Joseph Barbara at Apalachin, New York. He also had visited there in October, 1956, when he was arrested as a traffic violator.

In the "New York Journal American", dated January 9, 1958, an article appeared stating that a law enforcement official told the "New York Journal American" that Carmine Galante was seen in Havana two days ago. He stated that prior to that, Galante was observed in Miami Beach in the company of three well-known gangsters. This official was quoted as saying, "We have every reason to believe that Galante may be planning to move into the operations of Havana's Sans Souci gambling concession."

In the "New York Daily Mirror", dated January 11, 1958, an article appeared in connection with the investigation being conducted by the New York Legislative Watchdog Committee. It was reported that investigators had said that Galante had been reported to have left the United States for Italy, but that the Interior Ministry at Rome had said an extended check had failed to show his entry.

The "New York Herald Tribune", dated January 8, 1958, carried an article stating that Galante was believed to have fled to Italy, where he could enlist the aid of Lucky Luciano for whom he used to run narcotics in Harlem.

The "New York Times", on January 11, 1958, reported that Galante was reported to have fled from the Apalachin meeting, possibly to Italy, but that Interior Ministry sources in Rome had said an extended check had failed to produce any evidence that he was in that country.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CONSULTING

Galante was arrested on June 3, 1959, in New Jersey in the company of Angelo Presenzano and Anthony Macalluso. Galante was subsequently tried in Federal court under the narcotics charges, found guilty and received a sentence of twenty years.



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Galante has long been considered a vicious cold blooded killer who talks and acts like the movie conception of gangster. Galante constantly has a cigar clamped between his teeth and only allows individuals he likes to address him as "Lilo". Galante speaks the Sicilian dialect of the Italian language.

The following is a description of Galante:

True name	Camillo Galante
Aliases	Carmine Galante Joe Russo Charles Bruno Carmine Galanti Joe Caliceno Joe Dello Joe Lelo Joe Lilo Joe Nelo Bruno Russo Joe Gagliano Carl Acquevella
Sex	Male
Race	White
Date of Birth	February 21, 1910
Place of Birth	New York City, New York
Hair	Bald - brown - graying
Height	5 feet 5 inches
Weight	160 - 170 pounds
Build	Stocky
Complexion	Dark
Dress	Neat
Federal Bureau of of Investigation Number	119 495

New York Number
Sing Sing Number
Current Address

B 66994
33851
160 Waverly Place
Apartment Number 8
Phone 989 - 4398

Diseases and Injuries

1921	Head injury auto accident
1921	Fracture of ankle Run over by car
1930	Gonorrhoea

Education

Public School Number 79
Public School Number 120 to 7th grade at 15 years.

Selective Service Information

Registered July 12, 1940, 4F

Religion

Catholic

Scars and marks

Small round burn scar left fore arm.
Small diagonal scar second joint right thumb.
Small diagonal scar left side forehead.
Round boil scar back of neck.

New York State Prison

Psychiatrist Report, 1931

Neat in appearance

Mental age 14½

Dull emotionally

IQ 90

Shy with strangers

Diagnosed as neuropathic with psychopathic personality

Relatives

Father: James Galante (1939 Deceased)
Born Castellmare, Italy
Entered United States May 13, 1907

Mother: Vincenza Galante (1949 Deceased)
Born Italy
Entered United States May 13, 1907

Wife: Elana Ninfa, also known as Helen, nee
Marulli, Date of Birth
September 2, 1916, New York City
Parents born in Italy

Children: (Legitimate)

Son: James, married
Date of Birth January 27, 1946
New York City, New York

b7C

[REDACTED] New York
Daughters: Camilla
Date of Birth January 24, 1951

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[REDACTED] New York

Angela

Date of Birth November 14, 1952

b7C

[REDACTED] New York

Common Law

Wife: Antionette Caputo, also known as Ann
Acquavella, Date of Birth January 29, 1931
Brooklyn, New York

Described as 5 feet 3 inches, dark hair,
attractive, daughter of [REDACTED]

b7C

OS

Children By Ann Caputo:

Mary Lou Galante

Date of Birth December 26, 1951

Nina Acquevella Galante

Date of Birth approximately 1954

Brothers:

Peter Galante

Wife Barbara

b7C

[REDACTED] New York

Date of Birth August 25, 1912

New York City

Samuel Galante

True name Rosario Galante

b7C

[REDACTED] New York

Date of Birth December 8, 1907

[REDACTED]
Operates Rosina Costume Company, Brooklyn

Sisters:

Mrs. Josephine Volpe (nee Galante)

Husband Anthony Louis Volpe

b7C

[REDACTED] New York

Mrs. Ann Volpe (nee Galante)

Husband Salvatore Volpe

b7C

[REDACTED] New York

Other Relatives:

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[REDACTED] (nephew)

[REDACTED] New York

b7C

[REDACTED] (nephew)

Wife

[REDACTED] Florida

- b7C [REDACTED] (nephew)
[REDACTED] New York
- b7C [REDACTED] (aunt)
South Beach, Staten Island
- b7C [REDACTED] (uncle)
[REDACTED] New York
- b7C [REDACTED] (godfather)
[REDACTED] New York
- b7C [REDACTED] (cousin)
[REDACTED] New York
- b7C [REDACTED] (uncle)
[REDACTED] New York
- b7C [REDACTED] (cousin)
Address unknown
- b7C [REDACTED] (cousin)
[REDACTED] New York
- b7C [REDACTED] (brother-in-law)
- b7C [REDACTED] (brother-in-law)
- b7C [REDACTED] (brother-in-law)
Date of Birth December 6, 1909
[REDACTED]

History of Subject's Employment

At one time Galante was employed by the O'Brien Fish Company, 105 South Street, New York City, and the Lubin Artificial Flower Company, 270 West Broadway, New York City. In 1941, he joined the International Longshoremen's Association and worked as a stevedore. He was also employed at one time as a handy man for the General Electro Plating Company and as a helper for the Knickerbocker Trucking Company. In the late 1940's, his employment was believed to be in a pastry shop at 13 Prince Street, New York City.

(New York State Parole)

[REDACTED]

consulting

Galante's current employment is listed as the vice-president - treasurer of the Rosina Costume Company and information concerning this concern has been furnished in reports to the United States Attorney, Southern District of New York, captioned "Carmine Galante, also known as; Rosina Costume Company - Victim; Anti - Racketeering".

(New York file 92-945; Bufile 92-3352)

[REDACTED]

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[REDACTED]

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It has also been reported that Galante is connected with the Latamer Shipping Company, 10 East 49th Street, New York City. Investigative reports concerning this concern were furnished to the United States Attorney, Southern District of New York, captioned "Carmine Galante, also known as; [REDACTED] also known as; Latamer Shipping Company - Victim; Anti - Racketeering".

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Subject in 1973 listed the following on his application for parole:

Self employed L and T Dry Cleaning Business, 245 Elizabeth Street, New York City, New York.

Subject's wife in 1962 stated she owned half interest in the ABC Pretzel Corporation, 78 Kosciusko Street, Brooklyn, New York.

Arrests

UNITED STATES DEPARTMENT OF JUSTICE 1-23-74 366 MR
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

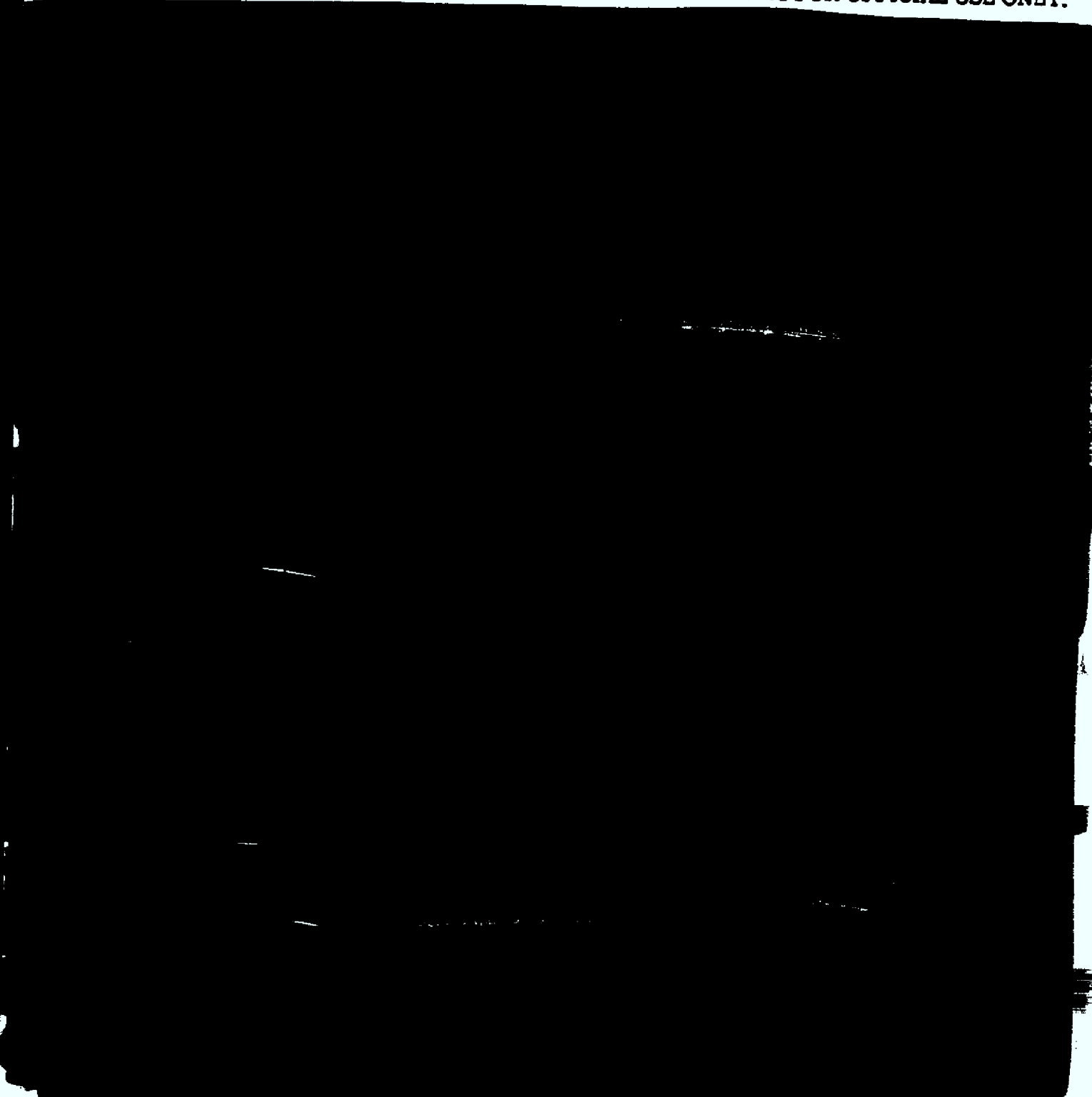
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119 495

IDENTIFICATION DIVISION

The following FBI record, NUMBER

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Information shown on this Identification Record represents data furnished by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-23-74 560 M

2

119 495

IDENTIFICATION DIVISION

2 The following FBI record, NUMBER

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Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537**

1-23-74 566 MHD

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119 495

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Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

Galante will be under the supervision of the United States Board of Parole assigned to the Southern District of New York until approximately 1982.

IN VIEW OF THE FACT GALANTE IS KNOWN TO HAVE CARRIED FIREARMS IN THE PAST, TO HAVE SHOT AT LAW ENFORCEMENT OFFICERS ATTEMPTING TO APPREHEND HIM AND IN VIEW OF HIS LONG CRIMINAL RECORD OF CRIMES OF VIOLENCE HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.



FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 27 1974	INVESTIGATIVE PERIOD 9/5/73 - 3/7/74
TITLE OF CASE CARMINE GALANTE, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY dpk
		CHARACTER OF CASE AR	

REFERENCE:

Atlanta letter to New York, dated 10/25/73.

-P- ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

ADMINISTRATIVE:

It is noted the investigative period of this report is extensive, however, subject was not released from Federal Prison until 1/24/74, at which time, this investigation became fully active.

CLASS. & EXT. BY *SP4/RM/rpm*
REASON-FCIM II, 1-2.4.23
DATE OF REVIEW *3/27/94*

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

APPROVED <i>JFM/m</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3025-142	
<ul style="list-style-type: none"> 3 - Bureau (92-3025) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-911) (1 - 92-654) 		REC. ST 113 21 MAR 29 1974 b7C [REDACTED]	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By
	CC, AAG, Criminal Division	Organized Crime & Racketeering Section, Room 2744		

55 APR 2 1974

COVER PAGE

NY 92-911

~~CONFIDENTIAL~~

INFORMANTS CONTD.

Identity of Source

Contacting Agent

[REDACTED]

[REDACTED]

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LEAD:

NEWYORK

AT NEW YORK, NEW YORK. Will continue intensive investigation into subject's activities and associates in the New York area.

- C* -
(cover page)

~~X~~

NY 92-911

~~CONFIDENTIAL~~

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

Contacting Agent

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~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Copy to:
1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Report of: [REDACTED] ^{b7c} Office: New York, New York

Date: MAR 27 1974

Field Office File #: 92-911 Bureau File #: 92-3025

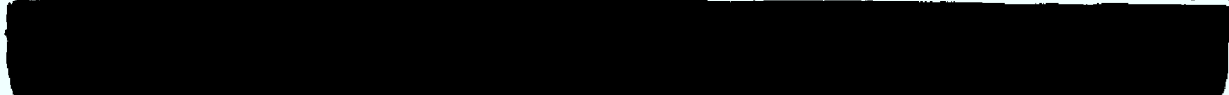
Title: CARMINE GALANTE

CLASS. & EXT. BY SP8 JCM/rpw
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 3/27/2004

Character: ANTI-RACKETEERING

Synopsis: CARMINE "LILO" GALANTE released from Federal Prison, Atlanta, Ga., 1/24/74, after serving 12 years of a 20 year sentence resulting from a Federal narcotics conviction.

b7D



A portion of GALANTE's activities set forth, as well as background and FBI record sheet. ARMED AND DANGEROUS.

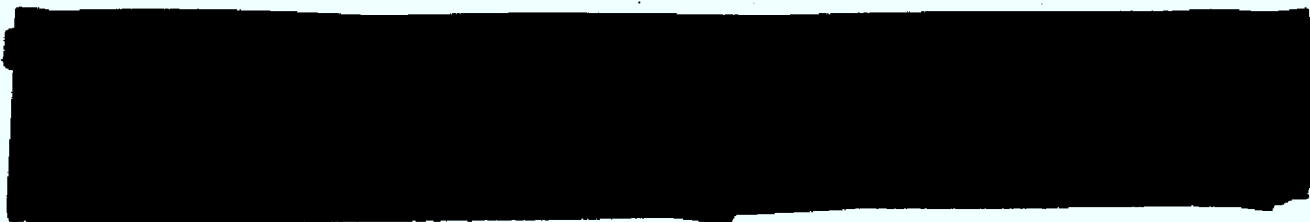
-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DETAILS:

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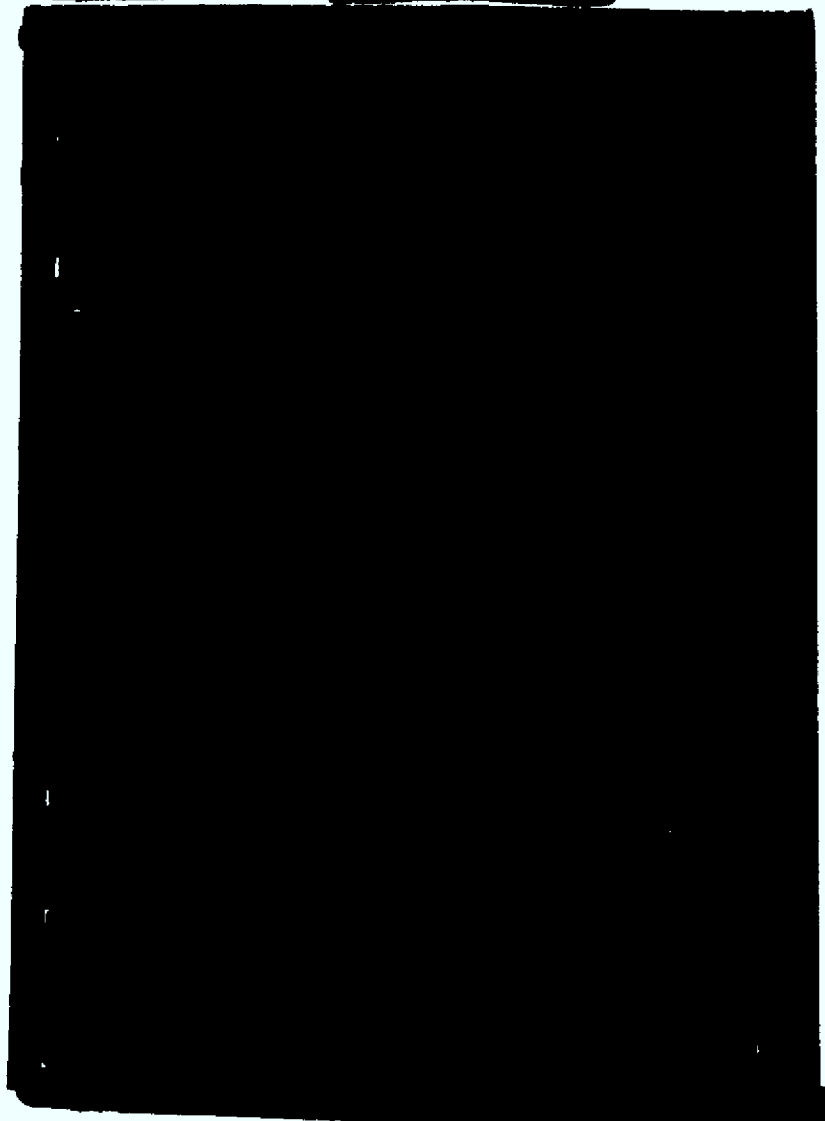


Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

NY 92-911

~~CONFIDENTIAL~~

On October 25, 1973, the Atlanta Division furnished the following information:

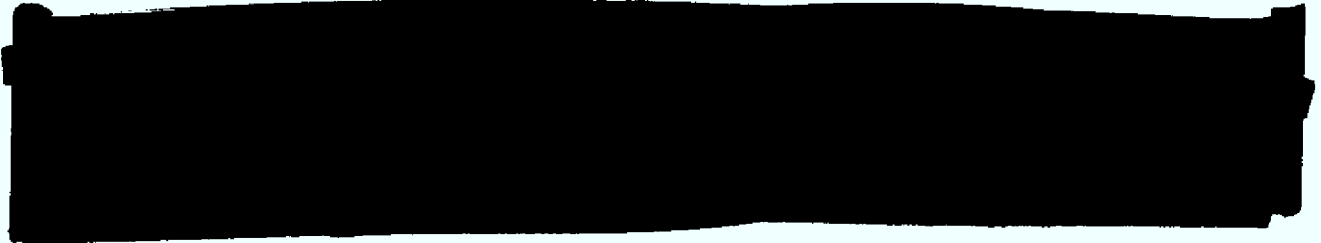


Consulting

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NY 92-911

com sa 1/1/79



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~~CONFIDENTIAL~~

[REDACTED]

b1

On January 8, 1974, [REDACTED] the following

b7E

[REDACTED]:

- 1. [REDACTED]
Brooklyn, New York
- 2. [REDACTED]
Brooklyn, New York
- 3. [REDACTED]
Brooklyn, New York
- 4. [REDACTED]
Baldwin, Long Island, New York

b7C

The following [REDACTED] noted [REDACTED]

- 1. New Jersey - DHR (small 26);
- 2. New York 890-JAD.

It has been established that New Jersey license DHR-8 Small 26 is on a vehicle driven by [REDACTED]

b7C

~~CONFIDENTIAL~~

NY 92-911

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b7C

New York license 890-JAD is registered to [REDACTED]
[REDACTED] date of birth [REDACTED]
New York, for a 1969 Buick two-door, light blue,
Vehicle Identification Number (VIN) 4332791108673.

On January 8, 1974, the Atlanta Division advised
that current up-to-date release data for subject, GALANTE, [REDACTED]

Atlanta, Georgia, is January 25, 1974.

Consulting

- 5 -

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

CONFIDENTIAL

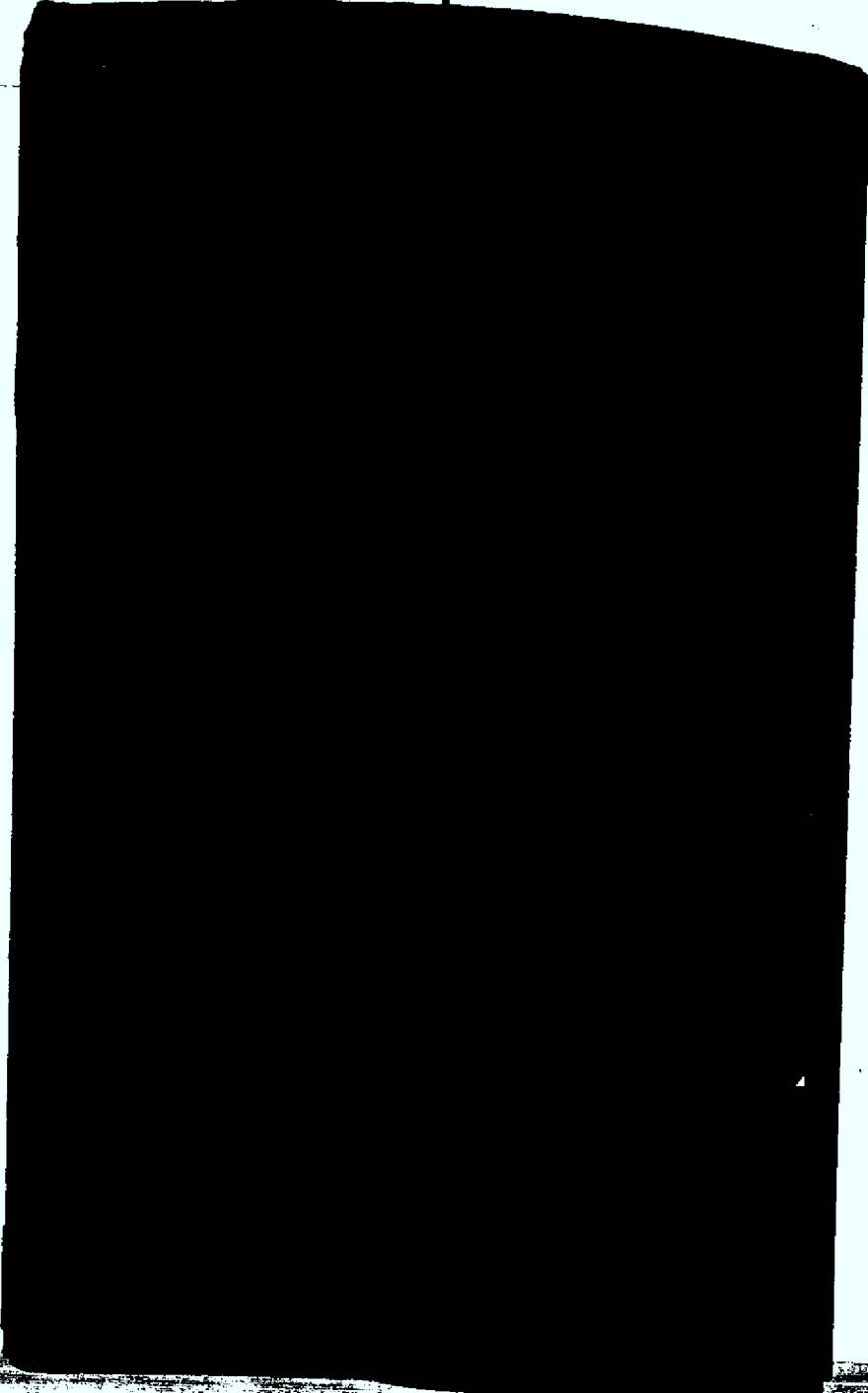
[REDACTED]

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NY 92-911

~~CONFIDENTIAL~~

consulting



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[redacted] me j

NY 92-911

CONFIDENTIAL

On January 10, 1974,

telephones

furnished

the following information:

[Large redacted area containing multiple lines of obscured text]

CONSULTING

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 1/18/74

A confidential source furnished the following information:

[REDACTED]

b7D

[REDACTED]

b7D

Interviewed on 1/18/74 at New York, New York File # [REDACTED]

by [REDACTED] Date dictated 1/18/74 b7D

~~CONFIDENTIAL~~

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NY 92-911

~~CONFIDENTIAL~~

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b2
b7D



Consulting

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

consulting

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

On January 25, 1974, the Atlanta Division furnished the following information:

consulting

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

consulting

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

b7C
b7D

On January 24, 1974, [REDACTED] stated that Delta Flight 1188 departing Atlanta at 6:16 a.m. for New York, had reservations for C. GALANTE, J. GALANTE and Miss M. GALANTE. [REDACTED] These three individuals were on that flight and that they arrived in New York at 8:08 a.m.

b7C

[REDACTED] is presently under investigation by the Atlanta Division. [REDACTED] is presently residing at [REDACTED] phone number [REDACTED]

[REDACTED] GALANTE'S common-law wife [REDACTED]

[REDACTED] To date, Atlanta has not developed any information that would reflect a connection with [REDACTED] and [REDACTED]

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b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

b2
b7D

[REDACTED]

b2
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b7D

[REDACTED]

b2
b7C
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[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7D
b7C

On January 31, 1974, [REDACTED] advised CARMINE GALANTE is being driven around town by [REDACTED]. GALANTE has visited a Brooklyn bar, doing business as (dba) The Magic Lantern, which is owned by GALANTE's brother-in-law.

On February 4, 1974, the Newark Division furnished the following information:

On February 1, 1974, a search of the records of the Department of Motor Vehicles (DMV), Trenton, New Jersey, reflected New Jersey tag DHR8-26 as a dealer's registration listed to Regal Oldsmobile, 4300 Kennedy Boulevard, Union City, New Jersey.

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

b2
b7D

On [REDACTED]
information:

furnished the following

- 15 -

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription 2/8/74

A confidential source furnished the following information:

b7D

[REDACTED]

b7D

[REDACTED]

~~CONFIDENTIAL~~

Interviewed on 2/5/74 at New York, New York File # NY 92-911

by SA [REDACTED] : [REDACTED] Date dictated 2/7/74

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b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7C
b7D

On [REDACTED] advised CARMINE GALANTE is being chauffeured by [REDACTED] is [REDACTED] white over red Oldsmobile, bearing New Jersey plates. Source stated GALANTE is living with his common-law wife, ANN CAPUTO, at 155 East 38th Street, a newer multi-storied apartment building.

b2
b7D

On [REDACTED] advised [REDACTED]
[REDACTED]

b7C

b7E

On [REDACTED]
[REDACTED]

b7C
b7D

On February 8, 1974, [REDACTED] telephonically advised that he is [REDACTED] activities involving subject, GALANTE, and [REDACTED]. He advised that he has recently seen [REDACTED] driving [REDACTED]

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b7D

[REDACTED]

NY 92-911

~~CONFIDENTIAL~~

b7c
b7D

Regarding subject, GALANTE, [REDACTED] stated that GALANTE was responsible for the damage recently done to the grave site of the deceased mobster, FRANK COSTELLO. His information [REDACTED] indicates that GALANTE will now control the "old BONANNI family" and will definitely make a power play with CARLO GAMBINO in an attempt to become the crime lord in the metropolitan area. GAMBINO is being driven around by a nephew of his who lives in Nassau County.

b7D

b2
b7D

[REDACTED]

b2
b7D
b7c

[REDACTED]

On [REDACTED]

b7c
b7E

[REDACTED]

On [REDACTED]

b7c
b7E

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

On February 14, 1974, [REDACTED] furnished the following information:

CONSULTING

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[REDACTED]

b7D

[REDACTED] advised on [REDACTED] LILO GALANTE make frequent visits to the L and I Cleaners, 245 Elizabeth Street, New York City, since GALANTE's release, however, GALANTE does not spend a great deal of time there.

b2
b7D

On [REDACTED] advised LILO GALANTE makes a couple of trips a week, normally during the evening, to a bar known as the Magic Lantern, 1625 Bath Avenue, Brooklyn, New York. Source stated this bar is owned by GALANTE's brother-in-law, (FNU) VOLPE, who resides at 18th Avenue and 79th Street, Brooklyn, New York.

b2
b7D

On March 6, 1974, a physical check of the residence located at 160 Waverly Place, New York City, reflected the following names noted on the mailbox:

[REDACTED]
GALANTE

b7C

[REDACTED] advised on [REDACTED], that LILO's daughters by his common-law wife are both married and they live at [REDACTED] both are very close to LILO.

b2
b7D
b7C

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

The following is a description of CARMINE
GALANTE:

True name	CAMILLO GALANTE
Aliases	Carmine Galante Joe Russo Charles Bruno Carmine Galanti Joe Caliceno Joe Dello Joe Lelo Joe Lilo Joe Nelo Bruno Russo Joe Cagliano Carl Acquevella
Sex	Male
Race	White
Date of birth	February 21, 1910
Place of birth	New York, New York
Hair	Bald - brown - graying
Height	Five feet, five inches
Weight	160 to 170 pounds
Build	Stocky
Complexion	Dark
Dress	Neat
Federal Bureau of Investigation (FBI) Number	119 495
NYCPD Number	B 66994
Sing Sing Prison Number	83851
Current address	160 Waverly Place Apartment 8 New York, New York Phone - 989-4398
Diseases and injuries	1921 - head injury auto accident 1921 - fracture of ankle run over by car 1930 - gonorrhoea

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Education	Public School Number 79 Public School Number 120 to seventh grade at 15 years
Selective Service information	Registered July 12, 1940 classified 4F
Religion	Catholic
Scars and marks	Small round burn scar left forearm; Small diagonal scar second joint right thumb; Small diagonal scar left side forehead; Round boil scar back of neck
New York State Prison Psychiatrist Report, 1931:	Neat in appearance; mental age 14½; dull emotionally; Intelligence quotient (IQ) 90; shy with strangers; Diagnosed as neuropathic with psychopathic personality.
Relatives	
Father	JAMES GLANATE (1930 deceased) Born Castellmare, Italy Entered United States May 13, 1907
Mother	VINCENZA GALANTE (1949 deceased) Born Italy Entered United States May 13, 1907
Wife	ELANA NINPA, aka Helen nee MARULLI Born September 2, 1916 at New York City; Parents born in Italy

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

Children (legitimate)

Son

JAMES, married
Born January 27, 1946
New York City

b7C

[REDACTED] New York

Daughters

CAMILLA
Born January 24, 1951
Boston, Massachusetts

ANGELA
Born November 14, 1952
Boston, Massachusetts

Common Law

Wife

ANTIONETTE CAPUTO, aka
Ann Acquavella
Born January 29, 1931
Brooklyn, New York;
Described as five feet three
inches tall, dark hair,
attractive, daughter of JEAN CAPUTO,

b7C
OS

Children (Common Law)

Daughters

MARY LOU GALANTE
Born December 26, 1951

NINA ACQUEVELLA GALANTE
Born approximately 1954

Brothers

PETER GALANTE
Wife - BARBARA

b7C

[REDACTED] New York
Born August 25, 1912
New York City;
[REDACTED]

b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SAMUEL GALANTE
True name ROSARIO GALANTE

b7C { [redacted] New York
born December 8, 1907
[redacted]

Operates Rosina Costume Company,
Brooklyn, New York

Sisters

Mrs. JOSEPHINE VOLPE (nee GALANTE)
Husband ANTHONY LOUIS VOLPE

b7C [redacted] New York

Mrs. ANN VOLPE (nee GALANTE)
Husband SALVATORE VOLPE

b7C [redacted] New York

Other relatives

[redacted] (nephew)

b7C [redacted] York

[redacted] (nephew)

b7C wire [redacted]
[redacted] Florida

[redacted] (nephew)

b7C [redacted] New York

[redacted] (aunt)
South Beach, Staten Island

b7C

[redacted] (uncle)

b7C [redacted] New York

[redacted] (godfather)

b7C [redacted] New York

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b7C [redacted] (cousin)
[redacted] New York

b7C [redacted] (uncle)
[redacted] New York

b7C [redacted] (cousin)
Address unknown

b7C [redacted] (cousin)
[redacted] New York

[redacted] (brother-in-law)

[redacted] (brother-in-law)

b7C [redacted] (brother-in-law)
Born December 6, 1909
[redacted]

GALANTE will be under the supervision of the United States Board of Parole assigned to the SDNY until approximately 1982.

On January 23, 1974, the FBI Identification Section, Washington, D.C. furnished the following Identification Record for subject, under FBI Number 119 495:

~~CONFIDENTIAL~~

3
3

119 495

IDENTIFICATION DIVISION

The following FBI record, NUMBER

~~CONFIDENTIAL~~

is furnished FOR OFFICIAL USE ONLY.



b3

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Information shown on this identification card is for official use only and is not to be distributed outside the agency or to the public. Notations indicated by * are FBI files

... data furnished FBI by ... for a list of ... in FBI files but are listed only as in-

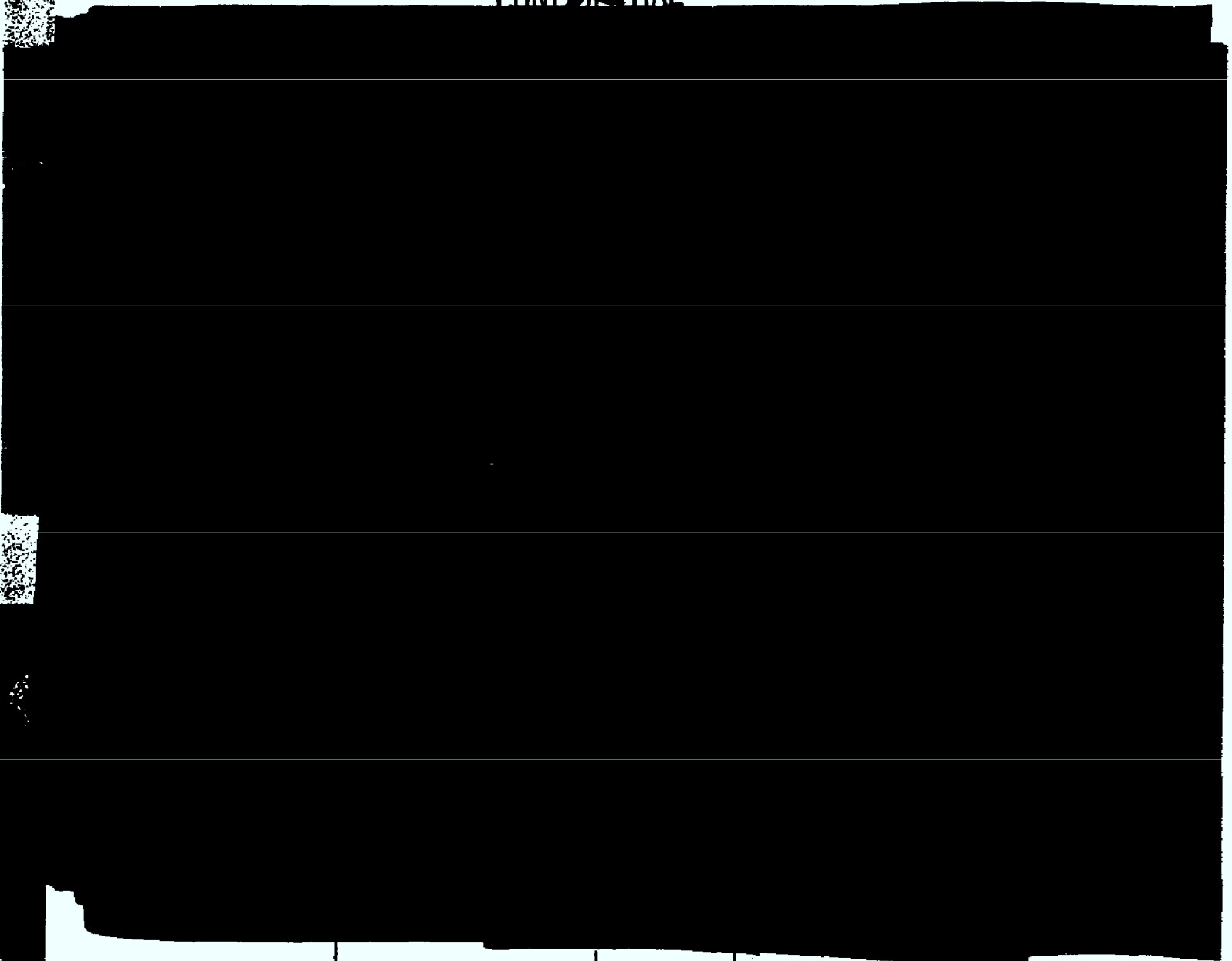
UNITED STATES DEPARTMENT OF JUSTICE 1-23-74 566
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

3
3

119 495

IDENTIFICATION DIVISION

The following FBI record, NUMBER ~~CONFIDENTIAL~~, is furnished FOR OFFICIAL USE ONLY.



b3

Information shown on this identification control card where there is no data is not necessarily a copy of the original data. Data are indicated by the word "copy".

~~CONFIDENTIAL~~

data furnished FBI by [unclear] as a result of a search of [unclear] files but are listed only as [unclear]

b3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-23-74 566

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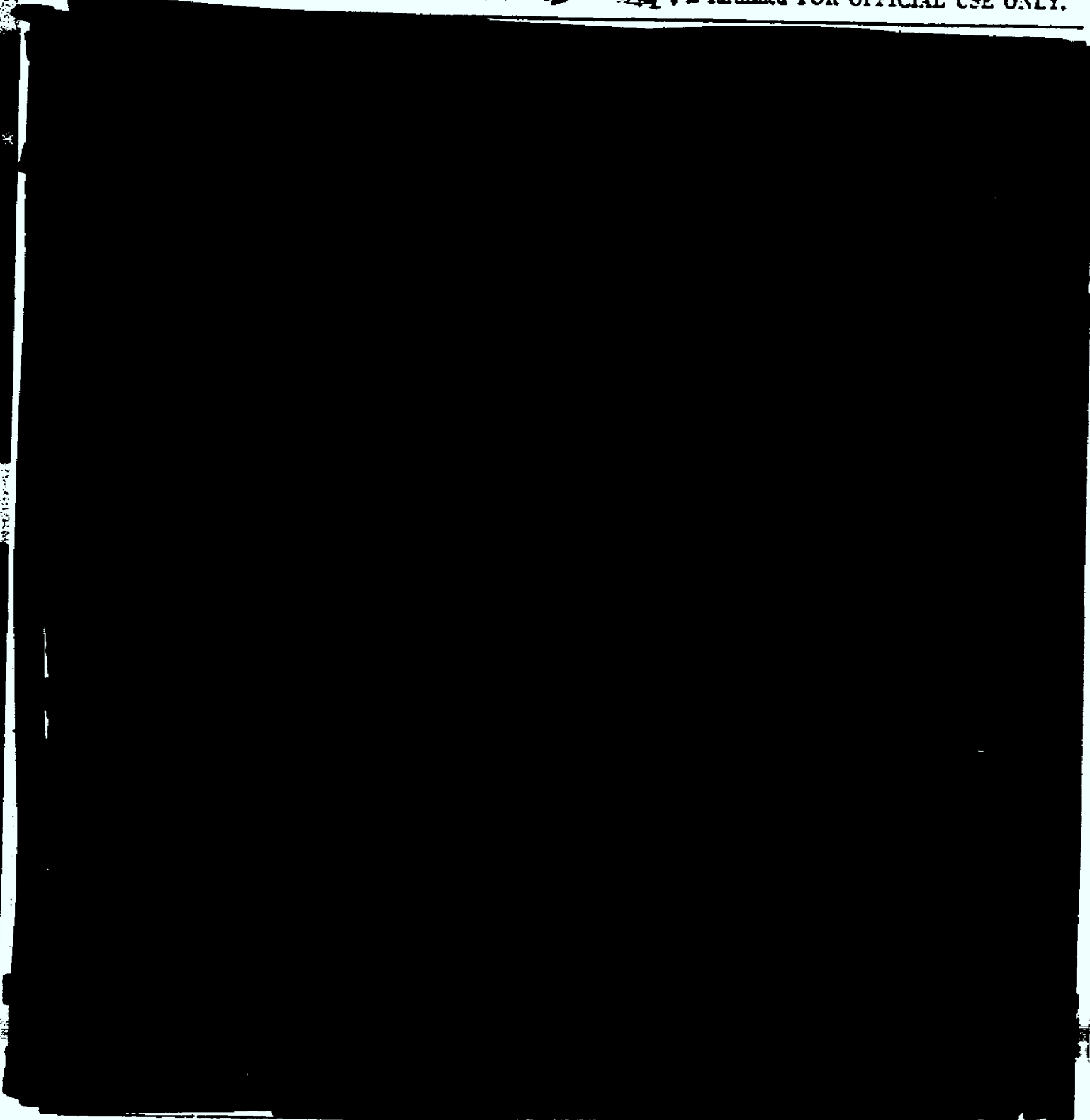
119 495

IDENTIFICATION DIVISION

2 The following FBI record, NUMBER

~~CONFIDENTIAL~~

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Notations indicated by * ARE NOT USABLE TO
furnish the Bureau concerning individuals of
INVESTIGATIVE LEADS.

~~CONFIDENTIAL~~
-29-

SI files. The notations are based on...
or aliases and ARE LISTED ONLY AS

b3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-23-74 588

2

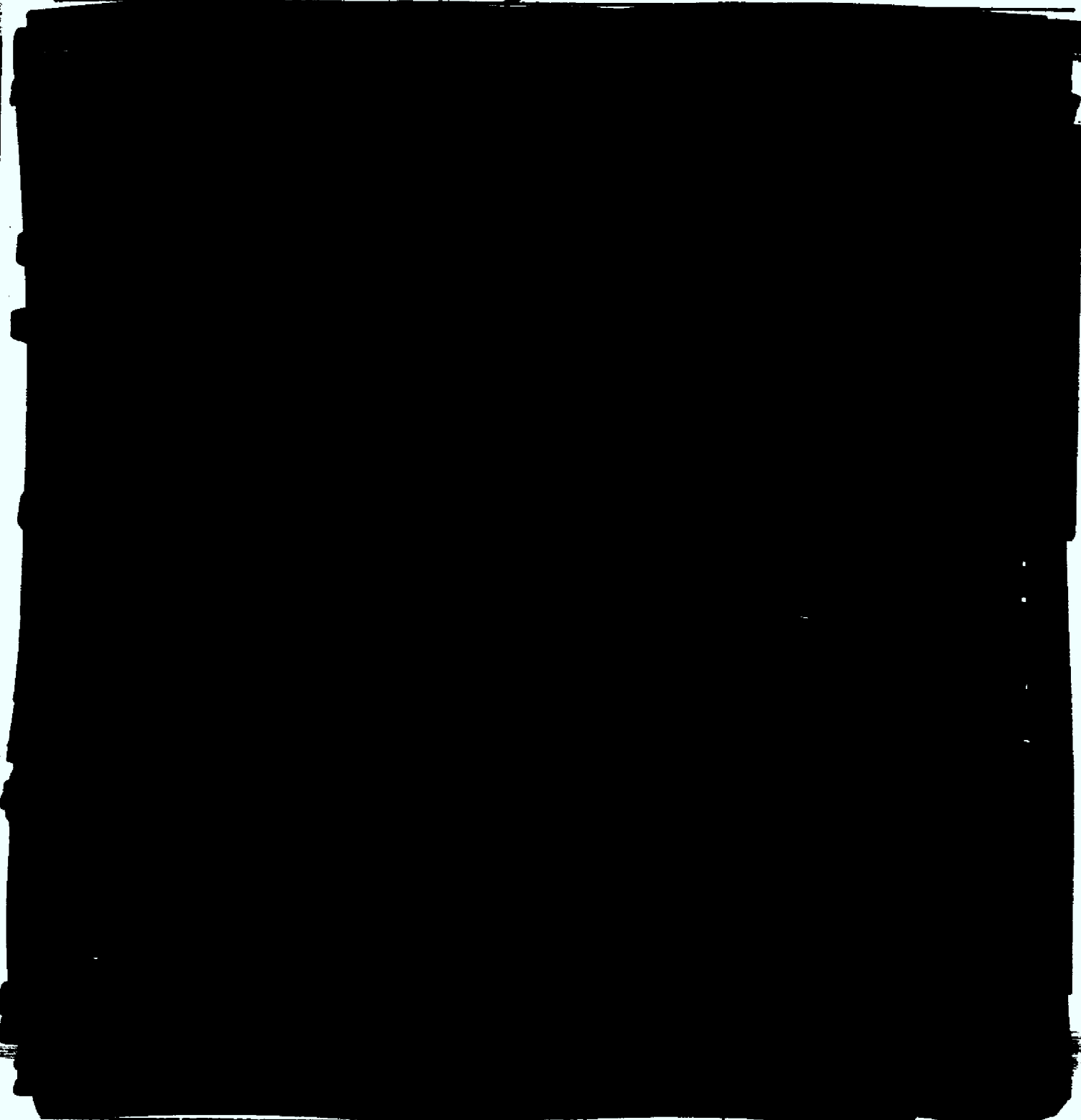
119 495

IDENTIFICATION DIVISION

2 The following FBI record, NUMBER

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is furnished FOR OFFICIAL USE ONLY.



Notations in Parenthesis * ARE NOT BASED ON
furnished the Bureau concerning the results of the
INVESTIGATIVE LEADS.

~~CONFIDENTIAL~~

NFOI Sec. The notations are based on
names or aliases and ARE LISTED ONLY AS

b3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-23-74 566

119 495

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Information shown on this Identification Record _____ furnished FBI by fingerprint contributors. WHERE
FINAL DISPOSITION IS NOT SHOWN OR FURTHER INFORMATION OF CHARGE IS DESIRED, COMMUNICATE
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.



Notations indicated by * are NOT based on fingerprints but are listed only as investigative leads as being possibly identical with subject of this record.

~~CONFIDENTIAL~~

IDENTIFICATION DIVISION

b3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

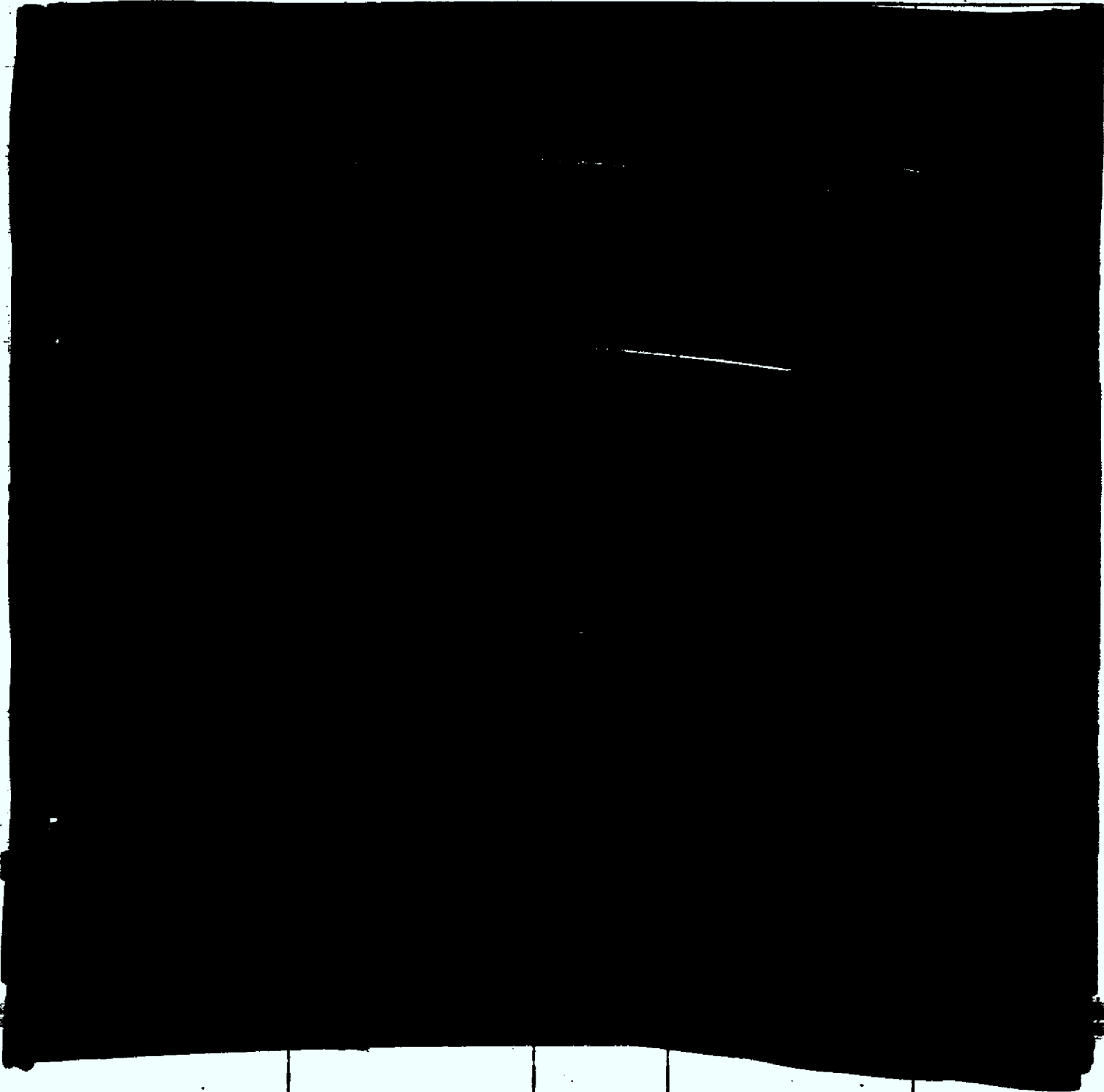
4-23-74 566

119 495

The following FBI record, NUMBER

Information shown on this Identification Record is furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

~~CONFIDENTIAL~~



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Notations indicated by * are NOT based on info being possibly identical with subject of this reco

relisted only as investigative leads as

IDENTIFICATION DIVISION

NY 92-911

~~CONFIDENTIAL~~

GALANTE IS KNOWN TO HAVE CARRIED FIREARMS
IN THE PAST AND TO HAVE SHOT AT LAW ENFORCEMENT
OFFICERS ATTEMPTING TO APPREHEND HIM AND HAS
A LONG CRIMINAL RECORD OF VIOLENCE. HE
SHOULD BE CONSIDERED ARMED AND EXTREMELY
DANGEROUS.

- 33* -

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 1 1974	INVESTIGATIVE PERIOD 2/15/74 - 5/15/74
TITLE OF CASE CARMINE GALANTE aka		REPORT MADE BY [REDACTED] b7C	TYPED BY nad
		CHARACTER OF CASE AR	

u/s

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

REFERENCE

b7C
NYrep of SA **[REDACTED]**, of 3/27/74.
DATE **8/19/81** BY **SP4GRM/lrph**

-P-

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report as information was not available to include in said report.

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

APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="text-align: right; font-size: 2em; font-weight: bold;">92-3025-143</div> <div style="text-align: right; border: 1px solid black; padding: 2px;">REC-36</div> <div style="text-align: center; font-weight: bold; margin-top: 10px;">JUL 3 1974</div> <div style="text-align: right; font-weight: bold; margin-top: 10px;">EX-109</div>
---	---

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
Criminal Division				
Organized Crime Section, Room 2704				
EBI				
JUL 11 1974 F341				

NY 92-911

ADMINISTRATIVE (Continued)

b7D
b7C

[REDACTED]
In details, the following information
received from the New Haven Division on March 26, 1974.

b2
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[REDACTED]

b7C
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[REDACTED]

b7D

Descriptive date re [REDACTED] found in details
of report.

b7D

[REDACTED]

b7C
b7D

[REDACTED]

NY 92-911

ADMINISTRATIVE (Continued)

On [REDACTED] supplied the following information:

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b7D

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NY 92-911

ADMINISTRATIVE (Continued)

b7D

[REDACTED]

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[REDACTED]

Consulting
↓

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

NY 92-911

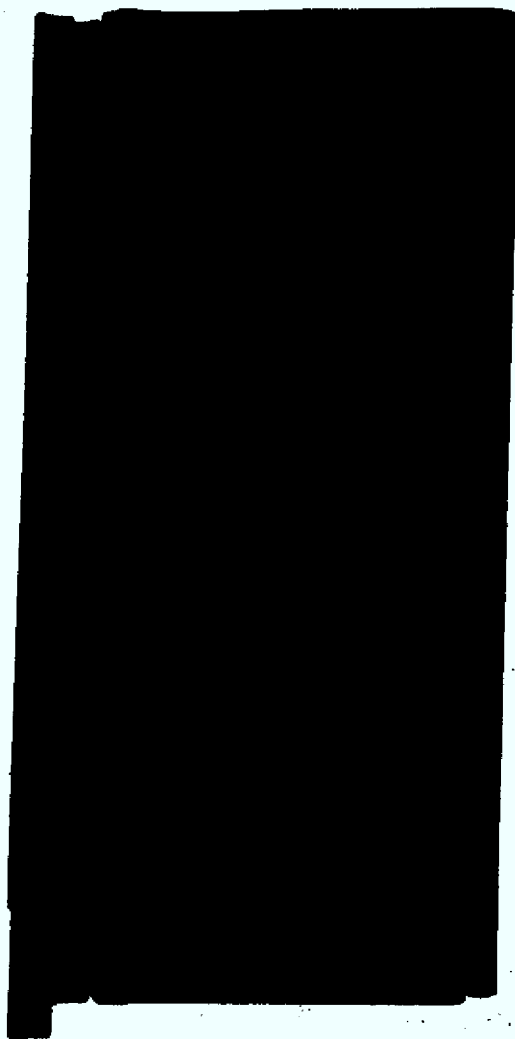
INFORMANTS

Identity of Source



b2
b7D

Contacting Agent



b7C

NY 92-911

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue appropriate investigation of subject and close associates.

-P*-
COVER PAGE

NY 92-911

NON-SYMBOL SOURCE INFORMANT PAGE

INFORMANT

Identity of Source

Contacting Agent

[REDACTED]

[REDACTED]

b2c

b2
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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

Report of: [REDACTED] b7C Office: New York, New York
Date: JUL 1 1974

Field Office File #: 92-911 Bureau File #: 92-3025

Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/13/81 BY SP4/RML/epm

Synopsis

b7D

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[REDACTED] GALANTE continues to reside with his common law wife, [REDACTED] at 155 East 38th Street, NYC, NY. Periodic surveillances of GALANTE during reporting period are set forth as well as information pertaining to [REDACTED]

b7D

-P-

DETAILS:

b2

b7D

On [REDACTED] furnished the following information:

b7D

[REDACTED]

All sources whose identities are concealed in this report have furnished reliable information in the past.

NY 92-911

b7D

[REDACTED]

b2
b7D

On [REDACTED] advised CARMINE GALANTE now resides in an apartment located at 155 East 38th Street, New York City. He lives there with his common law wife, [REDACTED] in apartment 20B. [REDACTED] was recently served a subpoena by the New York State Police (NYSP) to appear before a Schnectady County Grand Jury. GALANTE and [REDACTED] both keep Attorney ROY COHN as their legal counsel.

b7C

b7C

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On [REDACTED] furnished the following information:

b2
b7D

[REDACTED]

b2
b7D

On [REDACTED]

b2
b7D

On [REDACTED]

[REDACTED]

b7D
b7C

[REDACTED] advised, on [REDACTED]

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b7D

[REDACTED]

b2
b7D

On [REDACTED] furnished the following information:

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b7D

[REDACTED]

b2
b7D

On [REDACTED] furnished the following information:

b2
b7D

[REDACTED]

b2
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b7C

NY 92-911

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b2
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[REDACTED]

b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

[REDACTED] furnished the following information, on
[REDACTED]

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b7D

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7C
b7D

On

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7D

On

[REDACTED]

b7E

The following pertains to [REDACTED] CARMINE GALANTE by Bureau Agents.

b7E

[REDACTED]

[REDACTED]

b7C

[REDACTED] to [REDACTED]
[REDACTED] Date of Birth (MMSS) [REDACTED] address [REDACTED]

[REDACTED]

b7C

b7E

[REDACTED] to [REDACTED]
[REDACTED] DOB [REDACTED] of [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/22/74

The following [redacted] regarding
CARMINE GALANTE [redacted]

[redacted] met with negative

[redacted] was negative.

[redacted] met with negative results.

[redacted] met with negative results.

b7E

Interviewed on 5/15/74 at New York, New York File # NY 92-911

b7C

by SA [redacted] cub Date dictated 5/17/74

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On May 7, 1974, [redacted] regarding
CARMINE "LILO" GALANTE [redacted] Special Agents
(SAs) [redacted]

b7E

[redacted]

b7C
b7D

On May 15, 1974, [redacted] New York, advised
that [redacted] had been a patient at the above Veterans
Administration (VA) hospital. However, his unit had no
authority or jurisdiction to inquire as to subject's illness.

b7C
b6
per
VA

On May 17, 1974, [redacted] Administrative
Division, above hospital, advised that his records indicated
[redacted] had been a patient in above hospital from
April 29 through May 9, 1974 [redacted] on ward
11N. [redacted] had provided the following information on his
background data sheet upon signing in:

Closest Relative C. GALANTE, uncle
155 East 38th Street, New York City
Telephone 867-1675
Marital Status [redacted]
DOB [redacted]
Employment [redacted]
United States [redacted]
Army Service Number [redacted]

b7C per FBI

b6 per VA

b7C
per
FBI

NY 92-911

b7D
b7C

[REDACTED] further stated that [REDACTED] and [REDACTED] were at the VA within the last few days, and above information was released to them.

The following information relates to [REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

NY 92-911

The following information was received from the
Boston Division, on April 25, 1974:

b7C BS 02-345
[redacted] po's
1.

The following investigation was conducted by SA

b7C [redacted]

On February 15, 1974, [redacted]

b7D [redacted]

b7C

b7D

[redacted]

to list a

b7C

b7D

[redacted]

ES 92-345

2.

b7C

b7D

OS

[REDACTED]

b7C

b7D

OS

[REDACTED]

The following investigation was conducted by SA

b7C

[REDACTED]

b7D

[REDACTED]

Information:

b7C

b7D

[REDACTED]

b7C

b7D

b7C

On April 4, 1974,

[REDACTED] advised that his files contain no derogatory information concerning [REDACTED]

BS 92-346

3.

b7C
b7D
OS

[REDACTED]
[REDACTED] and he has no knowledge of him being involved
in any criminal activities; [REDACTED]
[REDACTED]

On April 18, 1974, [REDACTED]

b7C
b7D
OS

[REDACTED] Massachusetts,
which covers Chatham, Massachusetts, advised that [REDACTED]
[REDACTED]

NY 92-911

The following information was received from the
New Haven Division, on March 26, 1974:

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7D
b7C
b7C

Records of the [REDACTED] and New
Haven indices contain no information concerning [REDACTED]
or [REDACTED] indicating contact with gambling.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 15 1974	INVESTIGATIVE PERIOD 5/14/74 - 9/20/74
TITLE OF CASE CARMINE GALANTE, aka		REPORT MADE BY [REDACTED] b7C	TYPED BY nad
		CHARACTER OF CASE ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/19/81 BY SPQ/EM/HP	

REFERENCE

b7C NYrep of SA **[REDACTED]**, dated 7/1/74.
 DATE **8/19/81** BY **SPQ/EM/HP**

-P-

ADMINISTRATIVE

Investigative period of this report overlaps that of referenced 7/1/74 report as information not received in time to include in said report.

The following information received from **[REDACTED]** is being included in the administrative section to protect his identity by his request.

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

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

COPIES MADE:

- 3 - Bureau (92-3025) **1D+D**
- 1 - USA, SDNY
- 1 - Strike Force, SDNY
- 1 - USA, EDNY
- 1 - Strike Force, EDNY
- 3 - New York (92-911) (1 - 92-654-Sub)

DO NOT WRITE IN SPACES BELOW

92-3025-144

OCT 17 1974

REC-72
EX-105

b7C

Dissemination Record of Attached Report

Agency			
Request Recd.	34M		
Date Fwd.			
How Fwd.	Organizational	Criminal Division	
By	Section		

57 OCT 24 1974

NY 92-911

ADMINISTRATIVE (CONTINUED)

On 6/26/74,
(protect)

[REDACTED]

On 8/5/74, (protect),

[REDACTED]

[REDACTED]

On 8/29/74 (protect)

[REDACTED]

CONSULTING

INFORMANTS

Identity of Source

Contacting Agent

b2

[REDACTED]

[REDACTED]

b7D

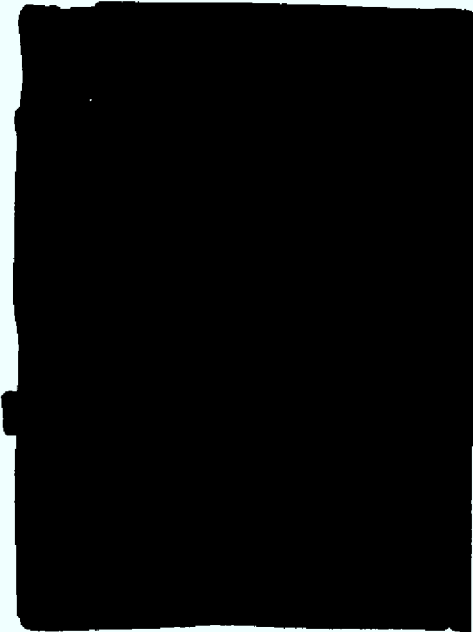
b7C

NY 92-911

INFORMANTS (CONTINUED)

Identity of Source

Contacting Agent



b2
b7D

b7C

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue appropriate investigation of subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Strike Force, SDNY
1 - USA, EDNY
1 - Strike Force, EDNY

b7C

Report of: [REDACTED]

Office: New York, New York

Date: [REDACTED]

OCT 15 1974

Field Office File #: 92-911

Bureau File #: 92-3025

Title: CARMINE GALANTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Character: ANTI-RACKETEERING

DATE 8/13/81 BY SP4R/mem

Synopsis:

b7D

[REDACTED] GALANTE
and [REDACTED]
[REDACTED] GALANTE continues
to reside in New York City, NY.

-P-

DETAILS:

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

Sources whose identities are concealed in this report have
furnished reliable information in the past.

NY 92-911

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

NY 92-911

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]


b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b7C

 nad
1.

NY 92-911

b7D

The following is information pertaining to

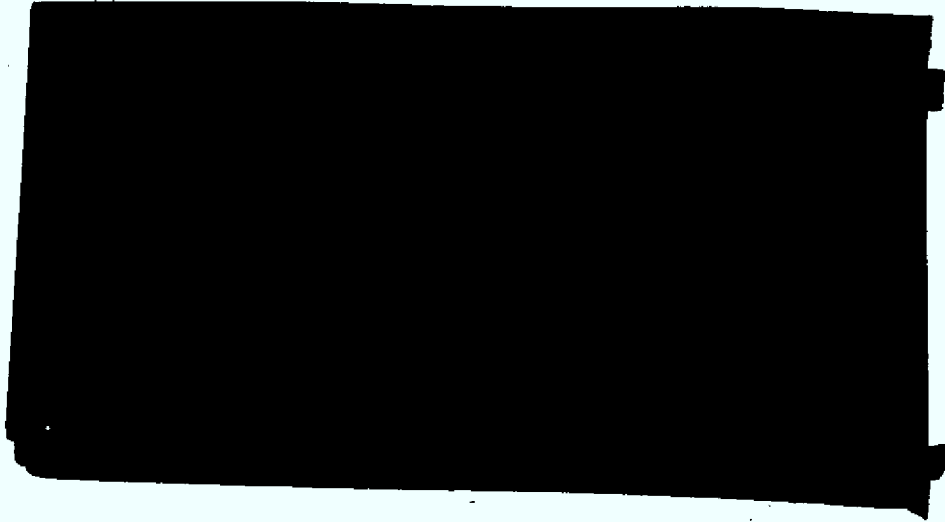


b7D



b7C

b7D



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/18/74

A subpoena duces tecum was issued on May 21, 1974, by the Clerk of the United States District Court, Miami, Florida, directed to

[REDACTED] Grand Jury
1974.

Pursuant to this subpoena

[REDACTED]

b3
RULE 6e

Interviewed on 6/12/74 at Miami, Florida File # Miami 92-188

by SC [REDACTED] as 670 Date dictated 6/12/74

b7C

[redacted] nad
1.

NY 92-911

b7D

The following information received from [redacted] on
[redacted] July 6, 1974:

b7C

b7D

"1. [redacted] and [redacted]
[redacted] one Carmine Galante, a Caporegime in the Evola
crime family.

b7C

"2. This office had received information that Carmine
Galante had requested permission from the Federal Parole Board to
visit [redacted] for the purpose of attending a
wedding anniversary of his niece [redacted] and [redacted]
on Saturday, July 6, 1974.

b7D

"3. [redacted]

b7C

[redacted] nad

3.

NY 92-911

[Large redacted block containing multiple lines of blacked-out text]

b7C
b7D

"7.

b7C
b7D

b7C

[redacted] nad
1.

NY 92-911

The following information was received from the
New Haven Division, on July 22, 1974:

Prior to the arrival of the subject in [redacted]
[redacted] on July 6, 1974, [redacted]

was contacted and he advised

b7C

that

b7D

[redacted]

furnished the

b7C

[redacted]

b7D

b7C

b7D

[redacted]

b7C

[redacted]:nad
2.

NY 92-911

b7C

b7D

[redacted]

b7C

b7D

[redacted]

b7C

b7D

[redacted]

No additional information is available concerning
the party on July 6, 1974.

b7C

[redacted] nad
1.

NY 92-911

The following information was received from the Newark Division on August 30, 1974:

b7D

On August 7, 1974, [redacted] was advised of subject's intention to visit [redacted] on August 17-18, 1974.

b7C
b7D
OS

On August 7, 1974, a check of [redacted]

b7E

On [redacted]

b7C
b7C

As a matter of interest, this property backs up to property owned by [redacted]. It will be recalled that in the Spring of 1967, the Newark Office uncovered various bodies buried on the property of [redacted]. The bodies had been buried by persons involved in organized crime activity.

b7C
b7D

On August 13, 1974, [redacted]

b7C

[redacted] had
2.

NY 92-911

b7D

[redacted]

b7C

b7D

b7E

On August 19, 1974, [redacted] advised that
personnel from his office, as well as
[redacted] and [redacted]

[redacted]

b7C

b7D

[redacted]

[redacted]

[redacted]

b7C

█████████ nad
3.

NY 92-911

b7D

[REDACTED]

b7C

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7C

b7D

b7E

[REDACTED]

b7C

b7D

[REDACTED]

b7C

[redacted] nad

4.

NY 92-911

b7C

b7D

It is noted that the [redacted] intends to maintain contact with [redacted]

b7D

Photographs were taken by [redacted] and [redacted]. However, the photographs taken by [redacted] are of questionable quality so that it is suggested that contact should be instituted with [redacted] for photographs.

b7C [redacted] nad

1.

NY 92-911

b7E [redacted]

b7C [redacted]

b7E [redacted]

b7C [redacted] is [redacted] to [redacted]
which prior investigation
reveals to [redacted]

b7C [redacted]

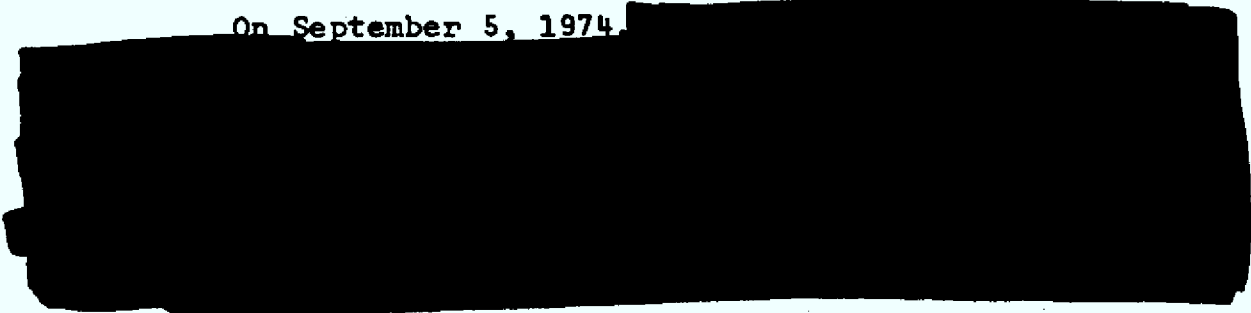
b7C

 nad
1.

NY 92-911

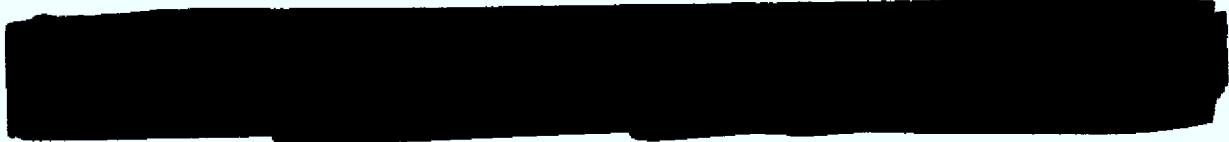
The following information received from the Newark
Division on September 6, 1974.

On September 5, 1974.



b7C

b7D



b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/74

[REDACTED] which
are set out below.

[REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

b7E

Interviewed on 9/12/74 at New York, New York File # NY 92-3231

b7C SAs [REDACTED] and [REDACTED]
by [REDACTED] Date dictated 9/16/74

NY 92-3231

b7E

b7C

b7C

NY 92-911

During the period of this report, [REDACTED]

CARMINE GALANIE, 135 East

38th Street

b7E

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 17 1975	INVESTIGATIVE PERIOD 9/24/74-1/8/75
TITLE OF CASE CARMINE GALANTE, aka		REPORT MADE BY [REDACTED]	TYPED BY lkf
		CHARACTER OF CASE AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/13/81 BY SA [REDACTED]	

REFERENCE

NYrep of SA **[REDACTED]**, dated 10/15/74.

-P-

ADMINISTRATIVE

On **[REDACTED]** furnished the following information:

[REDACTED]

[REDACTED]

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

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

- COPIES MADE:
- 3 - Bureau (92-3025) **10/17**
 - 1 - USA, SDNY
 - 1 - Strike Force, SDNY
 - 1 - USA, EDNY
 - 1 - Strike Force, EDNY
 - 3 - New York (92-918) **10/21/75**
 - (1 - 92-654, **10/21/75**)
 - 1 - New Haven

DO NOT WRITE IN SPACES BELOW

92-3025-145

JAN 22 1975

REC-3

EX-109

[REDACTED] **b7c**

[REDACTED] **b7c**

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 92-911

ADMINISTRATIVE (cont'd)

b2 [REDACTED]

Information contained in report of a file review nature was obtained from NY file 12-59.

INFORMANTS

Identity of the Source

Contacting Agent

b2
b7D [REDACTED]

b7C [REDACTED]

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue appropriate AR investigation.

NY 92-911

LEADS (cont'd)

NEW HAVEN

AT BRIDGEPORT CONNECTICUT. Will identify [REDACTED]
[REDACTED] conduct
appropriate [REDACTED] to provide NY with
a description and photograph of [REDACTED]

b7C
b7D