FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CARMINE GALANTE

PART:3 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: <u>CARMINE GALANTE</u> PART 3 OF 3

Office M GOVERNMENT Director, FBI (92-3025) CONFINITIAL HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. REASON-FCIN II. 1-2.4.2 S DATE OF REVIEW 9 13 9 **b7C** IN VIEW OF THE FACT THAT GALANTE IS KNOWN TO HAVE RIED FIREARMS IN THE PAST, TO MAVE SHOT AT LAW ENFORCEMENT OFFICIERS ATTRIPTING TO APPREHEND RIM, AND IN VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY, HE SHOULD HE CONSIDERED ARMED AND ESTREMELY DANGEROUS. MUI . (2 - New York, 92-911) (1 - Newark, 92-500)(Info) Mexico City 8 SEP 21 1960

UNITED STATES Memoranum. DATE: 9/26/60 DIRECTOR, FBI (92-3025) SAC, NEW YORK (92-911) Rerep of SA dated and captioned as above, at New York. Enclosed are three copies each of rerep and two letterhead memoranda, the first evaluating sources covered by T symbols in rerep, and the second setting forth the captions of investigations in which reports concerning the subject have previously been furnished to appropriate USAs, HEREM IS GASLASSIAED DATE 8113181 2-Bureau (92-3025) (Encl 1-New York (92-911)

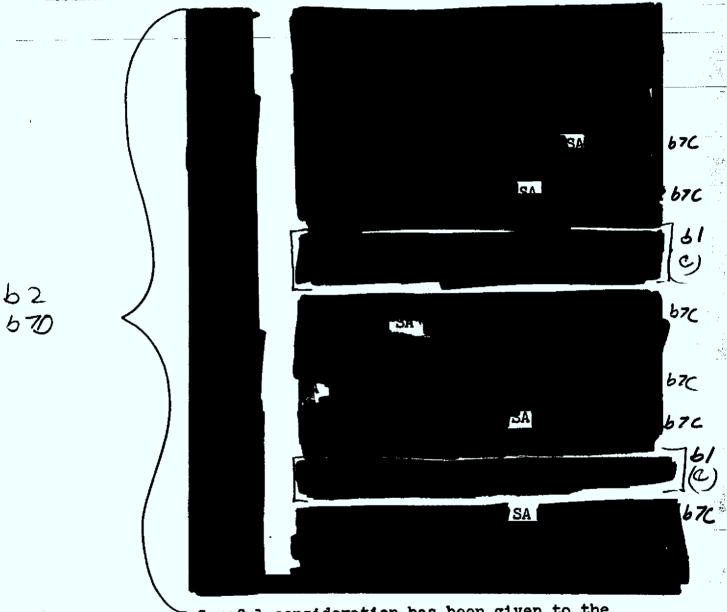
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NEW YORK	NEW YORK	9/26/60	7/22-9/21/60	
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Careful consideration has been given to the sources concealed, and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

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At New York, New York

Will follow and report pending court action against the subject.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

67 COffice: New York, New York Report of:

Date:

September 26, 1960

File Number: New York 92-911

Bureau:

Title: CARMINE GALANTE

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Character: ANTI-RACKETEERING

Synopsis:

CARMINE GALANTE, FBI Number 119495, born 2/21/10.NYC, resides 40 Park Avenue, NYC, and has an extensive arrest record dating back to 1926 for assault, robbery, grand larcany, alcohol tax violation and narcotics, allegedly attended a gathering of notorious hoodlums at Apalachin, NY, 11/14/57. Considered

prime suspect in CARLO TRESCA murder in

My during 1943

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Subject presently awaiting trial on \$100,000 bail resulting from two separate indictments for violation Federal narcotic laws involving major US narcotics ring. GALANTE reportedly associated with well known hoodlums, including

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and

Subject owns and operates the Rosina Costume Company, Brooklyn, NY. Physical description set out. IN VIEW OF SUBJECT'S CRIMINAL RECORD AND SINCE HE IS KNOWN TO HAVE CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a lcan to your agency; it and/or its contents are not to be distributed outside your agency. CLASS. & EXT. BY COURMINGS
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DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Birth

Statistics, as checked by SA 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 VINCENZO GALANTE, born in Italy, age 28, occupation laborer. His mother was VINCENZA RUSSO GALANTE, age 25, also born in Italy. The certificate further stated that he was the second child.

Education

advised in June, 1958 that the subject attended Public School 79 and Public School 120 up to the seventh grade. He left at the age of fifteen.

Employment

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advised in June, 1958 that when the subject was arrested for 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, according to informant.

stated that on February 3, 1941, the subject joined the International Longshoremen's 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.

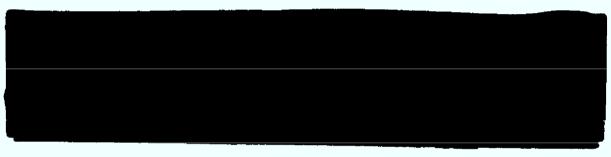




Informant advised that on September 15, 1941, the subject was employed as a handyman by the General Electro Plating Company, 176-180 Grand Street, New York City.

Informant stated that 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 NATE MESOVETSKY.

advised in June, 1958 that on March 5, 1955, the subject was employed in a pastry shop located at 13 Prince Street, New York City.



Marital Status

Consulting

The Manhattan Bureau of Vital Statistics, as checked by Investigative Clerk on January 16, 1958, reflected that under Certificate Number 3146, 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.



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An investigation conducted by the Federal Bureau of Investigation in 1958-1959 reflects that the subject has been leading a double life, residing as man and wife with one ANTOINETTE ACQUAVELLA GALANTE since the year 1949. It was ascertained that subject alternately used his true name and also the name CARL ACQUAVELLA during this period. He has two children by this union, MARY LOU GALANTE, age eight, and NINA GALANTE, age four.

Subject resided in a common law relationship with ANTOINETTE ACQUAVELLA and the children at 2330 Linwood Avenue, Coytesville, New Jersey, until March, 1958.

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results of investigation indicated that subject was no longer residing with ANTOINETTE ACQUAVELLA.

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Relatives

On December 7, 1956, advised of the following information concerning the subject's relatives:

GALANTE's parents, VINCENZO GALANTE and Mrs. VINCENZA GALANTE, nee: RUSSO, were born in Italy and immigrated to the United States. GALANTE's brother, PETER GALANTE, GALANTE, was employed by the Department

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of Sanitation

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GALANTE had two sisters, ANGELINA

and JUSEPHINE.

in June, 1955 supplied the following additional relatives of the subject:

Aunt 676 New York Uncle 610 Godfather 67 (presser and union delegate) Cousin New York Uncle New York Brother-in-law Cousin. Cousin New York

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and the state of the

NY 92-911 670 Residences 6 7D advised on December 7, 1956, that at that time the subject resided at 274 Marcy Avenue, Brooklyn, New York, with his wire, HELEN, and their two children. The premises, a well maintained three family house, is 670 located in a low income neighborhood The other two families occupying the house are **b7**C The are relatives of GALANTE's wife, HELEN. On January 28, 1958, the records of the were examined by SA 679 concerning the premises located at 274 Marcy Avenue. Brooklyn. 67C



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The subject's former residences, as determined by 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

67C advised SAS

and CARMINE resided in an apartment at 274 Marcy Avenue, Brooklyn, New York:

know the present whereabouts of CARMINE and, furthermore, did not know any of his associates who might know of his present whereabouts.

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Psychiatric Examination

advised in June, 1958 that a psychiatric report 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 Neuropathic, psychopathic personality, emotionally dull and indifferent with prognosis as being poor.

II. CRIMINAL RECORD

The following is the identification record of CARMINE GALANTE, as obtained from the Federal Bureau of Investigation Identification Division on June 22, 1960 under FBI Number 119 495:



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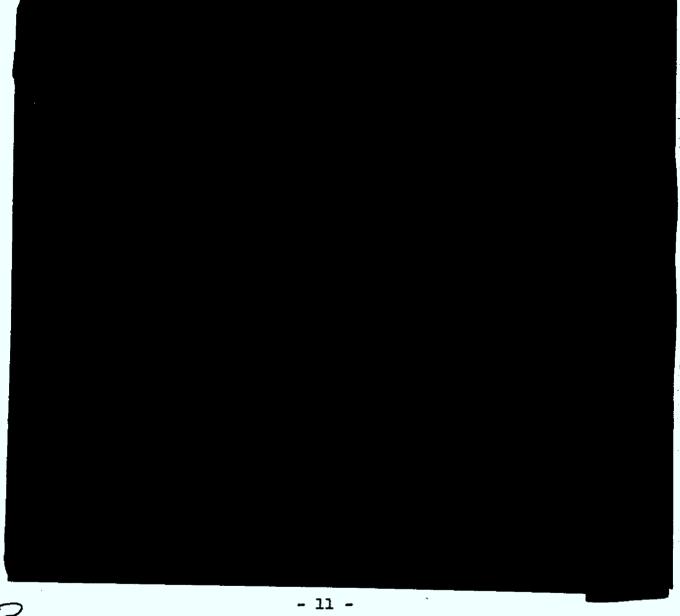
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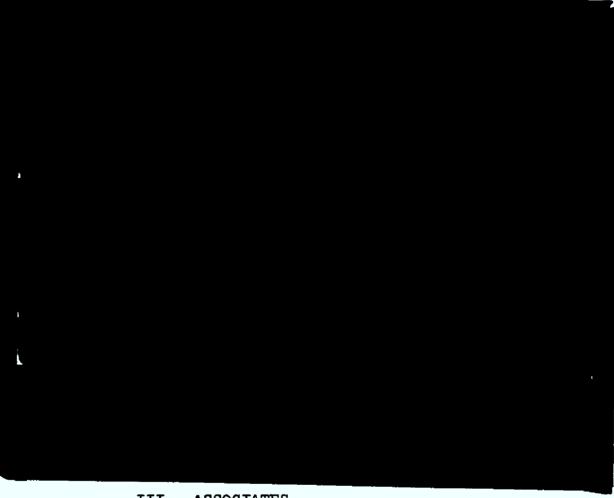
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III. ASSOCIATES

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NY 92-911 010 62 *57C* 670 05 62 67C 670 67D 62 advised on November 1, 1956, that the following individuals were those considered among the closer associates of the subject: JOSEPH BARBARA, SR. 67(570 FRANK GAROFALO 676 676 670



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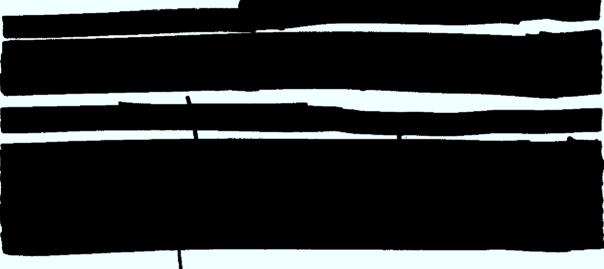
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supplied the following information regarding nove risted associates of the subject, with the exception of and

JOSEPH BARBARA, SR.

BARBARA was born on August 9, 1905, in Italy, and entered the United States on May 28, 1921, naturalized on May 22, 1927. BARBARA has FBI Number 474250, and this record reflects that he was convicted for violation of the OPA Laws in 1946 at Utica, New York. It was at BARBARA's home in Apalachin, New York, that the November 14, 1957 meeting of hoodlums was held. BARBARA has recently died.



FRANK GAROFALO

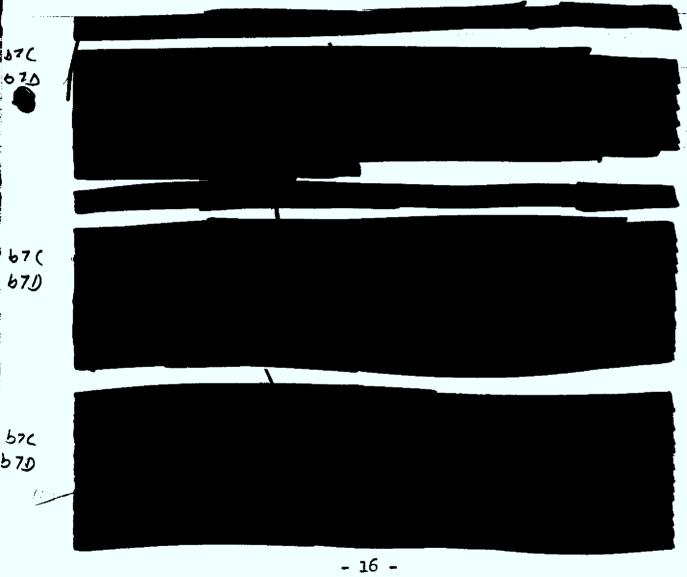
GAROFALO was born in Italy on September 10, 1891, and became a citizen of the United States on September 8, 1931. GAROFALO reportedly has no criminal record and is relatively unknown to law enforcement agencies in New York City, with the exception of the New York District

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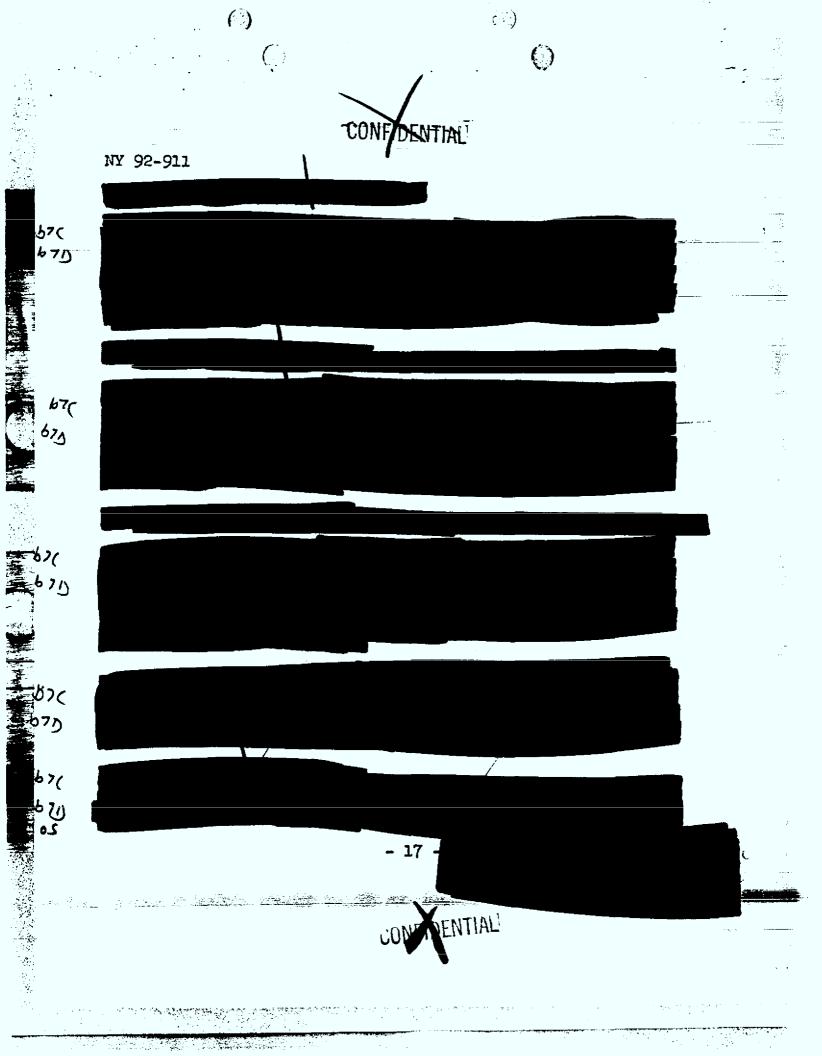


Attorney's Office, who in the investigation of the CARLO TRESCA murder, considered TRESCA's reported insult of GAROFALO as one of the most logical motives for TRESCA's death. GAROFALO presently is connected with the Canada Dry Bottling Company in Endicott, New York.





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IV. CRIMINAL ACTIVITIES

November 14, 1957 Apalachin Meeting

The January 11, 1958 edition of the "New York Mirror" newspaper 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."

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advised

after viewing a photograph of CARMINE GALANTE, believes he was one of the individuals who was at BARBARA'S home on the morning of November 16, 1957.

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On January 28, 1958.

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67C **6**7D acquainted with GALANTE in 1930, at the time of GALANTE's arrest for an attempted holdup. He stated that two other individuals were also involved in this holdup, and GALANTE stayed behind and shot it out with arresting officers, permitting the other two individuals to escape. He stated that from his experience with GALANTE at this time and the information he has learned since then, he considers GALANTE to be a vicious killer with no emotions whatsoever. He added that since GALANTE's involvement in the murder of CARLO TRESCA and the fact that he refused to talk concerning this, he began his rise in the criminal underworld to where he now occupies the position of a trusted lieutenant.

1956 Speeding Arrest

The following information was furnished to by

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NY 92-911 670 A STATE OF THE STA NE GALANTE, 274 Marcy Avenue, Brooklyn, New York. He was described as a white male, 46 years old. 5'5" tall. 160 pounds, born February 21, 1910. pmpany, 1515 70th Street, Brooklyn, and he was also a partner in the Bonfire Restaurant, 5460 Decarie Boulevard, Montreal, Canada, with a HARRY SHIP and a LOUIS GRECO



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October 19, 1956, one FRANK

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. These men stated that the third man in the car was one

of New York City, but that while they
were at the Community Restaurant he had taken a walk
and was not able to come with them. GAROFALO, like
GALANTE, was very evasive but did state that the
three men had come to this area on October 17
instead of the 18th as stated by GALANTE. His reason for
coming to this area was to see the great TBM
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 Post Office Box 1370, Merced, California.

ND

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 PM.

revealed that CARMINE GALENTE under the name of CARMINE GALANTO, CARMINE GALANTE, CARMINE GALANTI, JOSEPH RUSSO, CHARLES BRUNO and CARMONE GALANTE had a lengthy criminal record. He was identified as New York State DCI Number 137561X, and New York City Police Department Number B66994. 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.



advised that GALANTE on November 9, 1956, 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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advised on December 7, 1956 of the rollowing information regarding subject:

JARMINE GALANTE, a top flight man in the American syndicate, has a long criminal record being involved at various times in armed robbery, homicide, manufacture and transportation of illicit alcohol and gambling, being closely associated with

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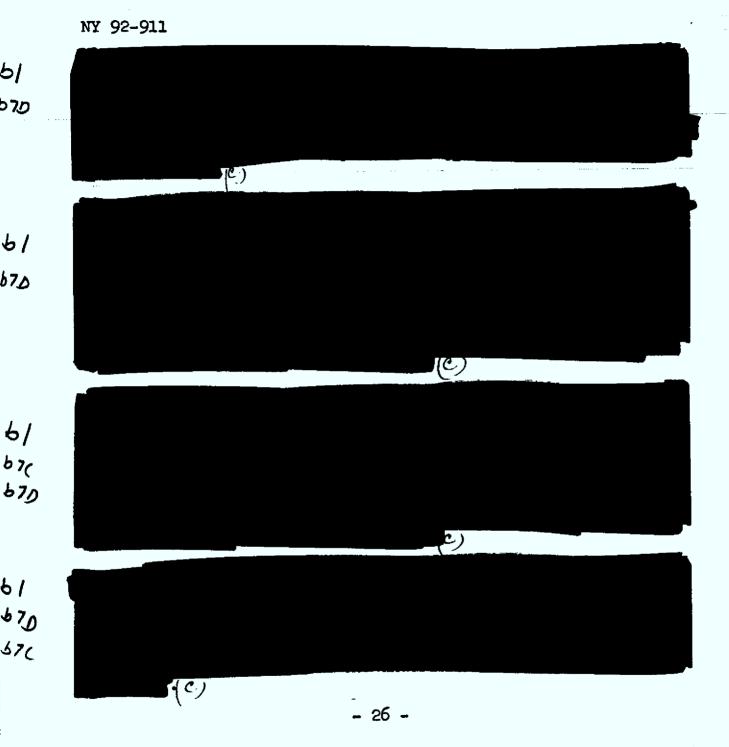




in most of his activities, both having achieved りてく powerful positions in the Italian underworld after the killing of CARLO TRESCA, a controversial newspaper editor in 1943. GALANTE is closely associated with FRANK GAROFALO intimate associates and 67C reported to be the of' leaders of the "Mafia" in the United States. very active in big time still operations for many years, is reported to have recently become one of the top narcotic dealers in America, being associated with CHARLES LUCIANO, who was arrested in Rome, Italy, in 1949 when was attempting to bring ten kilos of heroin into the United States. (C)



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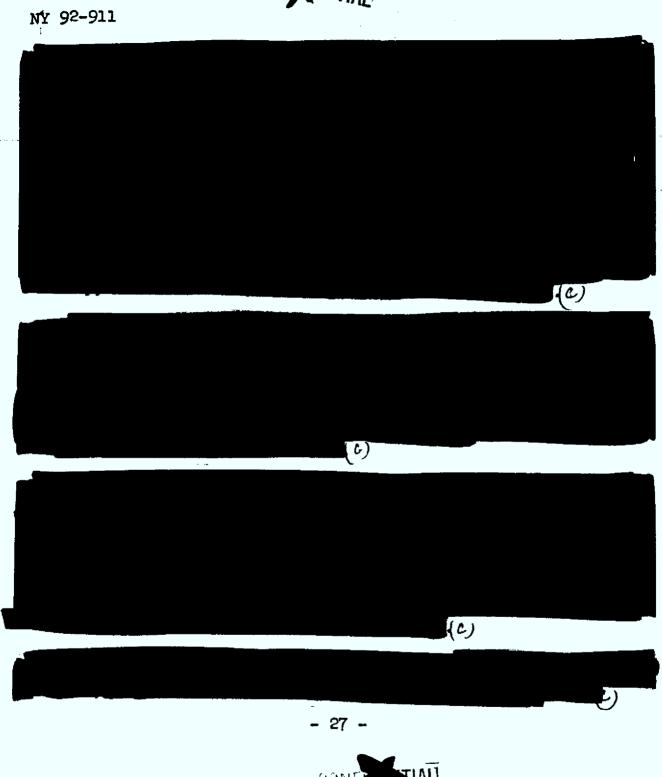


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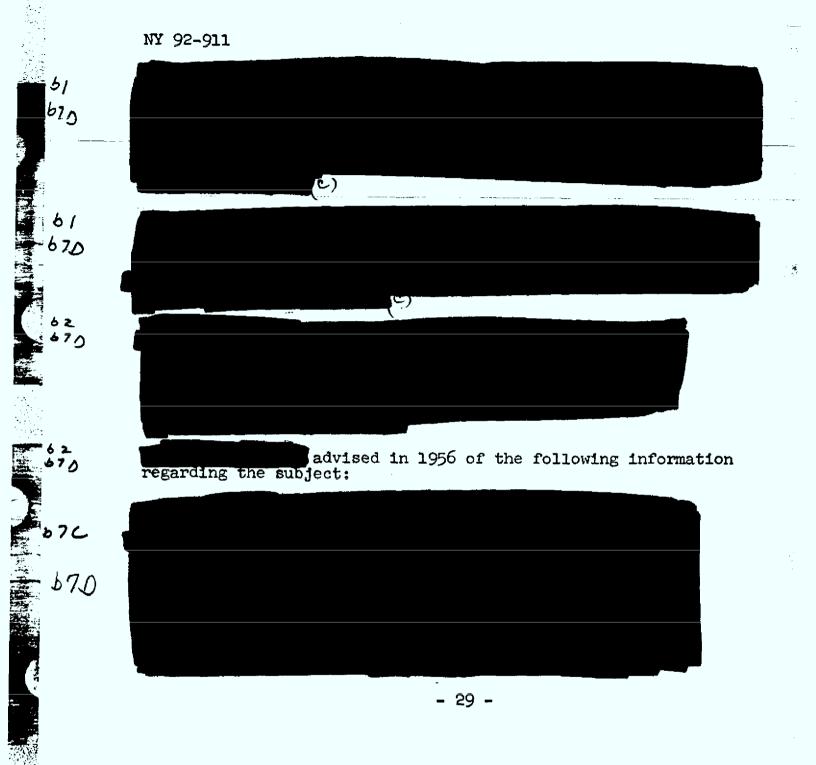
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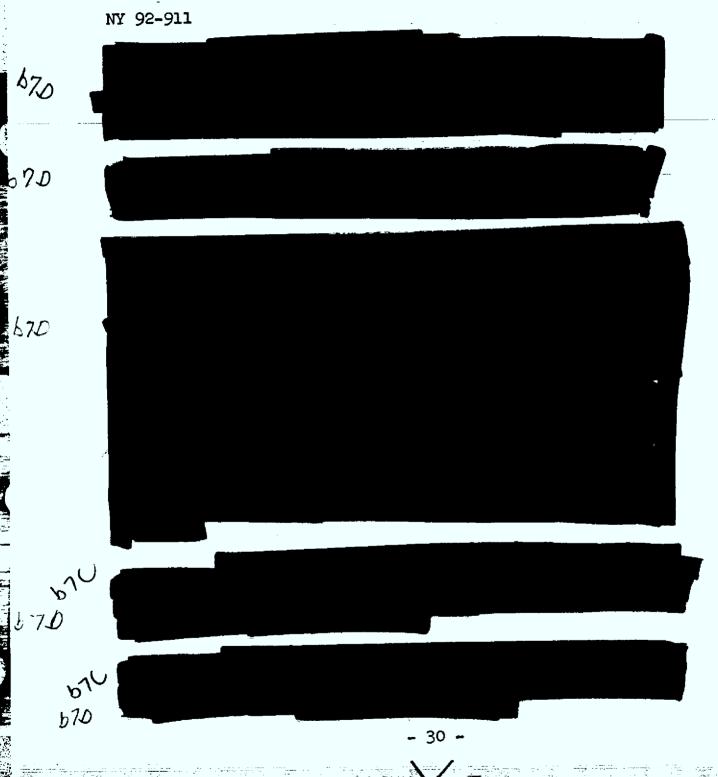
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With

GALANTE was reported to be a leader of the Lower East Side (Manhattan) Italian mob. Since GALANTE's release from prison in 1945 after the CARLO TRESCA murder, he had become a top figure in the Alerican syndicate, making policy and fixing rates. GALANTE was very active in top gambling circles in Montreal, Canada, during 1955 and 1956 until he was deported in April, 1956. GALANTE resided at 4069 Dorchester Street in Montreal with LOUIS GRECCO, with whom he was in partnership in the Bonfire Restaurant, and HARRY SEIP.

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citizenship, but subsequently withdrew his application and was deported with his bodyguard.

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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, 1357. He also offered a theory for the recent murder of ALBERT ANASTASIA in New York and named two men suspected of the responsibility of the 1943 assassination of CARLO TRESCA, anti-Fascist editor.

He identified CARMINE GALANCE as the reputed slayer of TRESCA and stated that GALANTE was now engaged in a campaign to control narcotics, gambling



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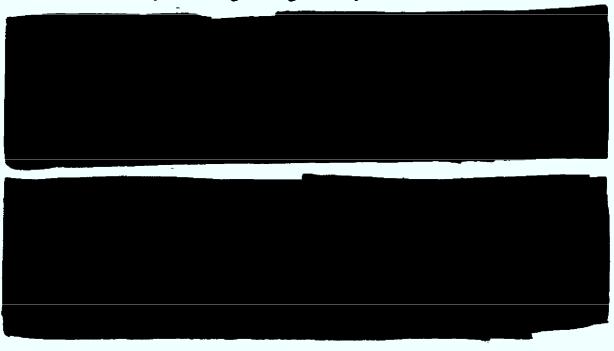
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and other rackets in Brooklyn, New York. These activities were receiving the attention of District Attorney EDWARD S. SILVER. FRANK GAROFALO was listed as the one who had ordered TRESCA's killing.

In the "New York Herald Tribune", 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 assisted GALENTE in carrying out the TRESCA murder by driving the get-away car."



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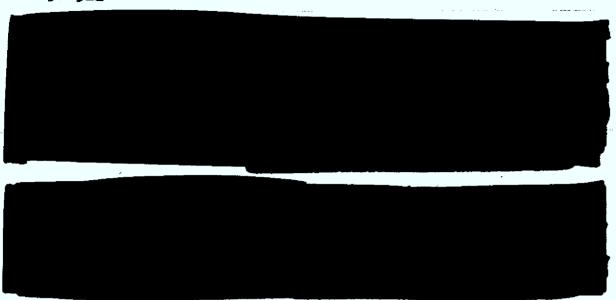
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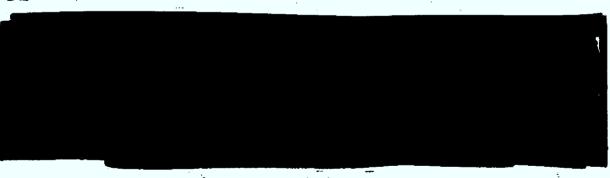
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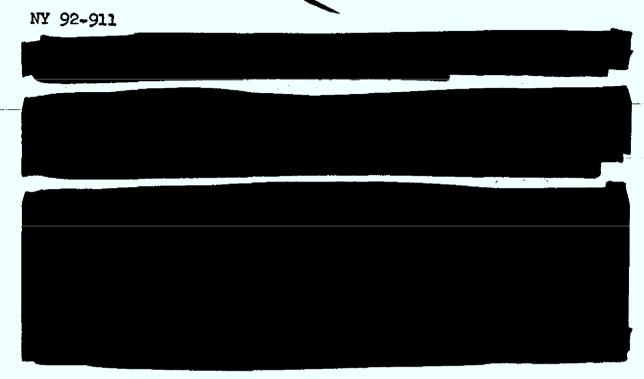


On May 18, 1960, the "New York Times" carried an article captioned "Galante Owns Up". This article related that GALANTE surrendered on May 17, 1960 in Federal Court on a recent narcotics violation. The article went on to state that GALANTE was also indicted in 1958 with VITO GENOVESE and 35 others on a narcotics conspiracy charge. GALANTE became a fugitive and after having been in this status for almost a year, he was arrested by New Jersey State Troopers in June, 1959. He was released on \$100,000 bail and has not yet been tried on the 1958 charges.





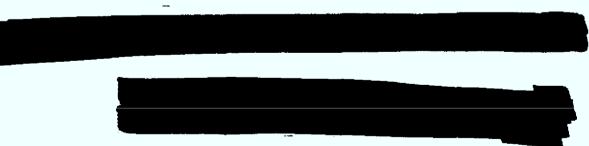
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V. LEGITIMATE ENTERPRISES

Rosina Costume Company

At the time of GALANTE's speeding arrest on October 18, 1956, by the New York State Police he stated he owned and operated the Rosina Costume Company, 1515 70th Street, Brooklyn, New York, and that he was also a partner in the Bonfire Restaurant, 5460 Decarie Boulevard, Montreal, Canada, along with a HARRY SHIP and a LOUIS GRECO.



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Latamer Shipping Company

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on advised that it had been alleged that subject, along with is the money behind the Latamer Shipping Company, 10 Fast 49th Street, New York City. Informant stated this company allegedly deals in the purchase and selling of aviation parts and equipment to all parts of the world.

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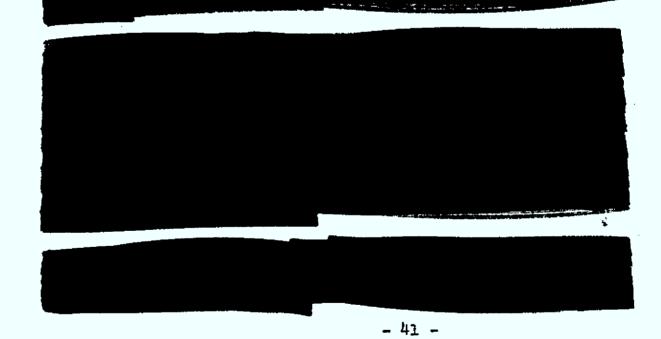
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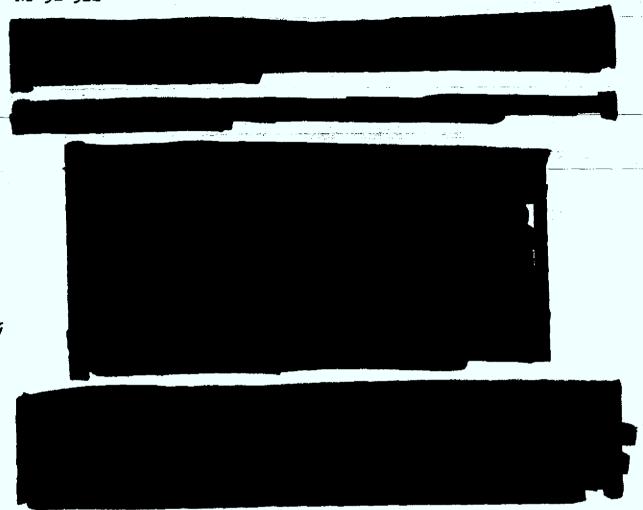
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In the "New York Journal American", dated January 9, 1958, an article appeared stating that a law enforcement official told the "New York Journal American" that CARMINE GALANTE was seen in Havana two days ago. He stated that prior to that, GALANTE 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".

- 42 -





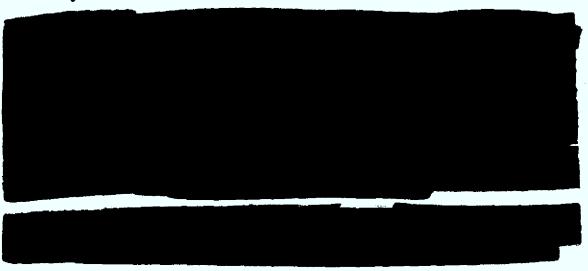
NY 92-911

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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.



- 43 -



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NY 92-911

PHYSICAL DESCRIPTION VII

The following is a physical description of the subject, as obtained from record checks made and investigation conducted:

CARMINE GALANTE CAMILLO GALANTE Name "Lelo", "Lilo", Charles Bruno, Joe Dello, Joe Gagliano, Joe True Name Aliases Galiceno, Joe Gagalino, Joe Lelo, Joe Lilo, Joe Leio, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo Male Sex White

Race 57 February 21, 1910, at New Age Date of Birth York City

274 Marcy Avenue Residence Brooklyn, New York

515" Height 160-170 pounds Weight

Stocky Brown; graying; bald on top Build Hair Dark

Small round burn scar left forearm, Complexion inner side; small diagonal scar Scars and Marks second joint, right thumb; small

diagonal scar left side forehead; round boil scar on

back of neck

IQ of 90, reportedly emotionally dull, and allegedly a vicious Peculiarities or Characteristics killer

Owner, Rosina Costume Company Occupation 1515 70th Street Brooklyn, New York

_ 44 -





NY 92-911

Marital Status

Wife - HELEN GALANTE

274 Marcy Avenue, Brooklyn, New York

Immediate Relatives Son - JAMES GALANTE, born

January 27, 1946

Daughter - CAMILLA GALANTE,

born January 24, 1951

Daughter - ANGELA GALANTE,

born November 14, 1952

Brother - SAM GALANTE

107-01 109th Street

Richmond Hill

Queens, New York

Brother - PETER GALANTE

Sister - ANGELINA GALANTE VOLRE

1262 Blake Avenue

Brooklyn, New York

Sister - JOSEPHINE GALANTE VOLPE

1262 Blake Avenue

Brooklyn, New York

American 119495

Nationality FBI Number

New York City Police Department, Bureau of Criminal Identification

Number

66994







In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 26, 1960

CONFINATIAL

Title

(:)

CARMINE GALANTE

Character

ANTI-RACKETEERING

Reference

Report of Special Agent dated and captioned as above, at New York.

67C

All sources (except any limitable information referenced communication have furnished reliable information in the past.



This document is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.



Anited States Department of Inslife Rederal Buyeau of Investigation

> New York, New York September 26, 1960

CONFIDENTIAL

Re: Carmine Galante
Anti-Racketeering

bn

Reference is made to the report of Special Agent dated and captioned as above, at New York.

Investigative reports concerning Carmine Galante have been furnished previously to appropriate United States Attorneys under the following captions:

Carmine Galante, with aliases; Unknown Subjects; Rosina Costume Company Inc. - Victim Anti-Racketeering

B7C

Carmine Galante, with aliases; with aliases; Latamer Shipping Company, Inc. - Victim
Anti-Racketeering

This document is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which loaned.





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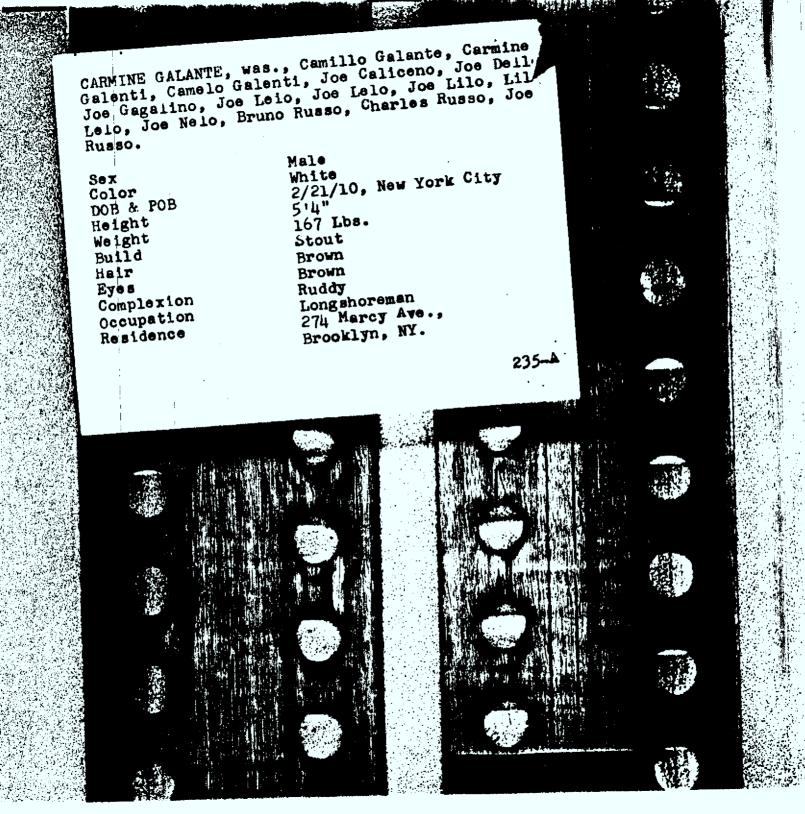
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Galanti, Carmine FBI # 119199 CSFE

DATE 81/3/81

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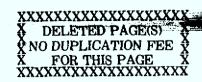




FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
X	Deleted under exemption(s) 670 with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
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NY 62-0

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of the opinion that any inquiry into the racket of Montreal will of necessity, involve such Americans as CARMINE GALANTE.

This information is being brought to the attention of the Bureau in the event of any future contact by in this regard.



Memorunaum

DIRECTOR, FBI (92-3025)

1/17/61

% SAC, NEW YORK (92-911)

SUBJECT:

CARMINE GALANTE aka

Re 0-1 Form, dated 1/9/61.

A pending inactive summary report was written in this matter dated 9/26/60, at New York, bringing the activities of the subject up to date.

It was pointed out that this case was being continued in a pending inactive status due to the fact that subject was then awaiting trial on a narcotics matter in New York.

Subject is currently on trial in the SDNY in connection with this major narcotics conspiracy, and this magerwill be continued in a P* status pending the outcome of this trial. In the interim.

62 57D

> ALL INFORMATION CONTAINED LEREN IS UNCLESSIFIED DATE 8/13/81 BY SPYDEMIADON

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



12 JAN 18 1961



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Approved: .

Special Agent in Charge

FBI

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	FROM:	SAC, NEW YORK	(92-911)			
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A		cial Agent in Charge			1, 1	• • •

SAC, New York (92-911)

June 22, 1961

Director, FBI (92-3025)

CARNIES GALARTS

It is noted that this case has been maintained in a pending inactive status in your effice in view of the fact that Galante was on trial in the Southern District of New York for violation of the Federal Marcotics laws. However, it is also noted that the trial was terminated by declaration of a mistrial.

In view of Galante's importantenas a top hoodlum figure, active investigation should be reinstituted by your office and this case should be given continuous, vigorous attention. It is expected that an investigative report will be received at the Bureau within thirty days of the date of this communication.

ALL INFORMATION CONTAINED
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DATE * 113/81 BY SPUREMARY

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DIRECTOR, FBI (92-3025)

DATE: 6/30/61

SAC, NEW YORK (92-911)

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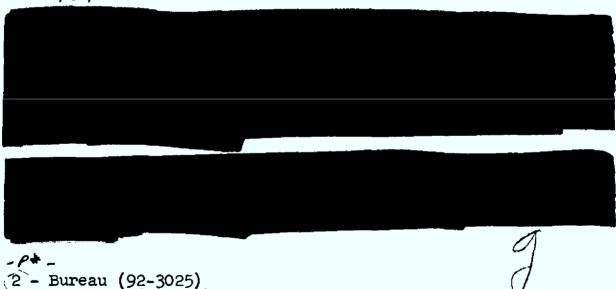
CARMINE GALANTE aka-

NEORMATION CONTAINED N IS UNILASSIFIED

ReBulet 6/22/61.

DATE 8/13/81 BY SPEDEM pom

Records of the Criminal Court Clerk's Office, US District Court, SDNY, reflect that subject was released on \$135,000.00 bail on 6/2/61. The records reflect that subject and others appeared before US District Court Judge THOMAS F. MURPHY on 6/19/61, at which time subject and others were ordered to be present in the court of US District Court Judge THOMAS F. MURPHY on 7/31/61, with counsel. The record further reflects that the COTRONI conspiracy case, in which subject is a defendant, is on the US District Court Calendar for 7/31/61.



- Bureau (92-3025)

I - New York (92-911)

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NY 92-911

In view of the above, Bureau permission is requested to keep this case in a pending inactive status until 7/31/61, on which date subject is to appear in the US District Court, SDNY.

The NYO will maintain contact with the US Attorney, SDNY, on this case, and will advise the Bureau of the prosecutive action.

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FBI

Date:

7/31/61

PLAIN TEXT Transmit the following in ____

(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

DIRECTOR, FBI (92-3025)

FROM

SAC, NEW YORK (92-911)

SUBJECT:

CARMINE

AR

Renylet dated 6/30/61.

HEREIN IS UNCLASSIFIED

BYSNIGENIA DATE 8/13/81

Subject and other defendants for violation of narcotic laws appeared before Federal Judge THOMAS MURPHY, SDNY, this date for purpose of setting new trial date. Some of the defendants appeared without counsel and when questioned by Judge MURPHY as to reason for not being represented by counsel advised they were negotiating for counsel. Studge MURPHY his counsel was EDWARD BENNETT WILLIAMS and the subject advised Judge MURPHY that he also expects to have WILLIAMS as his counsal. Judge MURPHY instructed defendants that he would not stand for another delay and set hearing for a new trial as 9/5/61. He informed all that if anyone appeared at next hearing without being represented by a counsel, he would consider having them held in contempt of court.

In order not to jeopardize the Government's position in the forthcoming trial, this case is being retained in a pending inactive status in the NYO. However, NY will remain alert to subject's activities and Bureau will be kept advised.

Bureau (92-3025) New York (92-911)

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	SUBJECT:	CARMINE GALANTE, aka HEREIN IS UNCLASSIFIED AR DATE 9/19/81 BY ARRANGEM
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PLAIN TEXT Transmit the following in (Type in plain text or code) AIRTEL V1a (Priority or Met.od of Mailing) 57C DIRECTOR, FBI (92-3025) TO: SAC, NEW YORK (92-632) . b7C FROM: CRIMINAL INTELLIGENCE PROGRAM SUBJ CT: NEW YORK DIVISION advised SAS the following: 670 670 92-3025-REC-144 Bureau (92-3025) Sew York 137-7694 Sew York 92-632 ES SEP 23 1961 X. - 103 67C pproved: al Agert in Charge BYSPERDENLYAM

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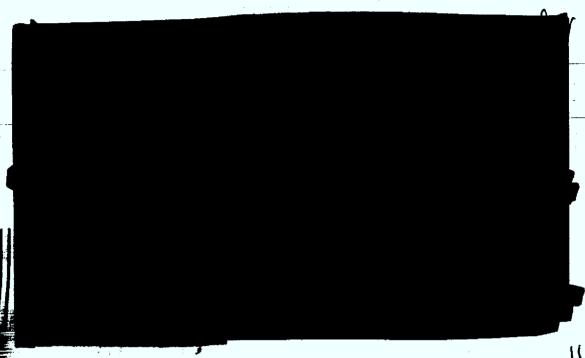
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In view of this, the following is a proposed item to be disseminated to friendly syndicated columnists such as LEE MORTIMER and WALTER WINCHELL:

"What is happening to the honor of the underworld 'bosses'? They gave their word to arbitrate the GALLO rebellion without violence. How come SALLY D and JUNIOR are making 'hits' for money on the 'bosses' orders?"

bフC

-6-

NY 92-632

NYO requests Bureau authority to arrange for appearance of aforementioned item in a nationwide syndicated column for following reasons:

Appearance of this item will undoubtedly cause

Bureau authority to proceed as outlined requested.

SAC, New York (92-911)

11-6-61

Director, FBI (92-3025)

CARMINE GALANTE, aka ANTI-RACKETEERING

Enclosed herewith is one copy each of

Tolson

Mohr

Belmont

Continued on Page 2.

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TO NOV 7 1961

ngram Jandy

CLASS. & EXT. BY SPAGRM INFM
REASON-FCIM II, 1-2.4.2 2 DATE OF REVIEW_

CONF ENTIAL

Carmine Galante's Social Security number is



THE FOREIGN SERVICE OF THE UNITED STATES OF AMERICA

MILED STATES OF AMERICA.

The American Embassy Rome, Italy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. CLASS. & EXT. BY SPACEMINAM
REASON-FCIM II, 1-2.4.2 1, 3
DATE OF REVIEW 12/28/91

Date:

December 28, 1961

To:

Director, FBI

(92 - 3025)

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Rrom:

Legat, Rome

(92-13)

(P)

Subject:

CARMINE GALANTE aka ANTI-RACKETEERING

Rebulet dated 7-11-58 which suggests that the New York office should give consideration to interviewing

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5 - Bureau (2 - New York) GII-X7 REC-6 (1 - Foreign Liaison Section)

B JAN 8 1962

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No.

Memorandum DATE: JAN 19 162 DIRECTOR, FBI (92-3025) FROM OF SAC, NEW YORK (92-911) CARMINE GALANTE aka SUBJECT: AR Re Legat, Rome letter to Bureau, dated 12/28/61. Enclosed are six copies of a letterhead memorandum advising of the subject's pending trial scheduled for 1/22/62, for violation of narcotics laws and interviewed in NYC in CLASS. & EXT. BY SAUGRAL ADM REASON-FCIM II. 1-2.4.2 3 DATE OF REVIEW 1119/82 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. 2-Bureau (92-3025)(Encls. 6) 1-New York (92-911) El & 19 Cmil 1991

> 数据表示。 第二章



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION New York, New York

JAN 19 1967

Re: Carmine Galante

Carmine Galante is presently awaiting trial in United States Court, Southern District of New York, for violation of narcotics laws. The trial is scheduled to begin on January 22, 1962.

was interviewed in New York City during at which time he denied knowing the subject.

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HEREIN IS UNCLASSIFIED
DATE 8/13/81 BY SAIGENLY PM

12-3025-127 ENCLOSURE

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UNITED STATES GO NMENT

emorandum

DIRECTOR, FBI (92-3025)

6/12/62

SAC, NEW YORK (92-911) (P*)

SUBJECT:

CARMINE GALANTE, aka

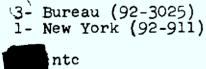
Remylet, 1/10/62, and 0-1 dated 6/5/62.

1:

This case is being continued in a P* status in the NYO pending results of the trial.

> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/1:3/81

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42-3005-128 **REC-35**

JUN 13 1962



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	TO:	DIRECTOR, FBI	(92-3025)		
	FROM:	SAC, NEW YORK	(92-911) (P*)		
	SUBJECT:	CARMINE GALEN AR	HEREIN	FORMATION CONTAINS IS UNCLASSIFIED	
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REPORTING OFFICE

BUREAU OF INVESTIGATION

OFFICE OF ORIGIN

DATE

REPORTING		OFFICE OF ORIGIN	1	0/15/62	7/17 - 10	/11/62	?		
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FED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

2- USA, SDNY

Copy to:

b7C

Report of:

10/15/62

Date:

NY 92-911

92-3025

Field Office File No.:

Bureau File No .:

Title:

CARMINE GALANTE

Character:

ANTI-RACKETEERING

Synopsis:

GALANTE was tried in SDNY for conspiracy to violate narcotics laws and on 6/25/62, was found guilty. On 7/10/62, sentenced by FJ LLOYD F. MC MAHON, USDC, SDNY, to 30 years imprisonment. Bail denied subject pending his appeal of this sentence. Subject presently incarcerated in US Penitentiary, Alcatraz.

DETAILS

PROSECUTION & CONVICTION

On May 17, 1960, CARMINE GALANTE surrendered in Federal Court, Southern District of New York, as a result of a secret indictment made public on May 6, 1960, charging GALANTE and twenty-nine other defendants with conspiracy for violation of the Federal Narcotics Laws. Subject pled not guilty before Federal Judge MC GOHEY, Southern District of New York, on May 17, 1960, and the Judge directed the subject's \$100,000 bond, which he posted on a prior narcotics conspiracy violation, to cover this present case and he was released pending trial. The first trial, which included the subject and twenty other defendants, commenced on November 30, 1960, in the Southern District of New York. presiding judge on January 30, 1961, during the proceedings of the trial, saw fit to revoke bail of all the defendants and remanded them to federal custody. This action was necessitated after a woman government witness had allegedly been threatened.

NY 92-911

The prosecution of these defendants, including the subject was declared a mistrial on May 15, 1961, due to the inability of the jury foreman to appear for trial due to injuries sustained in an accident. The subject was released on \$135,000 on June 2, 1961.

The subject's retrial commenced in April, 1962, and on June 25, 1962, the jury brought in a verdict of guilty for each defendant.

On July 10, 1962, Federal Judge LLOYD F. MC MAHON, United States District Court, Southern District of New York, sentenced the subject to thirty years imprisonment.

The "New York Daily News" of July 11, 1962, contained an article on page 4 entitled "Big John Ormento and Dope Mob Get Up To 40 Years - Starting Now". This article reflected the following:

Federal Judge LLOYD F. MC MAHON stated that at the time of the sentencing of the defendants in the Federal Narcotics trial in the Southern District of New York he would deny them bail pending their appeal and remand them to federal custody. He stated "there would be danger to the public, to the witnesses, to the jurors and to the court personnel, if bail were granted pending appeal". Appeals of the defendants were "merely frivolous for many possible questions of law have been deliberately created by the defendants, obvious plot to frustrate justice by terrorism".

October 11, 1962, that the subject has been incarcerated in the United States Penitentiary at Alcatraz since September 18, 1962.

Director, FBI (92-3025)

Tolson Belmont Mohr _

Casper Callahon Conrad . Evans _ Gale Rosen Sullivan Tavel Trotter

CARMINE GALANTE, aka ANTI-RACKETEER ING

A review of the Criminal Intelligence program in your office reflects that Galante was sentenced on July 10, 1962, to thirty years imprisonment and was, at that time, denied bail pending his appeal.

Advise Bureau if appeal of this sentence was instituted by Galante and if he is presently incarcerated.

> ALL INFORMATION CONTAINED HEREIN IS UNGLASSIFIED DATE 8/13/81 BYSPADROM/Apm

> > 19 MAR 14 1963

92-3025-131

MAILED & MAR 1 3 1963 COMM-FB! 610 MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT Memorandum

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TO

SUBJECT:

DIRECTOR, FBI (92-3025)

DATE:

5/6/63

FROM

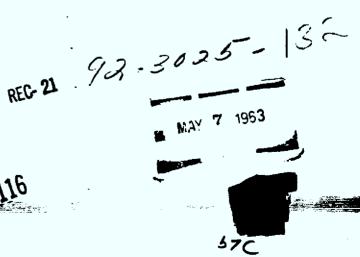
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ANTI-RACKETEERING

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ALL WEDEWITTEN CONTAINED HEREM IS UNPLASSIFIED BY SPYDRMIDE

. Bureau (92-3025) . New York (92-911)



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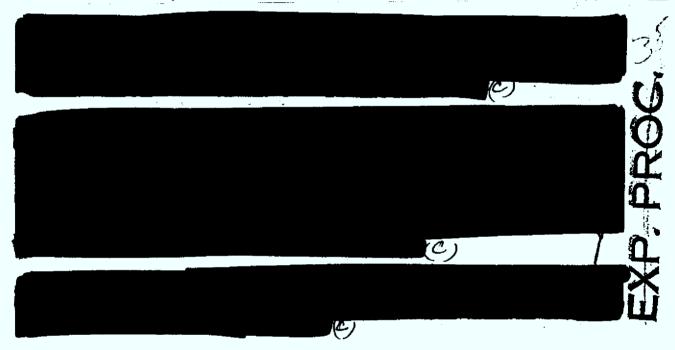
: Director, FBI (92-3025)

DATE: March 1, 1966

FROM Legat, Rome (92-13) (

SUBJECT: CARMINE GALANTE, aka ANTI-RACKETERRING

Re Rome airtel dated 12/20/65, captioned "LA COSA NOSTRA, AR - CONSPIRACY."



The above is submitted for the information of the Bureau.

4 - Bureau (1 - Liaison)
(1 - New York 92-911 Info)
2 - Rome (92-13)
(92-80 La Cosa Nostra)

MEG

MEG

54 MAR 12,1966 Savings Bonds Regularly on the Payroll Savings Plan

1emorandum

TO

DIRECTOR, FBI

DATE:

4/28/66

FROM

SAC, NEW YORK

(92-911)

SUBJECT:

CARMINE GALANTE

ReBuairtel, 1/31/66, captioned "Criminal Intelligence Program" requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

- Member Relative None known 1-
- Family of Relatives Not applicable
- Areas of Activity NYC; Albany, NY; Newark, NJ; Miami, Florida
- Places Frequented Restaurants, social clubs, Lower East Side of Manhattan

(92 - 911)

570





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

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,	·	FBI
		Date: 1/12/67
Transmi Via	t the following	(Type in plaintext or code) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT (Priority) WHERE SHOWN OTHERWISE.
	TO: FROM: SUBJECT:	DIRECTOR, FBI (92-00-2) SAC, NEW YORK (92-632, Sub J) CRIMINAL INTELLIGENCE PROGRAM AR Company Com
1		Re Miami letter to New York, 1/4/67 (interoffice). Relet enclosed a memorandum of SA
70	dated 117	16/66, reporting information received from
	operation	Inasmuch as experience has shown that money is fre- nvested by New York LCN "families" in gambling s abroad, New York is instituting an investigation g HIC to determine the extent, if any, of LCN influence
	Miami (1:- 32 - New Y	u (92_3025)
16	lca (II)	67C Sent M Per

Special Agent in Charge

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NY 92-632, Sub J 61 61 MIAMI At Miami, Florida An information copy has been designated 670 In connection with the war investigation being instituted by the Miami Division, will ascertain the principals in HIC and advise New York. 67C 6/

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In Reply, Please Refer to File No.

670 670

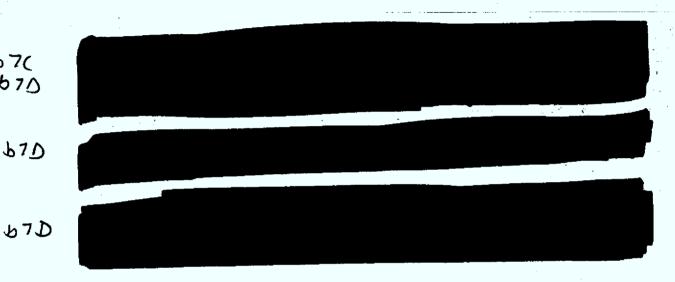
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UNITED STATES DEPARTMENT OF STICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York January 12, 1967

Anti-Racksteering



ALL INFORMATION CONTAINED HEREA IS UNGLASSIFIED DATE 8/13/81 BYSAYBENIAM

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or the Park of the FBI and is by agency; it and its co not to be distributed massive your agency.

ON M MENT Memorandum CONFI DATE: January 23, 1968 Director, FBI (92-3025) TO ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. FROM A Legat, Rome (92-13) (RUC) CLASS. & EXT. BY SP40PM / rpm REASON-FCIM II. 1-2.4.2 / CARMINE GALANTE, aka SUBJECT: DATE OF REVIEW 1/23 ReRomlet to Bureau 3/1/66. The above is furnished for the information of the Bureau. (1 - New York 92-911 - info) (1 / New 1 to Wy 0 - Bureau (1 - Liaison) 2 - Rome (92-13)- 3013 -137 (92-80 La Cosa Nostra) 67(MEG tot in the to JAN 26 1968 57C ADVI TO CAR CITEDA **SL**IP (3) OF_ Bay U.S. Savings Bonds Regularly on the Payroll Savings Plan

March 4, 1933 The Attorney General ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED bec BYSHEMINES - Mr. DeLoach - Mr. Gale - Mr. McAndrews **57C** <u> Pectenic Syrvélliance</u> Reference is made to the memorandum of Ur. Fred H. Vinson Cr., Assistant Attorney General, Criminal Division, dated Communy 16, 1988, and captioned "Electronic Surveillance, **b1C** Et Al." **b7**¢ OS Carmine Calante, though not the subject of direct electronic surveillance coverage, was a participant in conversation monitured by a telephone surveillance installed by this Eureau pursuent to the specific authority of the Attorney General. installation did not involve trespass. Pertinent information. therefrom did not appear in any report nor was it disseminated to another agency. Delloach Zohr. Bishop Cosper. Felt _ See Page 3 Rosen. NOT RECORDED Sullivan 199 MAR 5 194 Tevel _ Trotter Tele, Room Holmes.

Gale

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b7C	San Francisco report of Special Agent
67c	dated January 2, 1932, esptioned
570	Anti-Enckotooring," attributed to
676	Ean Francisco report of Special Agent
62 67C	dated Harch 5, 1903, captioned
670	Anti-Racketsering," attributed
670	San Francisco report of Special Agent
676	dated April 27, 1802, captioned
62	Anti-Enchovouring," http://wied to
b7C	San Francisco report of Special Agent
	dated June 27, 1992, captioned "Charged -
りて	also known as Anti-Racketeoring, " a retributed to
670	Ectilibried 60
67C	San Francisco report of Special Agent
67 c	dated August Si, 1902, captioned also known as, Anti-Recheteering, attributed to
62	and and a serious contracts are a serious contracts and a serious contracts and a serious contracts and a serious contracts are a serious contracts and a serious contracts ar
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67C	Can Francisco report of Special Agent dated Cotobor 25, 1988, captioned
	also known as, Anti-Rachetcering," attributed to
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67C	San Francisco report of Epschal Agent Cated January 22, 1964, captioned
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