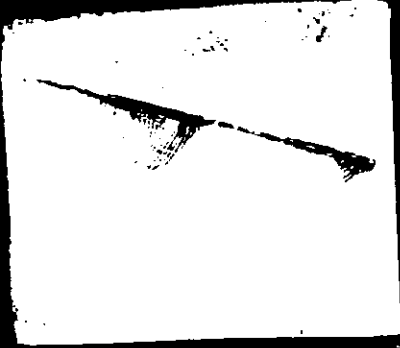


IC #12191  
 CASE NO. 25-3052-  
 U. S. DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION



CONFIDENTIAL

April 29, 1958

Director, FBI

Legat, Havana [redacted] b2 b7C

[redacted] b7C  
ANTI-COMMUNISM

4-1

Reference Bureau airgram to Havana dated April 8, 1958.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Referenced airgram pointed out that an associate  
believed to be **CARMINE GALANTE**.

[redacted] b7C b7D

[redacted] b1 b7C b7D

[redacted] (c) b1 b7C b7D

[redacted] b1 b7C b7D

CLASS. & EXT. BY: *SP/ML/RS*  
FF/SON-FCIM II, 1-2.4.2.2.3  
DATE OF REVIEW: 1/7/91

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
MAY 1958  
FBI - NEW YORK

(1 - 82-12, Carmine Galante)

92-30  
NOT RECORDED  
167 MAY 6 1958

62 MAY 9 1958

CONFIDENTIAL

ORIGINAL COPY FILED IN



~~CONFIDENTIAL~~

b2  
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4/23/

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It is further noted that [redacted] is a close associate of CARMINE GALANTE.

b1  
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[redacted]

Sufficient extra copies of this letter have been prepared for forwarding by the Bureau to Newark and New York for this file as well as for the file on CARMINE GALANTE. In addition, sufficient extra copies have been prepared for the same purpose at the Bureau and copies are being placed in both files in the Havana Office.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 5/2/58

TO : DIRECTOR, FBI (92-3025)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*B/S/p*

FROM : SAC, NEWARK (92-500)

SUBJECT: CARMINE GALANTE, was.  
AR (TOP HOODLUM)  
(OO: NEW YORK)

Re Albany letter to Bureau dated 4/18/58.

[REDACTED]

*b1  
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OS*

*(c) NU  
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as*

*4 To Legat 5/6/58  
1 int 4260 - to  
be destroyed off*

- 2 - Bureau (92-3025)(Encls. 6)
- 1 - Albany (92-180)(Encl. 1) (Info.)
- 2 - New York (92-645)(92-911)(Encls. 2)(Info.)
- 2 - Newark (92-500)
- 1 - 92-389

*14  
b7C*

[REDACTED] pab  
(7)

CLASS. & EXT. BY SP4GEM/nem  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/7/91

*ENCLOSURE*  
*45*

*EX-108*

*REC-85*

*EX-108*

92-3025-25

14 MAY 2 1958

[REDACTED]

*b7C*

88 MAY 12 1958 78 CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

May 2, 1958

In Reply, Please Refer to  
File No.

CARMINE GALANTE, was.

b1  
b7C  
OS

[REDACTED]

b1  
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OS

[REDACTED]

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CLASS. & EXT. BY SP4 JRM/rom  
REASON-FCIM II, 1-2.4.2, 2, 3  
DATE OF REVIEW 8/9/98

92-3025-25

ENCLOSURE

~~53 MAY 7 1958~~

CONFIDENTIAL



~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>4/30/58</b>	Investigative Period <b>2/11-14, 17-21, 24-28; 3/17-19, 21, 24-28, 31;</b>
TITLE OF CASE <b>CARMINE GALANTE, was.</b>		Report made by <b>[REDACTED] b7C</b>	Typed By: <b>mzb</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING; TOP HOODLUM PROGRAM</b>	

Synopsis:

Subject seen in NYC on 4/2/58 and believed to have occupied a suite at Alrae Hotel during first week of April. Investigation at [REDACTED] approximate [REDACTED]

Subject formerly directed gambling activities for American interests in Canada and operated from Montreal until deported 1955. In view of subject's criminal record that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

- P - 2/9/81  
CLASS. & EXT. BY SP4 JEM/rom  
REASON-FCIM II, 1-2.4.2, 1.2.3  
DATE OF REVIEW 4/30/88

Approved <i>[Signature]</i>	Do not write in spaces below		
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	2-Cleveland	2-Phoenix	MAY 5 1958
	2-Denver	2-Richmond	
	2-Indianapolis	2-San Juan	
	2-Los Angeles	2-WFO	
	2-Miami	5-New York (92-911)	
	3-Newark (1-92-388)	(1-NY 92-774)	

COPIES DESTROYED  
926 23 MAY 1972

1 Legat, Rome  
1 " Harvard  
1 " Ottawa  
1 net 4260

cc Returned to file [REDACTED] b7C  
5-7-58 [REDACTED] b7C

Property of FBI - This report is loaned to you by the FBI. Neither it nor its contents are to be distributed outside the agency to which loaned.

82 JUN 5 1958

~~CONFIDENTIAL~~

IV. Criminal Activities

A. Local Activities

54  
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b1

C. Gambling; Carlo Tresca Murder

V. TRAVEL

A. Italy

61  
62

B. Havana, Miami, and The Dominican Republic

VI. CURRENT ACTIVITIES

A. Fisur at Hutton's Restaurant, New York City

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66

B. Fisur leading to Alrae Hotel

VII. DESCRIPTION

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III. ARMED AND DANGEROUS

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b7C [redacted] ls  
- 7 -

NY 92-911

b7C An accounting investigation is being conducted by SA [redacted] concerning the activities of the Rosina Costume Company and is being reported in a separate report. Certain portions of this investigation are set out below which refer specifically to the subject CARMINE GALANTE.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b3

NY 92-911

B. [REDACTED]

[REDACTED] became President of Rosina Costume Company, Inc., in approximately August, 1957. The other officers at that time were, and still are [REDACTED] CARMINE GALANTE, Secretary-Treasurer, and CARMINE's wife, HELEN GALANTE, Vice-President. SAM invested no capital in this business; however, he has an oral agreement with CARMINE and HELEN that he owns one-third interest in Rosina. CARMINE and HELEN own the remaining two-thirds interest, having one-third interest each.

[REDACTED] Mr. GALANTE [REDACTED] handled all of the operations of Rosina since November, 1957, and has made all of the necessary decisions [REDACTED]

[REDACTED] Rosina is a union shop and all of the employees belong to the International Ladies Garment Workers Union (ILGWU), American Federation of Labor Congress of Industrial Organization (AFL-CIO). The majority of the employees belong to the Italian Local Number 89. Rosina belongs to the United Popular Dress Manufacturers' Association, Incorporated. The Business Agent who contacts Rosina is ANTHONY GAROFALO. JENNIE CEFALU is the chair-lady of Rosina, who represents the Rosina employees and meets with a representative of the union and a representative of a dress manufacturers association to agree on prices to be charged the manufacturer.

b7c  
[redacted] els  
- 9 -

NY 92-911

1 We stated Rosina is a contractor and has worked for  
2 Crystal Juniors, Inc. (Crystal), 1400 Broadway, New York City,  
3 a manufacturer, exclusively for a number of years and has just  
4 recently this year begun to do work with a second manufacturer,  
5 Nina Andrews, Inc. (Nina), 1359 Broadway, New York City. He  
6 advised Rosina obtained work from Nina because Crystal did not  
7 provide enough work.

8 [redacted] b7D  
9 [redacted]  
10 [redacted]  
11 [redacted]  
12 [redacted]  
13 [redacted]  
14 [redacted]  
15 [redacted]  
16 [redacted]

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21 [redacted]  
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23 [redacted]  
24 [redacted]  
25 [redacted]  
26 [redacted] b7C  
27 [redacted] b7D

28 [redacted]  
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61 [redacted]  
62 [redacted]

b7c [redacted] cls  
- 10 -

NY 92-911

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[redacted] was contacted by SA [redacted] on April 8, 1958,  
at which time he could furnish no additional information concerning  
the activities of [redacted] CARMINE GALANTE. [redacted]  
[redacted] had no idea where he presently  
was, nor where his wife, [redacted], might be.

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cls  
b7C - 11 -

NY 92-911

[REDACTED]

b7C

On April 9, 1958, records of [REDACTED]

as checked by [REDACTED]

[REDACTED] failed to disclose any record under the name [REDACTED]

C. [REDACTED]

b7C

[REDACTED]

b7C

[REDACTED], failed to disclose [REDACTED] record for [REDACTED] when checked on February 13, 1958.

b7D

[REDACTED] are identified as follows:

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

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b7C [redacted] ols  
- 12 -

NY 92-911

[redacted] b7D [redacted]

D. Latamer Shipping Company

1. Incorporation Data

[redacted]

b2  
b7D

This company is engaged in shipping to all parts of the world, electronics, airplane parts.

[redacted]

[redacted]

b7C  
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[redacted]

b7C  
b7D

The office of the Latamer Shipping Company, Inc, is managed by one [redacted]. He is of Greek extraction and resides in Astoria, Queens, New York.

b7C

[redacted]

b7C  
b7D

[redacted]

b7C  
b7D



NY 92-911

b7c  
b7D

[REDACTED]

b7c Also in the office of the Latamer Company at 20 East 49th Street is [REDACTED] He is the right-hand man for CARMINE GARD [REDACTED]

b7D  
b7C

[REDACTED]

[REDACTED]

b7D

[REDACTED]

b7D  
b7C

b7c One [REDACTED] is a salesman for Latamer Shipping Company. He travels all over the world for this company. He lives in New Jersey, possibly Jersey City. [REDACTED]

b7D

[REDACTED]

b7D  
b7C

[REDACTED]

b7D

b7C [redacted] cls  
- 14 -

NY 92-911

b7D

In addition to running the Latamer Company, GALONDE [redacted]  
also operates a loan shark business. [redacted]

b7C  
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b7D

The Latamer Shipping Company, Inc., uses the switchboard  
telephone at 10 East 49th Street, which is Plaza 9-7950. However,  
there are two unlisted telephones in that office.

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cls  
- 15 -

NY 92-911

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

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that the Ladamer Shipping Company, 10 West 49th Street, New York City, was listed as exporters. The corporation was chartered under New York laws on April 23, 1957, with an authorized capital of 200 shares, no par value, common stock. The object of incorporation was given as importing and exporting.

[REDACTED]

b7C  
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NY 92-911

b2  
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[REDACTED]

On March 27, 1958, the Certificate of Incorporation filed at the Kings County Clerk's Office, New York City, for the Latamer Shipping Company, was examined by SA [REDACTED] This certificate, number 4328, was filed on May 10, 1957, with the name Latamer Shipping Company, Inc., and its purpose was to engage in business in the various states, territories and districts of the United States, and in foreign countries; to buy and sell merchandise offered by foreign manufacturers for sale and disposal in domestic and foreign markets; to buy and sell merchandise offered by domestic manufacturers for sale and disposal in domestic and foreign markets; and to engage generally in the import and export business. b7C

The total number of shares that may be issued by the corporation was 200, all of which were without par value. The directors of the company were listed as follows:

JOSEPH LINARDI  
10 East 49th Street  
New York, New York

SAM ATKINS  
285 Broadway  
Bayonne, New Jersey

SAM GIATRUSO  
141 East 21st Street  
Brooklyn, New York

Each of the above directors were listed as having one share of stock each. This certificate of Incorporation was signed by the three above listed individuals on April 17, 1957, and sworn to before JACK M. RADSKIN, Notary Public, Kings County, and filed by JOHN A. MC SWINEE, 253 Broadway, New York City, on April 23, 1957.

It is to be noted that in connection with the above listed [REDACTED] it is believed that he is identical to [REDACTED]

b7C

b7C [redacted] els  
- 17 -

NY 92-911

[redacted] who is known to use this as an alias and since [redacted] b7C

On March 26, 1958, [redacted] Export Section, United States Customs House, Bowling Green, advised SA [redacted] he was unable to locate any record of the Latamer Shipping Company as being authorized forwarding agents or exporters. He advised he also had contacted the Customs Office at Idlewild Airport and could locate no record for the Latamer Shipping Company for exporting shipments by air. He advised it was possible that someone else was acting as broker or forwarding agent for this company and that the name Latamer might possibly not appear in the records. He stated that the United States Department of State, Division of Munitions, Washington, D. C., might have some record of the company since certain concerns were required by law to register with the Department of State if they were exporting certain items such as aviation equipment, guns, and munitions.

On March 26, 1958, [redacted] Chief of the Ship Operations Branch, Atlantic Coast District, Maritime Administration, 45 Broadway, New York City, advised SA [redacted] he was unable to locate any record of the Latamer Shipping Company as being a registered freight forwarder. He advised that all companies must register if they dispatch shipments on behalf of other persons on ocean-going vessels from the United States and its territories to foreign countries for a consideration. b7C

On March 26, 1958, [redacted] Executive Secretary of the Custom Brokers and Forwarders Association of America, 8 Bridge Street, New York City, advised SA [redacted] that she was unable to locate any record of the Latamer Shipping Company. b7C

On March 26, 1958, [redacted] of Heidt, Inc., 44 Whitehall Street, advised SA [redacted] that he has been in the Custom Brokers and Forwarding Agents business for over 40 years and the name Latamer Shipping Company is not known to him. b7C

[redacted]

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b7C [redacted] :cls  
- 18 -

NY 92-911

b7D b7E

Other Government investigative agencies advised in March, 1958, that they were unable to locate any record or information for the Latamer Shipping Company or the officials of this company.

2. [redacted] b7D

[redacted]

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[redacted]

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

11

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- Information pertained only to a third party with no reference to you or the subject of your request.
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92-3025-26 pages 21-31;

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b7C [redacted] els  
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NY 92-911

[redacted]

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[redacted]

3. [redacted]

A review of the New York files reflects that an investigation was conducted concerning [redacted] A summation of this information

b7C  
OS

is as follows:

[redacted]

b6  
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OS

The following relatives were listed:

- b6 Father [redacted]
- b7C Mother [redacted]
- OS Sister [redacted]
- Brother [redacted]



b7C - 31 -

NY 92-911

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[REDACTED]

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[REDACTED]

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[REDACTED]

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OS

The records of the Bureau of Motor Vehicles, furnished by [REDACTED] to SA [REDACTED] reflected that a [REDACTED] had been issued to [REDACTED]

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[REDACTED]

[REDACTED] advised SA [REDACTED] on February 7, 1958, that he was unable to locate any [REDACTED]

OS  
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On March 2, 1958, [REDACTED] Acting Supervisor, Records Unit, Immigration and Naturalization Service, advised SA [REDACTED] that he was unable to locate any record concerning [REDACTED] parents.

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On February 15, 1958, the records of [REDACTED]

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b7C [redacted] c18  
- 32 -

NY 92-911

[redacted] checked by SA [redacted] as [redacted] b7D b7C  
for [redacted] failed to disclose any record

[redacted]

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NY 92-911

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4. [redacted]

The Washington Field Office determined that [redacted]

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STRICTLY to third parties.

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NY 92-911

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[redacted] advised SA [redacted] of [redacted] what [redacted]

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5. [redacted] or [redacted]

[redacted] described [redacted] as [redacted]

ALL information on this page pertains strictly to third parties.

NY 92-911

[redacted]

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[redacted], advised SA [redacted] on February 12, 1958, that she was unable to locate any record for [redacted]

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6. [redacted] b7C

The New York files reflect that [redacted] also known as [redacted] and [redacted] is an associate of [redacted] a top hoodlum of the New York Office.

b7C

The FBI Identification Division furnished the Identification Record of [redacted] on April 8, 1958, which is as follows: b7C

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NY 92-911

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E. ABCO Vending Machine Company

On March 7, 1958,

[redacted]

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NY 92-911

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[redacted] advised SE [redacted] that their files contain no record of the R.S.G. Cigarette Vending Machine Company.

b7C

[redacted] advised SA [redacted] on March 10, 1958, that there was no record in their files on the R.S.G. Cigarette Vending Machine Company.

b7C

On March 14, 1958, [redacted] Maryland State Tax Commission, 31 South Light, Baltimore, Maryland, was contacted by SA [redacted] made available a record of that office which reflected that the R.S.G. Cigarette Machine Company, Inc., was a New York Corporation authorized to operate in the State of Maryland on November 19, 1954, and on December 29, 1955, this authority was cancelled for their failure to file personal property tax returns. [redacted] advised that all their original records are destroyed when a corporation goes out of business, but that permanent corporate records of this company could probably be located in the State House, Albany, New York.

b7C

[redacted] New York State Department, Secretary of State, Albany, New York, made available the corporate records of R.S.G. Cigarette Vending Machine Company Inc., to Investigative Clerk [redacted] on March 30, 1958, which reflected the following:

b7C

Certificate of Incorporation Number 3840, of R.S.G. Cigarette Vending Machine Company, Inc., dated October 20, 1954, filed on October 21, 1954.

The purpose for which company is to be formed is as follows: To design, patent, manufacture, buy, sell, import and export and generally deal in automatic vending machines, slot machines, automatic scales, and all other machines that may be operated by dropping a coin or other token into a slot or other device for receiving the same; to acquire all real estate and plant or plants necessary to carry out the above objects.

to grow, purchase or otherwise acquire, import, export, cure, treat, pack, store and sell tobacco of all kinds.

b7c [redacted] els  
- 38 -

NY 92-911

The number of shares of stock that may be issued by the said corporation is two hundred (200) shares, all of which are to be without par value.

The corporation is to be of perpetual duration.

The names and addresses of directors are as follows:

- SAMUEL A. REINACH, Jr., 545 Fifth Avenue, New York City;
- STANLEY I. LEHRER, 545 Fifth Avenue, New York City;
- VICTOR V. AUGUSTINE, Jr., 545 Fifth Avenue, New York City

F. Foreign Economic Research Association (FERA)

[redacted]

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FEDERAL BUREAU OF INVESTIGATION  
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92 - 3025 - 26 pages 41 - 47


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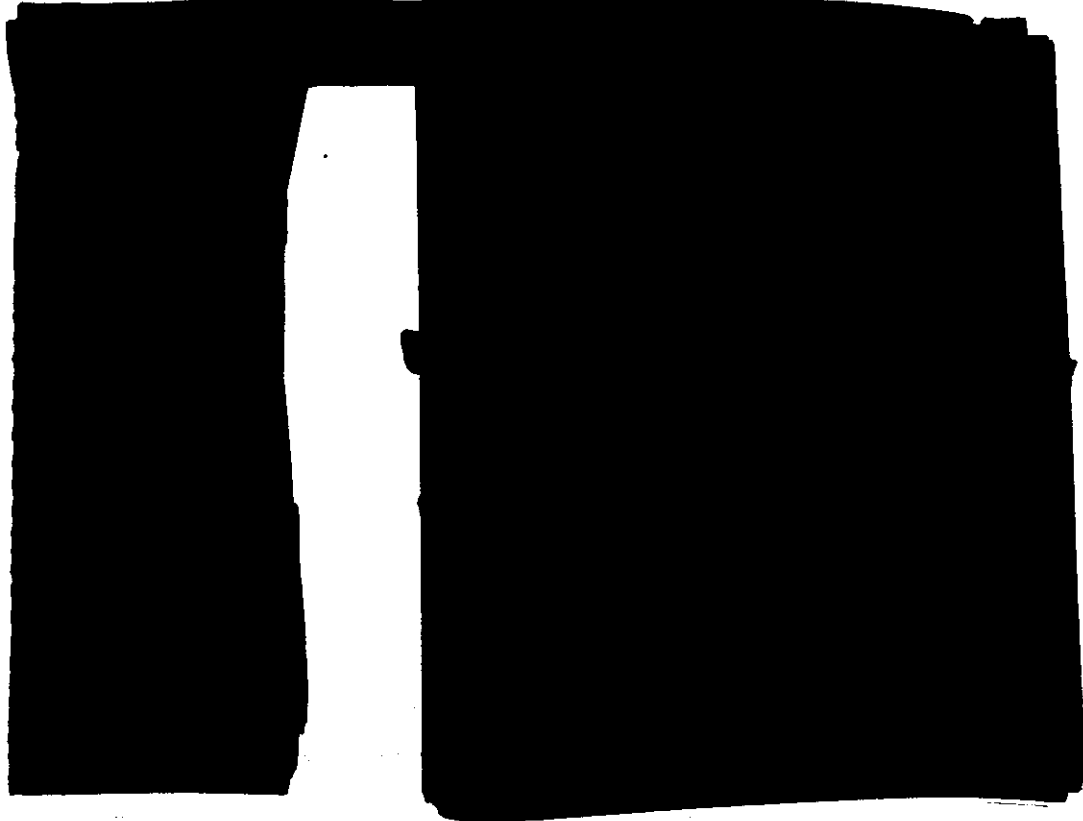


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43 [redacted]

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44 E. JOSEPH DI PALERMO, wa. Joe Beckie (previously reported as  
45 an associate of GAMBINO)  
46

47 An article appeared in the New York "Daily News"  
48 dated February 22, 1950, concerning the murder of DOMINICK  
49 IDONE, who had been lured to his death by a telephone call  
50 to his home at 171 Mulberry Street, New York City, on  
51 January 2, 1950. The New York City Police Department arrested

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CHARLIE DI PALERMO, LOUIS (GIGI) ARMENTE, SALVATORE MUGRINO,  
and JOSEPH MISTRETTA. CHARLIE DI PALERMO's brother, JOSEPH  
DI PALERMO, was also being sought by the police in connection  
with this case.

In an article appearing in the New York "Daily  
News" dated November 16, 1957, written by HOWARD WANTSCH and  
SIDNEY KLINE, the possible reasons and the agenda of the  
Apalachia meeting of November 14, 1957, were discussed.  
They were of the opinion that the possible reasons for this  
meeting were to place someone in charge of dope peddling in  
the New York metropolitan area and that this assignment  
had, at one time, been given to JOSEPH DI PALERMO, 245  
Elizabeth Street, New York City, described as an ex-convict  
who had graduated to narcotics after his dealings in alcohol,  
counterfeiting, and possible murder. This article stated  
that JOSEPH DI PALERMO was wanted on both Federal and  
local warrants for conspiracy to violate the narcotics  
statutes but that he had reportedly left the country several  
months ago with another man's wife and both were believed to  
be somewhere in Italy.

[REDACTED]

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[REDACTED]

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D. [redacted] b7C

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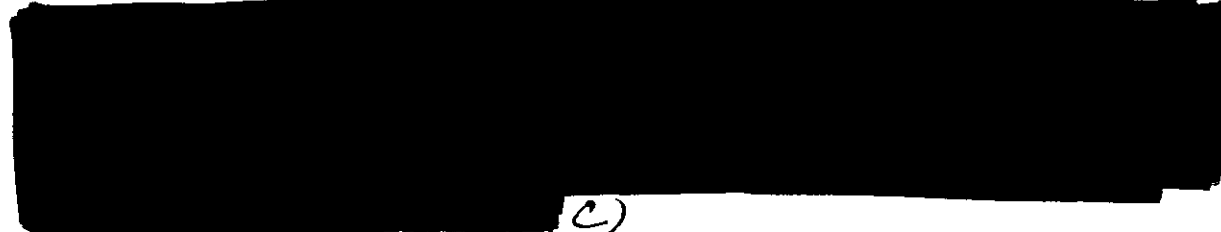
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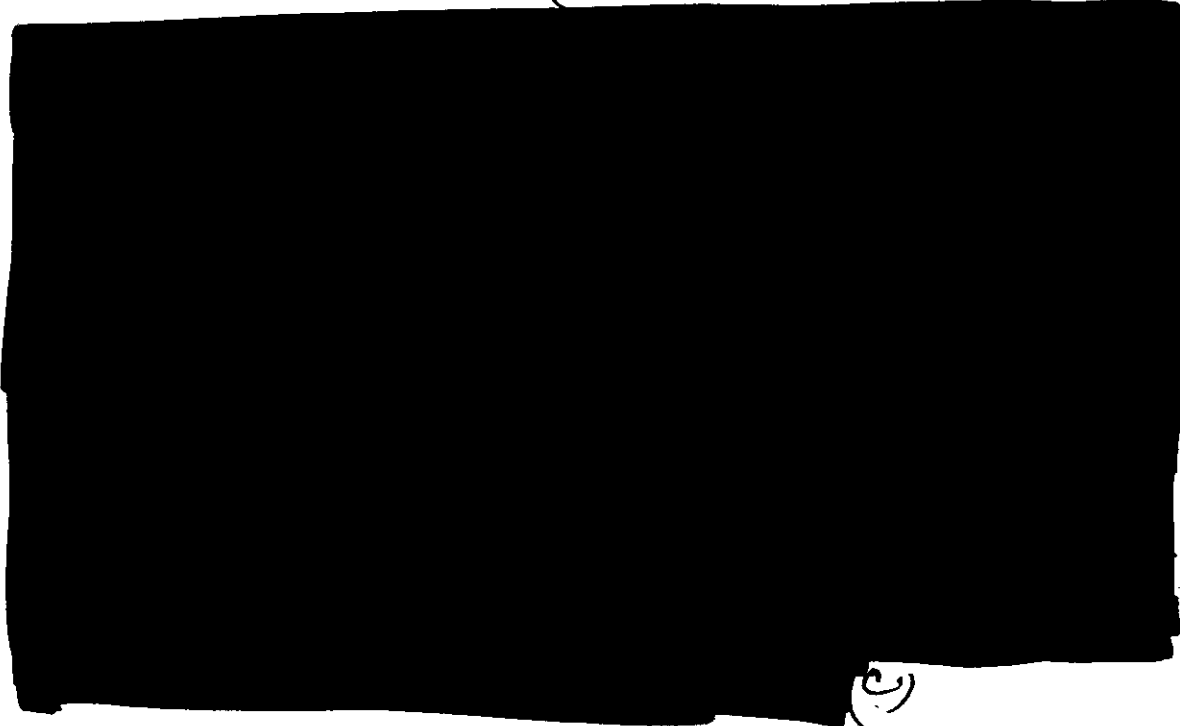
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IV. CRIMINAL ACTIVITIES

A. LOCAL ACTIVITIES

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An article appeared in the "New York World Telegram and Sun" dated February 4, 1958, concerning the New Jersey state probe by Deputy Attorney General CHARLES S. JOHNSON who had obtained indictments against four West New York, New Jersey police officials on misconduct and conspiracy charges. This indictment reportedly charged ERNEST S. MODANEILLI, West New York Public Safety Commissioner; Police Chief FREDERICK J. ROOS; Detective Captain CHRIS COFFERMANN; Detective Sergeant PETER POLICASTRO, and a man called only as "JOSEPH JOE," who was described as a man of dark complexion formerly employed by the ABCC Vending Company in which CARMINE GALANTE allegedly had an interest. It is believed that "JOSEPH JOE," mentioned above, is identical to [redacted]

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In the New York "Herald Tribune" dated February 27, 1958, an article appeared concerning the identity of the Albany, New York, man who intervened for CARMINE GALANTE concerning his 1956 traffic arrest. This person was identified by Acting State Investigation Commissioner, RICHARD I. RAY, as being NATHAN WEINSTEIN. It was reported that VINCENT MARCI, who was described as a Legislative Consultant, had been asked by Mr. WEINSTEIN to get information concerning the arrest of CARMINE GALANTE. WEINSTEIN was described as being an Albany liquor dealer who was presently in a semi-conscious state in an Albany hospital and had been recently declared judicially incompetent about five or six months ago.

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- The following number is to be used for reference regarding these pages:  
92-3025-26 pages 56, 57, 58 and 59.

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B. HAVANA, MIAMI, and the DOMINICAN REPUBLIC

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On February 27, 1958

[REDACTED] advised

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that he has information that CARNINE GALANTE and [REDACTED] were together in Miami, Florida.

The Miami Office advised that on January 21, 1958

[REDACTED] Miami Beach, Florida, advised that [REDACTED] had [REDACTED] hotel registration for the period December 1, 1957, to the present date failed to reflect registration for GALANTE under his true name, known aliases, or any similar name.

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On January 21, 1958, after viewing a photograph of GALANTE, the following

[REDACTED] advised they have never seen the individual represented by this photograph in [REDACTED]

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[REDACTED]

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All of the above advised that if GALANTE is observed in [REDACTED] they will immediately notify the FBI.

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On March 5, 1958

[redacted]  
[redacted] made available  
[redacted]  
[redacted]

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No record of GALANTE's departure could be located

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[redacted] advised that [redacted]  
to the Dominican Republic originate in New York City, and

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On March 12, 1958

[redacted]  
[redacted] advised hotel registrations failed to reflect a listing  
for GALANTE and [redacted]

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On March 14, 1958

[redacted] advised no  
has no information that GALANTE or [redacted] were in  
Miami.

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On February 19, 1958

[redacted] New York City, made avail-  
able to SA [redacted]

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GALANTE's departure could be located

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On February 12, 1958

[redacted] advised he was unable  
to locate any record of departure for GALANTE from New York  
to Ciudad Trujillo. He stated it was possible to fly from

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New York to Miami and depart for the Dominican Republic from there. He added that a passport is not required of United States citizens, and upon the individual's personal declaration of citizenship, a tourist card is issued by the airline to visit the Dominican Republic. No record is kept of these tourist cards issued; however, INS requires each United States citizen to complete a Form 194 at the time of departure from the United States. One copy is retained by INS when departing and a duplicate copy is retained by the passenger to submit at the time of his return to the United States.

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VI. CURRENT ACTIVITIES

A. PHYSICAL SURVEILLANCE AT HUTTON'S RESTAURANT, NEW YORK CITY

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On March 6, 1968, a physical surveillance was conducted at Hutton's Restaurant, 47th Street and Lexington Avenue, at 12:00 noon, by Special Agents of the FBI. At approximately 1:00 P.M. a person believed identical to [redacted] was observed in the restaurant having lunch with another individual. At approximately 1:53 P.M. [redacted] was observed to enter a 1968 or 1964 gray Pontiac sedan bearing New Jersey license HH 1925. At this time a third unidentified individual appeared who entered the car with [redacted] and the two of them departed and proceeded to 41st Street and Ninth Avenue near the entrance to the Lincoln Tunnel. This unknown individual was described as a white male, 50-55 years of age, approximately 5'7", 145-150 pounds, with graying white hair close cropped, smooth shaven, sharp-featured with a slender, tanned, healthy appearance. At approximately 2:02 P.M., [redacted] was observed to enter a stationery and soda shop at 578 Ninth Avenue. The unknown individual departed the vehicle and walked on Ninth Avenue to the Port Authority Terminal at which time the surveillance was discontinued on him. [redacted] was observed to enter the Lincoln Tunnel and proceed to New Jersey at which time the Newark Office took over the surveillance at approximately 3:10 P.M.

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11 It was later determined that the 1953 gray, two-  
12 door Pontiac, New Jersey license NH 7525, was registered to  
13 [REDACTED] Jersey City, New Jersey. b7C  
14 [REDACTED]

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20 B. PHYSICAL SURVEILLANCE LEADING TO ALBEE HOTEL

21  
22 On March 25, 1958, Special Agents of the FBI ob-  
23 served the 1953 grey Pontiac, New Jersey license NH 7525,  
24 parked at 31st Street and Park Avenue at approximately  
25 3:15 A.M. A surveillance was maintained on this vehicle  
26 and at approximately 5:00 A.M., March 25, 1958, [REDACTED] b7C  
27 [REDACTED] was observed heading north on Park Avenue to Grand  
28 Street. The surveillance continued on the Pontiac, and it  
29 remained parked in a restricted parking area on Park Avenue  
30 throughout the morning and early afternoon of March 25,  
31 1958, during which time it was ticketed by the New York  
32 City Police Department.  
33

34 At 3:45 P.M., March 25, 1958, two males were ob-  
35 served to enter this Pontiac and drive to Newark, New Jersey  
36 where they were observed to enter a delicatessen, wine, and  
37 liquor store at 64th Street and Boulevard East, West New  
38 York, New Jersey. The driver of this vehicle was identified  
39 as [REDACTED] and his companion was tentatively b7C  
40 identified as CARMINE GALANTE. They left the store and then  
41 drove to the vicinity of an apartment house at 3900 Boulevard  
42 East, West New York, where they entered at 4:27 P.M.  
43

44 At 7:30 P.M. that evening this vehicle was ob-  
45 served to return to New York with the same two occupants  
46 believed to be [REDACTED] and GALANTE. They stopped at the b7C  
47 Sheraton-East Hotel, 31st Street and Park Avenue, where the  
48 picked up a third man believed to be [REDACTED] The b7C  
49 [REDACTED]  
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11 three men then drove to the Alrae Hotel, 37 East 64th  
12 Street, where they registered under the names [redacted] b7c  
13 [redacted] 49-10 Royal Palm, Miami Beach, Florida, and CH. b7c  
14 GARREY, no address. After registering at approximately  
15 8:43 P.M. [redacted] was observed departing the hotel with b7c  
16 these individuals believed to be GALANTE and [redacted] and b7c  
17 drove to 51st Street and Park Avenue where [redacted] was let b7c  
18 out. They then continued on to Brooklyn and were observed  
19 to enter the Bamontis Restaurant, Wither Street, Brooklyn,  
20 at 9:10 P.M.

21  
22 At 9:35 P.M. [redacted] was observed driving b7c  
23 up to and entering this same restaurant. It is noted that  
24 [redacted] was identified as [redacted] b7c  
25 [redacted] during the recent investigation and  
26 surveillance of the latter in January and February, 1958.

27  
28 At 10:41 P.M. [redacted] and GALANTE departed the b7c  
29 restaurant, and GALANTE entered a 1957 cream Pontiac or  
30 Buick, 1958 New York license 9146 NI, later determined  
31 registered to [redacted] Long b7c  
32 Island, New York. He drove off alone. [redacted] entered  
33 the Pontiac and drove to New Jersey where the surveillance  
34 was assumed by the Newark Office. It was later reported that b7c  
35 [redacted] proceeded south on the New Jersey Turnpike and was  
36 stopped by the state police for speeding and was issued a  
37 ticket. At this time, he indicated he was going to the  
38 Bowie Racetrack in Maryland.

39  
40 The Miami Office advised on April 5, 1958, that  
41 there was no such address as 49-10 Royal Palm, Miami Beach,  
42 Florida, and that they were unable to locate any information  
43 identifiable with [redacted] or CH. GARREY. b7c

44  
45 At approximately 4:30 A.M. on March 26, 1958,  
46 Special Agents of the FBI determined that [redacted] regis- b7c  
47 tered at the Lord Baltimore Hotel, Room 1524. He registered  
48 under his true name and gave his address as [redacted] b7c  
49 [redacted] New Jersey. [redacted] b2  
50 [redacted] b7D

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[redacted] disclosed that the occupants of Suite 10A had returned to the hotel. Surveillance was maintained in the vicinity of the hotel, and no activity was observed until approximately 4:00 P.M. on March 27, 1958, at which time [redacted] was observed to depart the hotel and walk to 64th Street and Madison Avenue where he entered a taxicab bearing 1958 New York license 017298.

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[redacted]

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[redacted] approximately 7:38 P.M. on April 2, 1958, Special Agents of the FBI observed two unidentified males depart the Alrac Hotel and enter a 1957 cream colored Plymouth sedan, two-door, 1958 New Jersey license EL 1323, later determined to be registered to [redacted] Bayonne, New Jersey. This vehicle departed the hotel and proceeded east on 64th Street at which time it was observed to have three male occupants in the front seat. At approximately 10:00 P.M. this vehicle was observed parked in the

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11 vicinity of the L'Amorique Restaurant at 54th Street and Second  
12 Avenue, New York City. At approximately 8:15 P.M., CARMINE  
13 GALANTE and [redacted] were observed inside the b7c  
14 restaurant in the company of two unidentified males and two  
15 unidentified females. The number one male was described  
16 as early 40's, short, medium build, bald, very sun tanned.  
17 Number two male was described as late 40's, medium build,  
18 black hair, resembling [redacted] in general appearance. b7c

19  
20 Number one female was described as in her early  
21 30's with auburn-black short hair, light complexion,  
22 5'6", 125 pounds; number two female was described as in her  
23 early 30's, brunette, 5'4", 120 pounds. Both females were  
24 described as very good looking.

25  
26 At approximately 10:30 P.M. this group of individuals  
27 were observed departing the restaurant and conducting a  
28 conversation on the corner outside the restaurant. The  
29 two females were then observed to enter a 1955 Oldsmobile  
30 convertible, New Jersey license HJ 219, later determined  
31 registered to [redacted]  
32 West New York, New Jersey.

33  
34 At approximately 11:10 P.M. [redacted] was observed b7c  
35 to drive off alone in the 1957 Plymouth and proceed in the  
36 direction of the Albee Hotel at which time the surveillance  
37 was discontinued.

38  
39 [redacted] b2  
40 [redacted] b7D  
41 [redacted] b7c  
42  
43 At about 3:30 P.M. Special Agents of the FBI  
44 observed [redacted] and GALANTE walking north on Park Avenue b7c  
45 near East 60th Street where they entered the 1957 Plymouth  
46 bearing New Jersey license EL 1313. For the next hour they  
47 were observed to drive through the heart of Manhattan in  
48 a circuitous manner and eventually they proceeded south on  
49 the Hudson River Drive and entered the Brooklyn Battery Tunnel  
50 and proceeded out the Belt Parkway past Coney Island. At

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11 5:10 P.M. they stopped at an Esso Gas Station at Bay 54th  
12 Street and Cropsey Avenue in Brooklyn at which time  
13 [REDACTED] was observed making a telephone call from a pay  
14 booth located in this gas station. They then drove to  
15 Shore Parkway and Ocean Parkway and proceeded north on  
16 Ocean Parkway to Prospect Park at which time they retraced  
17 their steps and went to an apartment located at the inter-  
18 section of Shore Parkway and Ocean Parkway, which address  
19 was 2850 Shore Parkway. GALANTE was observed to enter the  
20 rear of this building, described as the southeast corner.  
21 [REDACTED] departed in the automobile and returned approxi-  
22 mately twenty minutes later at which time a lady was ob-  
23 served to depart the rear area of this building and enter  
24 the vehicle and drive off with [REDACTED]. She was described  
25 as a woman with medium short red hair, approximately 35-40  
26 years of age, 5'5", and considered attractive. They returned  
27 to Manhattan and were observed parking in the vicinity of  
28 Henry and Clinton Streets and were observed to enter an  
29 apartment building in this area at which time the surveillance  
30 was discontinued.

31  
32 Surveillance was maintained in the vicinity of 2850  
33 Shore Parkway in an effort to further determine any subse-  
34 quent activities of GALANTE. However, due to the large  
35 number of apartments in the building and the numerous exits  
36 available, this surveillance was discontinued on the  
37 morning of April 4, 1958.

38  
39 On April 4, 1958, Special Agent [REDACTED]  
40 determined from examination of the mail boxes located in  
41 the foyer at 2850 Shore Parkway that [REDACTED] resided  
42 in Apartment 60 in that building. It has previously been  
43 reported that [REDACTED] is a known close associate of  
44 GALANTE.

45  
46 On April 4, 1958, [REDACTED]  
47 [REDACTED] upon hearing the description  
48 of the unidentified female who departed the rear of that  
49 building and enter the vehicle with [REDACTED] advised he was  
50 of the opinion that this probably was [REDACTED]. He  
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stated he knew very little concerning the [redacted] other  
than that [redacted] was approximately fifty years of  
age, worked as a construction worker, and drove a late  
model Ford.

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[redacted]

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The New York files reflect that [redacted] was

[redacted]

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described as an enforcer for the CALANITE organization and had  
previously been in the New York City Tombs on a charge of  
murder.

The following is the record from [redacted]

[redacted]

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[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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On April 11, 1958, at approximately 10:12 A.M. Special Agents of the FBI observed [redacted] slight [redacted] from a 1958 Chevrolet Impala, New Jersey license HJ 4220, driven by a white male in his 30's with very black hair. He was observed to enter the lobby of the building located at 165 Broadway. He was then observed departing this building with another unidentified individual at which time they entered the building located at 195 Broadway.

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At approximately 10:55 A.M. [redacted] was observed departing this building at which time he proceeded south on Broadway and entered the office building located at 120 Broadway. It is noted that the directory in the lobby of this building lists a [redacted] Attorney, in Room 1852, who is believed to be identical with the previously mentioned [redacted] apparently in partnership with [redacted]

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[Large redacted block]

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VII. DESCRIPTIVE DATA

The following is a composite description of GARANTE as obtained from [redacted] New York State Police records, and other sources known to me previously in this report:

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Name:	CLEMENT GARANTE
True Name:	GARANTE GARANTE
Aliases:	"Eric," "Bill," Charles Braun, Joe Gallo, Joe Galante, Joe Galicchio, Joe Galante, Joe Gallo, Joe Gallo, Joe Gallo, Joe Gallo, Frank Gallo, Charles Gallo, Joe Gallo
Sex:	Male
Race:	White

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9 Age: 57  
10 Date of birth: February 21, 1910, New York City  
11 Residence: 274 Halsey Avenue,  
12 Brooklyn, New York

13 Height: 5'5"  
14 Weight: 160-170 lbs.  
15 Build: Stocky  
16 Hair: Brown; graying; bald on top  
17 Complexion: Dark  
18 Scars and marks: Small round burn scar left  
19 forearm, inner side; small  
20 diagonal scar second joint,  
21 right thumb; small diagonal  
22 scar left side, forehead;  
23 round nail scar on back of  
24 neck

25 Peculiarities or  
26 Characteristics: IQ of 70; reportedly  
27 emotionally unstable, and allegedly  
28 a violent killer

29 Occupation: Owner, Tosina Costume Company,  
30 1515 70th Street, Brooklyn,  
31 New York

32 Marital status: Wife, HELEN GALANTE, 27 Halsey  
33 Avenue, Brooklyn, New York;  
34 Son, JAMES GALANTE, born  
35 January 27, 1946;

36 Immediate Relatives: Daughter, CARILLA GALANTE,  
37 born January 24, 1951;  
38 Daughter, ANGELA GALANTE,  
39 born November 14, 1952;  
40 Brother, SAM GALANTE, [redacted]  
41 [redacted] [redacted]  
42 [redacted] [redacted]  
43 [redacted] [redacted]

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44 [redacted] [redacted] [redacted]  
45 [redacted] [redacted] [redacted]  
46 [redacted] [redacted] [redacted]

47 Brother, PETER GALANTE;  
48 Sister, ANGELINA GALANTE, [redacted]  
49 [redacted] [redacted]

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50 Sister, JOSEPHINE GALANTE, [redacted]  
51 [redacted] [redacted]

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Nationality: American  
FBI Number: 119495  
New York City Police  
Department, Bureau  
of Criminal  
Identification  
Number: 65994

VIII. ARMED AND DANGEROUS

On January 28, 1958, [redacted]

Brooklyn,

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[redacted] advised SA [redacted] that he became 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 WILSON 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.

He stated that GALANTE is the type who would be given such an assignment as the murder of ALBERT ANSELMI, which was committed in October, 1957. He expressed his opinion on the fact that no matter what illegal activities GALANTE might be caught in or charged with, he has the reputation of not talking.

IN VIEW OF THE FACT THAT 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 FOR ROBBERY AND RECEIVING, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

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This information is in the process of being evaluated and will be set out in the details of subsequent reports under appropriate paraphrasing.

ADMINISTRATIVE PAGE

- 77 -

~~CONFIDENTIAL~~

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3025)

DATE: 4/30/58

FROM: SAC, NEW YORK (92-911)

~~CONFIDENTIAL~~

SUBJECT: CARMINE GALANTE, was.  
ANTI-RACKETEERING  
TOP HOODLUM PROGRAM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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Enclosed are five copies of the report of SA [redacted] dated and captioned as above.

b 1

[redacted]

REFERENCE

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Report of SA [redacted] dated 2/10/58 at New York.  
Bulet to New York dated 3/3/58.

ADMINISTRATIVE

Other Federal Investigative Agencies were con-  
tacted as listed below but could furnish no information  
regarding Latamer Shipping Company or its officers:

- 2-Bureau (92-3025)(Enc. 5)
- 2-Albany (Enc. 2)
- 2-Cleveland (Enc. 2)
- 2-Denver (Enc. 2)
- 2-Indianapolis (Enc. 2)
- 2-Los Angeles (Enc. 2)
- 2-Miami (Enc. 2)
- 3-Newark (Enc. 3)
- 2-New Haven (Enc. 2)
- 2-Philadelphia (Enc. 2)
- 2-Phoenix (Enc. 2)
- 2-Richmond (Enc. 2)
- 2-San Juan (Enc. 2)
- 2-WFO (Enc. 2)
- 5-New York (92-911)(92-774)

CLASS. & EXT. BY SP8JEM/ren  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/7/91

*[Handwritten signature]*

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REC-24

MAY 5 1958

COPIES DESTROYED  
926 23 MAY 1972

ENCLOSURE

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EX-101

62 JUN 5 1958

EX-101

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NY 92-911

AT SPRING VALLEY, NEW YORK

[REDACTED] has been identified as  
[REDACTED] Determine  
[REDACTED] identity of [REDACTED]  
[REDACTED] (p. 24).

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b7C District Intelligence Office, 3rd Naval District, contacted by SA [redacted] 4/1/58;  
b7C G-2, First Army, Major [redacted] contacted by SA [redacted], 3/21/58.  
b7C Second OSI District, USAF [redacted] contacted by SA [redacted] 3/20/58.

b7C b7E [redacted]  
b7C [redacted] no record could be

b7C b7D [redacted]

b7E [redacted]

IN VIEW OF SUBJECT'S ORIGINAL RECORD, THAT HE HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE CHOSE A LAW ENFORCEMENT OFFICER HE IS BEING CONSIDERED ARMED AND DANGEROUS.



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11 LEADS

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14 AT ENDICOTT, NEW YORK

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16 Determine [REDACTED] and [REDACTED] b7C  
17 background (p. 24). [REDACTED] b7D

18  
19 AT SCHENECTADY, NEW YORK

20  
21 Determine [REDACTED] and identity [REDACTED] b7C  
22 of [REDACTED] (p. 24). [REDACTED] b7D

23  
24 CLEVELAND OFFICE

25  
26 AT CLEVELAND, OHIO

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28 Determine [REDACTED] and [REDACTED] b7C  
29 and identity of [REDACTED] (p. 24). [REDACTED] b7D

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31 DENVER OFFICE

32  
33 AT DENVER, COLORADO

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35 Determine [REDACTED] and identity [REDACTED] b7C  
36 of [REDACTED] [REDACTED] b7D

37  
38 INDIANAPOLIS OFFICE

39  
40 [REDACTED]  
41 [REDACTED]  
42 Determine [REDACTED] and identity [REDACTED] b7C  
43 of [REDACTED] (p. 22). [REDACTED] b7D  
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9 LOS ANGELES OFFICE

10  
11 AT LOS ANGELES, CALIFORNIA

12 Determine [redacted]  
13 and [redacted] and identity of [redacted]  
14 [redacted] and [redacted] (p. 20, 21).  
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18  
19 AT COMPTON, CALIFORNIA

20 Determine identity and background of [redacted]  
21 to [redacted]

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22  
23 AT BURBANK, CALIFORNIA

24 Determine identity of [redacted]  
25 [redacted] and identity of [redacted]  
26 [redacted] (p. 20).  
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29 MIAMI OFFICE

30  
31 AT MIAMI, FLORIDA

32 Will continue investigative efforts in an attempt  
33 to determine if subject is or has been in Miami recently  
34 (p. 61-64, p. [redacted])  
35

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36 Determine identity of [redacted] and attempt to  
37 identify persons [redacted] (p. 21).  
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40 NEWARK OFFICE

41  
42 AT NEWARK, NEW JERSEY

43 Will develop full background information of [redacted]  
44 and attempt to determine if he is identical to [redacted]  
45 [redacted] (p. 15, 35, 36).  
46  
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48 Determine registered owner and attempt to identify  
49 driver of 1958 Chevrolet, New Jersey License HJ 4220 (p.73).  
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Will determine identity of [redacted] listed on pages 22-24 of this report. Also note [redacted] (p. 21, 29, 30, 31, 32).

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AT ATLANTIC CITY, NEW JERSEY

Determine [redacted] and background on [redacted] (p. 22).

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AT BAYONNE, NEW JERSEY

Determine identity of [redacted] registered owner of vehicle used by [redacted] (p. 58).

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Will consider interview of [redacted] to determine what connection he may have, if any, with Lavener Shipping Company (p. 18).

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AT CAMDEN, NEW JERSEY

Determine [redacted] and identity of [redacted] (p. 22).

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AT DUMONT, NEW JERSEY

Will develop information on [redacted] if it appears he may be identical to or related to [redacted] (p. 36).

b7C

AT JERSEY CITY, NEW JERSEY

Determine background of [redacted] and his connections with [redacted] and the subject (p. 65, 66).

b7C  
b7C

AT UNION CITY, NEW JERSEY

Consider interview of [redacted] under suitable pretext, if feasible, in an effort to determine extent of his activities and possible connections with the subject (p. 60, 61).

b7C

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8 NY 92-911

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10  
11 AT WEST NEW YORK, NEW JERSEY

12 Determine the identity and background of  
13 [redacted] registered owner of vehicle utilized b7C  
14 by the two unidentified females observed in the company  
15 of GALANTE and [redacted] at the L'Amorique Restaurant b7C  
16 along with the two unidentified males (p. 68, 69).  
17

18 NEW HAVEN OFFICE

19  
20 AT NEW HAVEN, CONNECTICUT

21 Determine [redacted] and background b7D  
22 (p. 21).  
23  
24

25 PHILADELPHIA OFFICE

26  
27 AT PHILADELPHIA, PENNSYLVANIA

28  
29 Interview [redacted] and attempt to determine  
30 his relationship to the subject, notice [redacted] b7C  
31 [redacted] b7D  
32

33 Determine [redacted]  
34 [redacted] p. 25; [redacted] has been b7C  
35 mentioned on pages 34 and 35. b7D  
36  
37

38 AT PORTLAND, PENNSYLVANIA

39 Determine [redacted] and identity b7D  
40 of [redacted] (p. 25) (See Phoenix lead). b7C  
41

42 AT PELKINS PARK, PENNSYLVANIA

43 Determine [redacted] p. 25. b7D  
44  
45

46 AT VALLEY FORGE, PENNSYLVANIA

47  
48 Determine [redacted] or [redacted] and b7C  
49 identity of [redacted] (p. 25). b7D  
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8 NY 92-911

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11 PHOENIX OFFICE

12 AT PHOENIX, ARIZONA

13  
14 Determine identity of [REDACTED] and  
15 background on [REDACTED] (p.20).  
16  
17

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21  
22  
23 RICHMOND OFFICE

24 AT ALEXANDRIA, VIRGINIA

25  
26  
27 Determine [REDACTED] and identity  
28 of [REDACTED] (p.25).  
29

30 SAN JUAN OFFICE

31  
32 AT SAN JUAN, PUERTO RICO

33 Determine [REDACTED] and identity of  
34 [REDACTED] (p. 25).  
35

36  
37 WASHINGTON FIELD OFFICE

38  
39 AT WASHINGTON, D. C.

40 Determine [REDACTED]  
41 [REDACTED] (p. 20).  
42

43  
44  
45 Will contact the United States Department of State,  
46 Division of Munitions, in an effort to locate any record of  
47 the Latamer Shipping Company or any of the principals  
48 involved (p. 19).  
49  
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51  
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8 NY 92-911

NEW YORK OFFICE

11  
12 AT NEW YORK, NEW YORK  
13

14 1. Will review appropriate records in an effort to  
15 clarify date and place of subject's birth.  
16

17 2. Will continue investigation regarding the  
18 Latamer Shipping Company in an effort to determine the extent  
19 of its activities and possible use as a front for the sub-  
20 ject in illegal activities (p. 14-32).  
21

22 3. Will continue investigation regarding the PERA  
23 to determine what connection, if any, the subject may have  
24 with it.  
25

26 4. Will maintain contact with [REDACTED] for correct  
27 information on the activities of the subject and [REDACTED] b2 b7D b7C

29 5. [REDACTED]  
30 [REDACTED]  
31 [REDACTED] (p.5). CONSULTING WITH STATE DEPT.

32 6. Determine identity and background of [REDACTED] b7C  
33 [REDACTED] (p.5). b7D

34 7. Will interview [REDACTED] for infor-  
35 mation concerning the subject and the Rosina Costume Company  
36 (p. 13).  
37

38 8. Continue investigation into the background of  
39 [REDACTED] and determine background of [REDACTED]  
40 and [REDACTED] (p. 10-12).  
41

42 9. Will develop background information on [REDACTED]  
43 connected with Latamer Shipping Company (p. 14).  
44  
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8 NY 92-911

9  
10 Determine place of incarceration of [REDACTED] b7C  
11 and consider interview of him to  
12 determine basis for interest [REDACTED] has in b7C  
13 case (p. 17).

14  
15 11. Will consider interview of [REDACTED] b7C  
16 [REDACTED]

17 (p. 18, 37).

18  
19 12. Interview [REDACTED] for b7C  
20 information regarding [REDACTED] and the Latamer  
21 Shipping Company (p. 34, 35).  
22

23 13. Interview [REDACTED] and attempt to b7C  
24 develop information concerning the Latamer Shipping Company  
25 (p. 12, 32-35).  
26

27 14. Determine background information on [REDACTED] b7C  
28 of Latamer Shipping Company (p. 12, 35).  
29

30 15. Continue investigation to determine activities  
31 of [REDACTED] in connection with [REDACTED]  
32 [REDACTED] will attempt to determine if he is identical to /  
33 [REDACTED] (p. 15, 35, 36).  
34

35 16. Consider interview of [REDACTED]  
36 [REDACTED]  
37 [REDACTED]  
38 to determine what connection, if any, they have with [REDACTED]  
39 Vending Machine Company (p. 38-40).  
40

41 17. [REDACTED]  
42 [REDACTED]  
43 [REDACTED]  
44 [REDACTED]  
45 (p. 46-48). CONSULTING WITH DEA  
46  
47  
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52  
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54  
55

8 NY 92-911

18. Attempt to determine present whereabouts and current activities of [redacted] and [redacted] (p. 48, 49, 50). b7C

19. Will continue investigative efforts to determine extent of subject's activities in Italy and his connections with LUCKY LUCIANO and JOE ADONIS (p. [redacted] 61). DEA

20. Will determine current activities of [redacted] and his present connection with the subject (p. 70-72). b7C

21. Attempt to identify the two unidentified males and the two unidentified females observed with [redacted] and the subject at the L'Amorique Restaurant (p. 68, 69). b7C

22. Determine identity of [redacted] wa. [redacted] believed possibly identical to [redacted] wa. [redacted] (p. [redacted] 51, 52). b7C

23. Attempt to determine [redacted] (p. 70) b7C b7D

AT BETH PAGE, LONG ISLAND, NEW YORK

Determine identity of [redacted] whose car subject utilized (p. 67). b7C

AT GLASSCO, NEW YORK

Will interview [redacted] attempt to determine connection of [redacted] to the subject or any of his relatives (p. 6). b7C

AT NEWBURGH, NEW YORK

Will interview members of the [redacted] and attempt to determine if the subject is known to them (p. 8). b7C/b7D



Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 5-10-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING

Tolson	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Tele. Room	_____
Holloman	_____

Reference is made to Bureau Letter to New York dated November 27, 1957.

Referenced letter furnished all field offices with instructions concerning administration of the Top Hoodlum Program. All offices were instructed to forward photographs of top hoodlums to the New York Office. Since that time, the New York Office has been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channel photographs of top hoodlums submitted by the New York Office into the Bureau case files. The photographs will be detached from the New York airtel and filed in the individual case files under cover of this memorandum without indexing.

RECOMMENDATION:

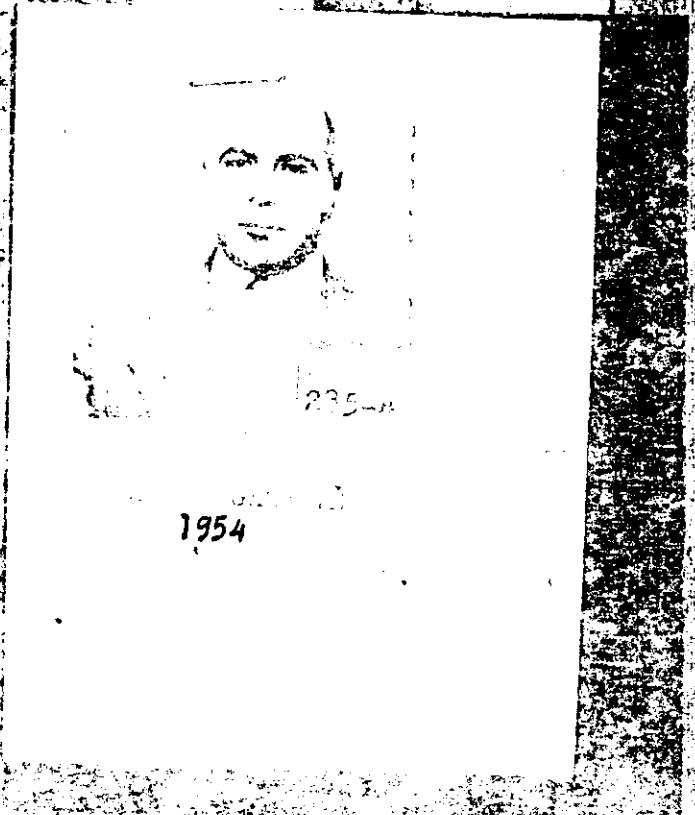
It is recommended that approval be granted for preparation of 250 copies of this memorandum to be used in filing photographs of top hoodlums.

ENCLOSURE  
A

2-3025 28  
NOT RECORDED  
MAY 8 1958

WFS:pl  
(250)

62 MAY 8 1958



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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>ALBANY</b>	Office of Origin <b>NEW YORK</b>	Date <b>5/8/58</b>	Investigative Period <b>4/3,4,8,9,10,14,21,23/58</b>
TITLE OF CASE  <b>CARMINE GALANTE, Was.</b>		Report made by [REDACTED] <b>b7C</b>	Typed By: <b>PAB</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING TOP HOODLUM</b>	

Synopsis:

[REDACTED]

review of guest registration cards, departure lists and registries of hotels and motels in Binghamton, Johnson City, Endicott, Vestal, and Kirkwood, NY, failed to reflect the name of CARMINE GALANTE or any of his known aliases. All persons interviewed advised they could not identify CARMINE GALANTE as having been registered at their motel or hotel from the photograph exhibited to them. [REDACTED] Alcohol Tax Unit, Internal Revenue Service, Binghamton, NY, stated his office had not determined that GALANTE had been in the Binghamton - Johnson City area during the period 10/19/57 to 11/15/57. No record of automobile being registered in name CARMINE GALANTE in NYS. THE SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF THE FACT THAT HE 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 FOR ASSAULT AND ROBBERY. - P -

b7C  
b7D  
  
b7C  
per  
ATF

Approved  [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: 4 - Bureau (92-3025) 2 - New York (92-911) 2 - Albany (92-180)		29 REC-78	122
		MAY 10 1958	

COPIES DESTROYED  
926 23 MAY 1972

63 MAY 23 1958

b7C [REDACTED] b7C [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/10/81 BY SP4/AL/AM

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

AL 92-180

DETAILS:

The following investigation was conducted by SA

b7C

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

The following investigation was conducted by SA

b7C

[REDACTED]

Guest registration cards, departure lists and guest registries for the following hotels and motels were checked for the period October 19, 1957, through November 15, 1957, in an effort to ascertain if CARMINE GALANTE was registered under his true name or any of his known aliases. Results of this investigation were negative:

<u>Date</u>	<u>Hotel or Motel</u>	
4/8/58	[REDACTED] Community Motel Route 17 Binghamton, New York	b7C b7D
4/8/58	[REDACTED] Colonial Motor Inn Route 17 Binghamton, New York	b7C b7D
4/8/58	[REDACTED] Vestal Motel Vestal Parkway Vestal, New York	b7C b7D
4/8/58	[REDACTED] Re-Al Motel Vestal Parkway Vestal, New York	b7C b7D

AL 92-180

<u>Date</u>		<u>Hotel or Motel</u>
4/9/58	b7C b7D	[REDACTED] Carlton Hotel Binghanton, New York
4/9/58	b7C b7D	[REDACTED] Arlington Hotel Binghanton, New York
4/9/58	b7C b7D	[REDACTED] Frederick Hotel Endicott, New York
4/9/58	b7C b7D	[REDACTED] Parkway Motel Vestal Parkway Vestal, New York
4/9/58	b7C b7D	[REDACTED] Clearview Moto Court Vestal Parkway Binghanton, New York
4/10/58	b7C b7D	[REDACTED] Wright Hotel Kirkwood, New York
4/10/58	b7C b7D	[REDACTED] Del Hotel Binghanton, New York
4/10/58	b7C b7D	[REDACTED] Thru-Way Motel Binghanton, New York

A photograph of CARMINE GALANTE was exhibited to the owners and managers of the hotels and motels listed above and all advised that they did not recognize the photograph of GALANTE and could not recall him having been registered during the period indicated.

In conjunction with the investigation of other hoodlums in the Albany Division, the photograph of CARMINE

AL 92-160

GALANTE will be shown in an effort to ascertain if he was present at the Apalachin meeting on November 14, 1957, or if he was in the Binghamton, New York area during the period October 19, 1957, through November 15, 1957.

b7C  
per  
ATF

[REDACTED] Group Supervisor, Alcohol Tax Unit, Internal Revenue Service, Binghamton, New York, advised on April 14, 1958, that investigation conducted by his office had failed to establish that CARMINE GALANTE was present at the Apalachin meeting on November 14, 1957. [REDACTED] added that his office had not been able to ascertain whether or not GALANTE had been in the Binghamton, New York area during the period October 19, 1957, through November 15, 1957.

b7C  
b7D

On April 4, 1958, [REDACTED], New York State Motor Vehicle Bureau, Albany, New York, advised that there is no record of an automobile being registered in the State of New York to one CARMINE GALANTE.

b7C  
b7D

b7C  
b7D  
b7C  
b7D

On April 23, 1958, [REDACTED] Mohawk Airlines, Broome County Airport, Binghamton, New York, advised that the passenger manifests which reflect the names of passengers on each flight are retained by his office for a period of three months and subsequently destroyed. [REDACTED] stated that a copy of the manifest is forwarded to the Accounting Department, Mohawk Airlines, 130 Columbia Street, Utica, New York, for processing. [REDACTED] said he did not know how long the manifests are maintained at the Utica office.

THE SUBJECT SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS IN VIEW OF THE FACT THAT HE 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 FOR ASSAULT AND ROBBERY.

- P -

- 4 -

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 5/8/58

FROM : SAC, ALBANY (92-180)

SUBJECT: CARMINE GALANTE, Was.  
AR  
TOP HOODLUM

OO: NEW YORK

b7C Rerep SA [redacted] dated 5/8/58 at Albany, enclosed.

REFERENCE

Bulet to New York, 3/21/58.

LEADS

THE ALBANY DIVISION

AT UTICA, NEW YORK

b7C  
b7D

Will contact [redacted] Mohawk Airlines, 130 Columbia Street, and review passenger manifests for period October 19, 1957, through November 15, 1957, to ascertain if subject was a passenger on Mohawk Airlines.

GALANTE may have used one of the following aliases as a passenger: CAMILLO GALANTE (TN), CARMINE GALENTE, "LELO," "LILLO," CHARLES BRUNO, JOE DELLO, JOE GAGLIANO, JOE GALICENO, JOE GAGALINO, JOE LELO, JOE LILO, JOE LEIO, JOE NELO, BRUNO RUSSO, CARMINE GALANTI, CARMINE GALANTO, BRUCE RUSSO.

cc: 2 - Bureau (92-3025) (Enc. 4)  
2 - New York (92-911) (Enc. 2)  
2 - Albany (92-180)

COPIES DESTROYED  
826 23 MAY 1972

[redacted] spab 1cc Returned to file 7-7-58  
(6) b7C [redacted] REC-78

92-3025-30

4 ENCLOSURE

EX-123 MAY 12 1958

63 MAY 23 1958

b7C [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/10/81 BY SPQR/ml/epm

AL 92-180

THE SUBJECT SHOULD BE CONSIDERED ARMED AND  
EXTREMELY DANGEROUS IN VIEW OF THE FACT THAT HE 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 FOR ASSAULT AND ROBBERY.



XXXXXX  
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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) b 1, b7c with no segregable material available for release to you.

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

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

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

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

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

For your information: \_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
92-3025-31 p 1 and enclosure page 1

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

Date: 5/1/58

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

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

**TO:** DIRECTOR, FBI (92-3025)  
**FROM:** ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION  
**SUBJECT:** CARMINE GALANTE, was. AR

ReNYletter to Director, dated 4/25/58.

The FBI# of \_\_\_\_\_ mentioned in relet has been determined to be \_\_\_\_\_ has been identified as \_\_\_\_\_ also known as \_\_\_\_\_ Brooklyn, New York. Born \_\_\_\_\_

Based on the above information the Identification Division is requested to locate an identification record for \_\_\_\_\_ and furnish copies and photographs if available to New York and Newark.

WFO is requested to contact Passport Division, U.S. Department of State and determine if a passport has been issued to \_\_\_\_\_ Obtain photo if available. Advise New York and Newark of results.

Newark may disregard lead set out in relet.

POWERS

- 4- Bureau (92-3025)
- 2- WFO
- 2- Newark
- 1- New York (92-911)

REC-78

92-3025-32 b7c

15 MAY 2 1958

EX - 135

Encl (10)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED

Approved: \_\_\_\_\_

Special Agent in Charge 8/10/81

BY \_\_\_\_\_

67 MAY 16 1958

*Record sent 5-4-58 = b7c*  
*to NY Newark*  
*through 700 photo b7c*

b7c

b7c

b7c

*5-2*  
*187m*  
*10ccid*

b7c

*8-2*  
*9:20 PM*

b7c

b7c

b7c

*LD*

*LEPS*

b7c

*cu*  
*975*

*ONE*  
*b7c*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 5-13-58

FROM : *MS* SAC, NEW HAVEN (92-131)

SUBJECT: *0*  
CARMINE GALANTE, was  
ANTI-RACKETEERING  
TOP HOODLUM PROGRAM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/10/91 BY SP4RCM/epm

*7.2g*

*b7C* Re New York letter to Bureau April 30, 1958, enclosing report of SA [redacted] dated April 30, 1958, at New York, captioned as above.

*b7D* Referenced letter requested New Haven (p. 21 of report) to determine identity of [redacted]

*b2*  
*b7D* [redacted]

*b7D*  
*1-N* In the event any further inquiry is desired it is requested that [redacted] be re-examined to determine if there is any additional identifying data available.

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

RUC.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

2-Bureau  
2-New York (92-911)  
1-New Haven  
[redacted] [redacted]

*b7C*

CLASS. 8/10/91  
REASON-FOR SP4RCM/epm  
DATE OF REVIEW 8/10/91

REC-99

92-3025-33

18 MAY 14 1958

EX-101

*501*  
*f 191*  
50 MAY 21 1958

*b7C*

[redacted]

F B I

Date: 5/1/58

PLAIN TEXT

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

AIRTEL

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

TO :DIRECTOR, FBI (92-3025)

FROM :SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE, was.  
AR

REC-31 *[Handwritten signature]*

ReBulet to [Redacted] Director,  
Office of Security, Department of State, captioned: *b7c*

[Redacted]

[Redacted]

*b2  
b7c  
b7D*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/81 BY *[Handwritten]*

During a fisur in NYC, on 3/25/58, an individual believed to be [Redacted] was seen in the company of GALANTE and [Redacted] Newark Top Hoodlum. In connection with this fisur it was determined that a [Redacted] and a C. H. GARREY registered at the Airae Hotel, NYC, on 3/25/58. GARREY is now believed to be identical to GALANTE.

*b7c  
b7c  
b7c*

- 3-0
- 6-2 Bureau (92-3025)
- 2- Newark (92-388)
- 1- New York (105-29930)
- 1- New York (92-911)

*92-3025-34*

*b7c* [Redacted] pms  
(10)

*airtel to NY*

*5-7-58*

*F H M L X*

REC-31

MAY 15 1958

EX-136

*b7c*

*b7c*

*b7c*

53 MAY 21 1958

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FBI

Date:

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

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

NY 92-911

On 4/29/58, [REDACTED]

was identified as

b7C

[REDACTED] aka, [REDACTED]  
[REDACTED] Brooklyn, NY, born [REDACTED]  
He reportedly [REDACTED], and has [REDACTED]  
[REDACTED] He was observed by [REDACTED]

Bureau Agents in the company of GALANTE and [REDACTED]  
on 4/2/58.

b2  
b7C  
b7D  
OS

[REDACTED]

b7C  
OS  
b7D

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

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

F B I

Date:

Transmit the following message via \_\_\_\_\_

(Priority or Method of Mailing)

NY 92-911

b7c  
b7D

[REDACTED]

b7c  
b7D

[REDACTED]

From an analysis of the above information, and the information set out concerning the Latamer Shipping Company in the NY report now being prepared, it appears there is some connection between GALANTE and the other named individuals possibly

b7D

[REDACTED]

b2  
b7D  
b7c  
b7D

[REDACTED]

b2  
b7D

Additional information was furnished by [REDACTED] and is in the process of being evaluated. Investigation continuing.

POWERS

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 5/16/58

~~CONFIDENTIAL~~

*JR* FROM : SAC, RICHMOND (92-121)

SUBJECT: CARMINE GALANTE, was.  
ANTI-RACKETEERING  
TOP HOODLUM PROGRAM

b7C

Re report of SA [redacted] dated 4/30/58 at New York.

b7C

A search of telephone and city directories for the Alexandria area on May 9, 1958, by SA [redacted] reflected that [redacted]

[redacted]

CONSULTATION MATERIAL

[redacted]

b7C

WFO note that leads set out in instant report indicate [redacted]

[redacted] WFO should be guided by the above information in the coverage of these leads.

No further action will be taken by the Richmond Office pending Bureau advice. RUC. ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

- 2-Bureau
- 2-New York (92-911)
- 2-Washington Field
- 1-Richmond

[redacted] drh

(7)

REC-130

92-3025-35

13 MAY 19 1958

b7C

*Handwritten notes:*  
b7C  
[redacted]  
[redacted]

CLASS. & EXT. BY SP8RML/sem  
REASON-FCIM II, 1-2.4.2 2  
DATE OF REVIEW 8/10/81

~~CONFIDENTIAL~~

b7C

SAC, Richmond (92-121)

6/10/58

EX-102 Director, FBI (92-3025) - 35  
REC-4

CARMINE GALANTE, was.  
ANTI-RACKETEERING  
TOP MOBILIM PROGRAM

Reurlet 5/16/58.

In view of [redacted] of the Latamer Shipping [redacted] contact should be made at the present time with [redacted] concerning this company. Should the New York Office consider it desirable to interview [redacted] at some later more propitious time, such request should be made by the Bureau and a decision will be made at the time whether [redacted] should be interviewed directly by an Agent or [redacted]

b7C  
b7C  
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 8/10/81 BY: P498m/rom

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

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

b7C  
AOB [signature]  
(6)  
17

MAILED 5  
JUN 10 1958  
COMM-FBI

JUN 13 1958  
MAIL ROOM

b7C

JUN 11 1958



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SAN JUAN</b>	Office of Origin <b>NEW YORK</b>	Date <b>MAY 28 1958</b>	Investigative Period <b>5/6-9/58</b>
TITLE OF CASE <b>CARMINE GALANTE, was.</b>		Report made by <b>[REDACTED] b7c</b>	Typed By <b>SCC</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING; TOP HOODLUM PROGRAM</b>	

Synopsis:

*gjm*  
[REDACTED]  
b7c  
b7D  
In view of subject's criminal record that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

- RUC -

DETAILS:

b7D [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/10/81 BY SP4RML/SPM d

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3025) 1 net 4260 1cc Returner 2 - New York (92-911) 2 file 8-7-58 RB 1 - San Juan (92-31)		92-3025-36	EX-102
COPIES DESTROYED 926 23 MAY 1972		JUN 2 1958	REC-4

63 JUN 10 1958

advised SA

b7C  
b7D

b7C  
b7D

b7C  
b7D

SA

In view of the subject's criminal record that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

- RUC -

ALL information deleted above pertains solely to a third party.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: MAY 28 1958

FROM : SAC, SAN JUAN (92-31)

SUBJECT: CARMINE GALANTE, was.  
ANTI-RACKETEERING;  
TOP HOODLUM PROGRAM  
(OO: New York)

[Redacted] b7C

b7C Enclosed herewith are two copies of San Juan report of SA [Redacted] dated and captioned as above.

In view of subject's criminal record that he has carried firearms in the past and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

b7C REFERENCE: New York report of SA [Redacted] 4/30/58.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/10/81 BY SP4 JCM/epm

EX - 102

EX - 102

al

ENCLOSURE

REC-4

- 2 - Bureau (Encls-2)
- 2 - New York (92-911) (Encls-2)
- 1 - San Juan

92-3025-37

JUN 2 1958

b7C

[Redacted] scc  
(5) cc Returned to file  
8-7-58 [Redacted] b7C

[Redacted] b7C

68 JUN 10 1958

COPIES DESTROYED  
526 23 MAY 1972

F B I

Date: 5/26/58

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

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, ALBANY (92-180)

SUBJECT: CARMINE GALANTE, was.  
AR; TOP HOODLUM PROGRAM

Re report SA [redacted] 3/31/58 at Albany.

[redacted] advised after viewing photograph of CARMINE GALANTE #235-A (no other identification) [redacted] believes he was one of the individuals who were at BARBARA's home on the morning of November 16, 1957.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

- 3-Bureau (92-3025)
- 1-New York (92-911)
- 4-Albany (92-180)
- (92-114)
- (62-1152)

DATE 8/10/81 BY SP4RML/SPM

b7C  
[redacted] bjp  
(10)

REC-60

92-3025-38

EX-110

MAY 28 1958

b7C

[redacted]

52 JUN 10 1958

Approved: [Signature]  
Special Agent in Charge

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

CONTRACT RESEARCH

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont *albr*

DATE: May 29

FROM : R. R. Roach *3*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

SUBJECT: *b7C*  
CARMINE GALANTE  
*b7C* (ANTI-RACKETEERING)

DATE 8/10/81 BY SP4RML/2pm

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

The captioned individuals are presently under *b7C* investigation by the Bureau in connection with the Top Hoodlum Program. The Bureau of Narcotics has also been investigating

[REDACTED]

[REDACTED]

[REDACTED]

consulting with DEA

NOT RECORDED

MAY 3 1972

- 1 - Mr. Belmont
- 1 - Mr. *[REDACTED]*
- 1 - *[REDACTED]* *b7C*
- 1 - Liaison Section

MAY 31

JUN 1 1958

*Memo from [REDACTED] to [REDACTED]*  
*AG 5/31/58*

JUN 5 1958

*b7C*

ORIGINAL FILED IN

Memorandum Reach to Mr. Belmont  
Re: [REDACTED] b7C  
CARMINE GALANTE  
[REDACTED] b7C  
(ANTI-RACKETEERING)

[REDACTED]

ACTION: CONSULTING DEA

For the information of the Investigative Division.

*J.P.*  
*S.S.*      *Costo*      *Hza*      *V.*

UNITED STATES GOVERNMENT

DATE: May 31, 1958

TO: Mr. Roach

FROM: P. L. Price

SUBJECT: GARNIE GARANTZ;  
ANTI-SUBVERSIVES

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

Pursuant to the Director's instructions, there is attached a letter to the Attorney General setting forth information concerning [redacted]

CONSULTING  
DEA

[redacted] was set forth in R. H. Roach to Mr. Belmont memorandum dated May 29, and captioned as above, reflecting contact with [redacted] liaison representative.

Enclosure

1 - Mr. Roach

b7c

[redacted] nks  
(9) mps

Copy to Mr. Tolson

92-3025-V  
NOT RECORDED  
170 JUN 10 1958

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/10/81 BY SP9Rm/rom

JUN 5 1958

59 JUN 11 1958

RECEIVED

RECEIVED - GOVERNMENT

ORIGINAL COPY FILED IN

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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- 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.

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\_\_\_\_\_

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92 - 3025 - 39

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CONFIDENTIAL

Legat, Rome (92-13)

July 24, 1958

Director, FBI (92-3025) -39

CARMINE GALANTE, was.  
ANTI-RACKETEERING

EX-128 MEETING OF HOODLUMS  
APALACHIN, NEW YORK, 11/14/57

*mt*

Reurmemo 6/11/58 concerning the captioned matter.

[REDACTED]

(b)(1)

(c)

1 - Foreign Liaison Unit (Route through for review)

*Det 12*

b7c

[REDACTED] *Seab*

CLASS. & EXT. BY *SP4 gem/nem*  
REASON-FCIM II, 1-2.4.2 *3*  
DATE OF REVIEW *8/10/91*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

UNRECORDED COPY FILED IN 63-4421

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

LEGAT  
31 JUL 25  
COMM-FBI

JUL 31 8 55 AM '58

FBI  
REC'D WVIC-400

b7c

b7c

[REDACTED]

[REDACTED]

CONFIDENTIAL

JUL 28 1958

177  
AUG 1 1958

*WBY*

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (92-3025)

~~CONFIDENTIAL~~

DATE: 6/19/58

FROM SAC, WFO (92-185)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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

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

b7c

[Redacted]

b7c

Rerep of SA [Redacted] dated 4/30/58, NY and  
RH let, dated 5/16/58, and airtel from NY to Director,  
dated 5/1/58.

On 5/20/58, SA [Redacted] reviewed the

[Redacted]

[Redacted]

[Redacted]

consulting with DEA

- 2 - Bureau
- 2 - Newark (Encls. 2)
- 2 - New York (92-911) (Encls. 2)

REC-91 92-3025-40

EX: 102 JUN 23 1958

b7c  
57

1 - WFO  
[Redacted]

~~CONFIDENTIAL~~

[Redacted]

b7c