

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to

File No. NY file 92-657 Bufile 92-2811 AUG 4 1959

Title Carlo Gambinó

Character Anti-Racketeering

67 Agent

Reference is made to the report of Special dated and captioned as above at

New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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67.99	SUBJECT:	CARLO GAMBINO aka AR		•
) ,		(00: New York)	>	
5		Re New York report of SA	dat	eđ 8/4/69.
4 5. 6 · 8 9	diffice, Br	Based upon information furnished by attorney IRVING SEIDMAN, Kings Count cooklyn, New York issued a subpoena fore the Kings County Grand Jury.	v District	Attornevisi
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NY 92-65.

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GAMBINO is to appear before the Kings County Grand Jury on

Iemorandum

: DIRECTOR, FBI (92-2811)

8/20/69

SAC BOSTON

(92-340)

(RUC)

subject: CARLO GAMBINO, aka

Re New York teletype, 6/9/69, and Bureau airtel to New York and Boston, 6/12/69.

entitled, "CARLO GAMBINO; ET AL, ITSP - CONSPIRACY," (New York file 87-56484) (Boston file 87-12770).

ST-113

Bureau 2 - New York (92-657)

92-340) 87-12770)

REC. 92 9 AUG 28 1969

92-2811-35



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	Document(s) originating with the following government agency(ies)
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Date: 9/17/69

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TO

DIRECTOR, FBI (92-2811)

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C'RLO G'MBINO, aka

(00: /17)

ReNYairtel dated 8/21/69.

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- Bureau New York

EX-10 REC-22

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It is to be noted that the New York Office has conducted numerous surveillances of GAUSINO and

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ing the subject would be extremely beneficial to the Bureau in any future contemplated prosecution of CARLO GAMBING.

FEDERAL BUREAU OF INVES CATION

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ADMINISTRATIVE(cont'd)

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The case referred to in this report as a current investigation being conducted by the F.B.T. is the case entitled.

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UNITEL STATES DEPARTMENT OF JUS. SE FEDERAL BUREAU OF INVESTIGATION

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1 - USA, SDNY

Copy to: 1 - Strike Force, EDNY

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Report of:

Dates

November 5, 1909

Movember 5, 150

Field Office File #: 92=657

Title: CARLO GAMBINO

Office:

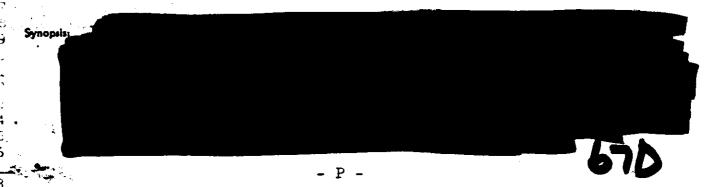
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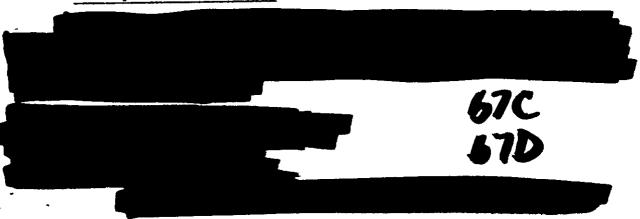
ANTI-RACKETEERING



DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Physical Condition



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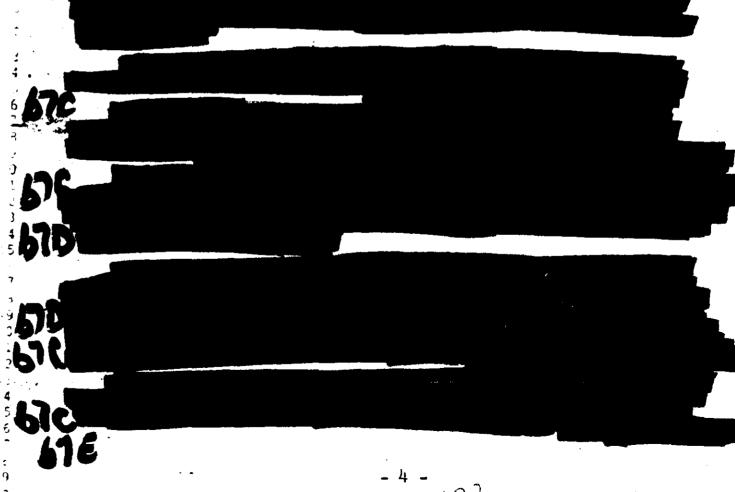
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2. Associates

During the course of another investigation currently being conducted by the Federal Bureau of Investigation, on August 5, 1969 the residence of CARLO GAMBINO at 2230 Ocean Parkway, Brooklyn, New York, was searched by Special Agents of the F.B.I. pursuant to a search warrant issued by U.S. Commissioner MAX SCHIFFMAN Eastern District of New York



B. CRIMINAL ACTIVITIES

On August 20, 1969 CARLO GAMBINO was served with a subpoend by Detectizes of the New York City Police Department to appear on August 25, 1969 before the Kings County Grand Jury, Brooklyn, New York.

On August 22, 1969 the following article appeared in the Late City Edition of the "New York Post," page 2:

"List Gambino as Head Man In the Mafia

"By Irving Lieberman and Arthur Greenspan

"The FBI believes CARLO GAMBINO is now the biggest Mafia leader in the country, and the successor to Vito Genovese, a source close to the federal-city-state crime task force said today.

"GAMBINO, head of one of Brooklyn's Mafia families has been summoned before a Brooklyn rackets grand jury Monday. The jury particularly wants to question him about ANTHONY SCOTTO, head of the largest longshoremen's union local in the country.

"SCOTTO has been listed by the Justice Dept. as a captain in GAMBINO's mob family in a listing of all mob leaders in the country inserted by Sen. McCLELLAN (D.-Ark.) in the Congressional Record this month.

"The labor leader, who has strong connections to the Brooklyn Democratic organization, but is backing Mayor LINDSAY for re-election on the Independent Party, has denied that he is a mob rigure.

"But the Waterfront Commission is very interested in any mob activities on the New York piers, so much so that it has put a 25-man team of lawyers and investigators to work to see how deep-rooted are the mob's men here.

"'Testimony given by FBI Director HOOVER concerning SCOTTO's association with GAMBINO is presently a subject of investigation by the Commission,' CHARLES A. McGEE, secretary of the Commission disclosed today.

NY 92-657

"MCGEE said WILLIAM P. SIRIGNANO, the Commission's executive director and general counsel ordered the investigation after the reported link between SCOTTO and GAMBINO became public knowledge.

"Even if SIRIGNANO should conclude that SCOTTO has mob connections - he insists he hasn't, and says disclosure of his name is an anti-union tactic - there is not much the commission could do about him, McGEE said. He pointed out that as a union official, SCOTTO doesn't need a Waterfront Commission license to operate on the waterfront.

"The Commission will concentrate on racket activities of Maria people who do work on the piers.

"According to the table of mobsters listed by McCLELLAN, the GAMBINO family includes another waterfront union official here, JOSEPH COLOZZO. As far back as the VALACHI hearings, COLOZZO had been identified in testimony as a member of the GAMBINO group.

"He was said by some intelligence agents to be the mob's man on the New York waterfronts, and the man who gives SCOTTO orders. But SCOTTO, in a magazine interview several years ago, once told an interviewer:

supposed to be telling me what to do. No one tells me what to do.

"SCOTTO, 35, has been hailed as a 'new breed' of longshore boss. He lectures at Harvard on labor-management techniques. Last march, he urged repeal of the Taft-Hartley law; which he blamed for a 56 day dock strike earlier this year.

"Aggressive in union matters, he has challenged old-line union leaders in convention battles. He once tried but failed to overthrow THOMAS W. GLEASON, president of the ILA, for the post of president of the executive board of the unions Atlantic Coast district."

On August 22, 1969 the following article appeared in the Late City Edition of The New York Times," page 44:

"GAMBINO ORDERED TO JURY SESSION

"Mafia Leader Subpoenaed to Testify in Brooklyn

"Carlo Gambino, the reputed head of the largest Mafia family in the nation, was ordered yesterday to appear Monday before a Brooklyn grand jury investigating organized crime. A subpoena was served on him at his home in Massapequa, L.I.

"Brooklyn District Attorney Eugene Gold, refused to confirm or deny a report that Gambino would be questioned about his association with Anthony M. Scotto, vice president of the International Longshoremen's Association.

"Mr. Scotto, who is also president of the union's Local 1814, composed of 9,000 dockworkers in Brooklyn, was recently listed on a chart released by Attorney General John N. Mitchell as a captain in the Gambino Mafia family.

"According to a source close to the investigation, the rackets grand jury wants to question Gambino also about any association he may have had with Joseph Colozzo, whose name also appeared on the Attorney General's list as a Mafia captain under Gambino.

"Colozzo, who has a police record, was for many years vice president of the I.L.A.'s Atlantic Coast District until his defeat at a stormy election session at the union's convention in 1957 in Miami. He reputedly still has influence in the affairs of the union.

"There was some question of whether Gambino would testify on Monday. The 67-year old underworld figure, who has been the subject of deportation proceedings for the last 12 years, has a heart ailment that has repeatedly flared up before scheduled appearances before grand juries or immigration authorities.

"The Gambino Mafia family, according to law enforcement agencies, includes about 1,000 members of organized crime in a variety of rackets throughout and beyond the metropolitan area."

On August 26, 1969 the following article appeared in the Late City Edition of "The New York Times," page 44:

"COURT WILL CHECK GAMBINO'S HEALTH

"Doctor to Be Asked to Decide if Mafioso Can Testify

"By Charles Grutzner

"Whatever Carlo Gambino, reputed head of the largest Mafia family in the nation, may be able and willing to tell a grand jury about reapportionment of the rackets formerly controlled by Joseph (Joe Bananas) Bonanno will have to await the results of a medical examination of the 67-year old Gambino.

"Gambino, whose cardiac ailment has repeatedly delayed deportation proceedings begun 12 years ago, failed to appear yesterday before a Brooklyn rackets grand jury that had subpoensed him. His lawyer notified District Attorney Eugene Gold that his client was too ill to testify.

"A new subpoena, returnable Sept. 4, was served on Gambino at his home in Massapequa, L.I. Meanwhile, the District Attorney will designate a physician to examine Gambino.

"A 1,000 Member Organization

crime, is listed by the Department of Justice as-a long-time member of the Mafia's nine-member national commission. As such, he would have taken part in the decision that ousted Bonanno as boss of a Brooklyn-based Mafia family in 1964.

"That ouster led to the 'Banana War' in which ll shootings resulted in seven murders and several lesser casualties before Bonanno gave up his attempt to regain the varieurackets that had been taken from him.

"The grand jury wants to know also how the Mafia's ruling commission came to select Bonanno's successor. According to the Department of Justice, Bonanno's leadership was transferred at first to Gasperino DiGregorio, who later yielded it to Paul Sciacca. Some of the Bonanno rackets reportedly were given to members of the Gambino family.

"The rackets grand jury took over in May, 1968, the investigation that another grand jury had conducted for 18 months into organized crime in Brooklyn.

"The grand juries have so far questioned several members of the Gambino and former Bonanno families and of the family reputedly headed by Joseph Colombo. Eighteen former Bonanno followers who refused to answer questions after being granted immunity have either served jail terms for contempt or are in various stages of contempt proceedings.

"Exhumation Report Due

"Colombo, according to Federal authorities, was also a member of the Mafia's national commission when Bonanno was deposed. Colombo, a Brooklyn real estate man, reportedly succeeded to the family leadership of Joseph (Fat Man) Maglioeco who died in December, 1963, in Good Samaritan Hospital at West Islip of what a Suffolk County Deputy Medical Examiner certified as a heart attack.

"Magliocco's body was exhumed 10 days ago because two Mafiosi had expressed the belief, in a conversation recorded by the Federal Bureau of Investigation, that Magliocco had been poisoned by Bonanno. The findings of a chemical analysis of body the one are expected to be mady thin week.

"Although the conversation that raised suspicion of murder in Maglicco's death was recorded by the F.B.I. in 1964, it was not made public until two months ago when the Government filed 2,000 pages of transcripts of taped talks in Federal Court, Newark, in connection with another case. Colombo, who served 30 days in 1966 for contempt after refusing to answer questions of a rackets grand jury, is subject to recall by the current grand jury.

"James Failla of 1502 86th Street, Brooklyn, a reputed Gambino captain who appeared before the grand jury last Tuesday, is under subpoena to return Sept. 24.

"Anthony ". Scotto, vice president of the International Longshoremen's Association, is expected to be called as a witness at a later date. A source close to the investigation said that Gambino's reputed influence the Brooklyn waterfront would be examined exhaustively.

"Mr. Scotto's name was listed as a captain in the Gambino family of the Mafia in a roster made public for the first time last week by the Department of Justice."

On August 28, 1969, the following article appeared in "The Standard Star," New Rochelle, New York, page 9:

"MAFIA EMPIRE'S OVERLORD

"CARLO IS 'BOSS OF BOSSES'

"Carlo Gambino celebrated his 67th birthday last Sunday secure in the knowledge that he, more than any man, was the 'Boss of Bosses' in the Mafia.

"Gambino, regarded by authorities as one of the most ruthless of all reputed Mafia leaders, is now semi-retired, but continues to oversee and counsel the activities of two Mafia families in the metropolitan area.

"His 1,000 lieutenants and 'soldiers' make Gambino the leader of the nation's largest Mafia family with enterprises in New York City, Long Island, Westchester, New Jersey, and Florida.

"He at precent is under subpoena by a Brooklyn grand jury investigating Mafia rackets.

"One of his licutenants, Joseph Gambino, Carlo's younger cousin, operates the private hauling firm under contract with Mount Vernon to cart that city's garbarge out of town.

NY 92-657

"Carlo Gambino was born Aug. 24, 1902, in Palermo, Sicily. He lives at 34 Club Dr., Massapequa, L.I., with his wife, Vincenza Catellana. She is his first cousin.

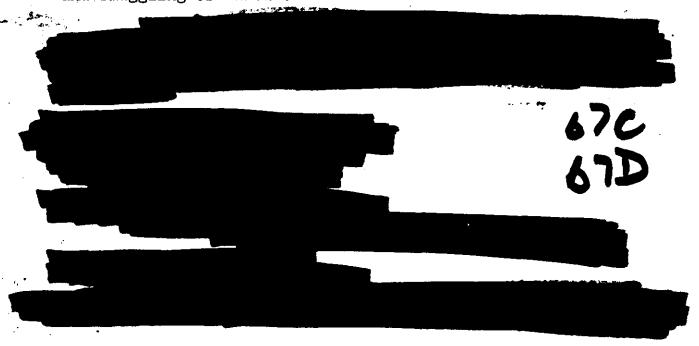
"Her sister, Caterina, is married to Paolo (Paul) Gambino, one of Carlos three brothers. Paul Gambino figured in State Investigation Commission hearings last March in New York City on the Mafia's infiltration of legitimate business.

"The other brothers are Joseph and Nino.

"Carlo Gambino, while head of his own Mafia family, directs the activities of the family left leaderless two years ago by the death in Florida of Thomas (Three Fingers Brown) Luchese.

"Gambino attended the famous 1957 Apalachin underworld convention raided by New York State Police when Mafia leaders sat down to negotiate peace after the assassination of Albert Anastasia.

"Gambino is listed by federal authorities as active in the takeover of legitimate businesses, gambling, narcotics, and smuggling of aliens."





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Bureau 92-2811 New York 92-657 New York, New York November 5, 1969

Title Carlo Gambino

Character Anti-Racketeering

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Reference is made to the report of Special dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

PEOPLE IN THE NEWS

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ums Up as Pasion

FRIDAY HARBOR, Wash. (AP)—Ferdinand Waldo.
Deliara, known as "The Great Imposter," has turned up in
this island town as pastor of San Juan Raptist Church.

Deliara is known here as the Rev. Dr. Fred W. Deliara, according to the Seattle Times. He arrived about a month 230 to preach in the 30-member Conservative Bapilist Church.

Asked about his appointment to the rulpit in Friday Harbor, a town of 700 north of Scattle, DeMara answered:

"I can't see that a response would to be any useful purpose. Thank you for your interest, though."

He has made no attempt to conceal his

identity.

DeMara, in past times and places, has posed as a college psychology professor, Canadian Navy surgeon, deputy prison warden. Trappist monk, school teacher and zoologist.

His discharge from the Royal Canadian Navy and deportation to the United States brought him national notice in 1851, when it was discovered he had impersonated a surgeon and performed successful surgery on Korean war wounded.

Gambino Deportation Order Affirmed

NEW YORK (AP)—The U.S. Court of Appeals affirmed vestorthay a 1956 order deporting alleged Main chieftain Carlo Cambine, 67, to his native Italy.

He is especied to seek a re-hearing or a Supreme Court

Gambino reportedly took over a Brooklyn Mafia family after Albert Amastasia was murdered in 1957. He was ordered deported after he refused to answer questions about the 1957 underworld assemblage at Apalachin, N.Y., and refused to produce his income tax returns.

In his appeal, Gambino claimed that a one-day roundtrip to Montreal in 1935 wiped out his illegal entry in 1921, as a stownway from Italy.

Mexander Named to Harvard Post

CAMBRIDGE, Mass. (AP)—Chilerd L. Alexander sir., a counsel a dispressil consultant for civil rights in the delinion administration, has been named to develop a program to increase minority group employment apportunities at Harvard University. The appointment was made yesterday.

Alexander was chairman of the Equal of Opportunities Commission from 1937 to 1979. He have is a partner in a Washington law done.

The university said the program wall deal with employment and promotion in all non-tenning positions in the schools, libraries, numerous and other branches of the university.

Alexander will develop a "workable and effective" procedure for employing minority workers at every level of skill on new Harvard construction projects, including training when appropriate, the

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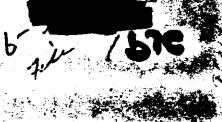
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The New Leader ______.
The Wall Street Journal

The National Observer
People's World

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FEDERAL BUREAU OF INVLETIGATION

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REFERENCES:

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Report of SA New York letter to Miami dated, 12/11/69 (10). nirector dated, 12/22/69, New York airtel captioned Miami letter to New York dated, 1/12/70 (10). Miami letter to New York dated, 1/27/70 captioned

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ADMINISTRATIVE

The period of this report is extensive, however, this case has been given continuous attention.

In the New York case entitled "CARLO GAMBINO aka; ET AL; Boston (00) file 67-12770 ITSP-CONSPIRACY" New York file 87-56484 ACCOMPLISHMENTS CLAIMED X NONE ACQUIT-RECOVERIES IDING OVER ONE YEAR 🏋 YES 🦳 NO FUG. CONVIC AUTO ENDING PROSECUTION YES X NO OVER SIX MONTHS DO NOT WRITE IN SPACES BELOW SPECIAL AGENT 2-Buggau (+0-2011) 1-Strike Force, SDNY 1-USA, SDNY 4 FEB 12 1970. 1-Strike Force, EMIV 1-USA, EDNY 2-New York (02-657) Notations Dissemination Record of Attached Report Agency Request Recd: Date Fwd.

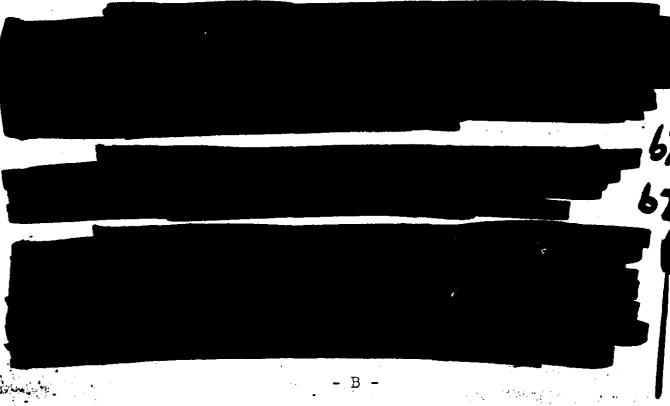
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this case has been reassigned to the Strike Force, SDNY. On 2/5/70, DANTED B. HOLLMAN, Special Attorney-in-Charge advised SA this case will be presented to the United States Federal Grand Jury, SDNY on 2/10/70.

On 2/6/70, United States Immigration and Naturalization Service, assigned to the Strike Force, SDNY advised the deportation proceedings against CARIO GAMBINO are still pending in the Cirsuit Court of Appeals. Efforts were made to obtain a travel document from the Italian Consulate., NYC, however, the Italian Consul General raised questions as to GAMBINO's state of health and his social security status.

The Cossel described will of interest travel document until these postions are resolved. The also advised GAMBINO has been granted a stay pending his appeal to the United States Supreme Court. GAMBINO still has the privilege to travel anywhere in the US because of the poor health condition of his wife.



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LEADS

670,670

NEW YORK

AT NEW YORK, NEW YORK 1. Will develop further information concerning subject's LCN activities.

2. Will follow and report prosecutive action to be taken against subject.

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1-STRIKE FORCE, SDNY

1-USA, SDLY

1-STRÍKE FORCE, EDNY

l-USA, EDNY

Report of:

Copy to:

Date: 2/9/70

Field Office File #: 92-657

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

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67C. 67P

New York, New York

92-2811

1/7/70 upheld a deportation order against subject.

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Office:

Bureau File #:

DETAILS:

A. Criminal Activities

PJC'P3D

On January 8, 1970, the following article appeared in the final edition of the Daily News, page 29:

"DON CARLO MUST GO, U.S. APPEALS COURT RULES

"By NORMA ABRAMS

order yesterday against CARLO (DON CARLO) GAMBINO, 67, the ailing crime chieftain whom lawmakers have listed as the nation's Mr. Big in Cosa Nostra.;

"A three-judge court rules that GAMBINO, who owns homes in Brooklyn and Massapequa, L.I. had entered the United States illegally as a stowaway at Norfolk, Va., in 1921. He was born in Palermo, Italy.

"GAMBINO continued to live here until 1935, when he made a one-day trip to Canada to apply for a visa. The request was turned down, but he was allowed to re-enter the country.

"In an opinion by Judge J. JOSEPH SMITH; the racketeer's original entry wer illegal and constituted grounds for Jepontation.

"The government has sought since 1957 to send him back. Deportation was ordered in December 1966 by the U.S. Immigration and induced indicate dervice only held a year later.

"dAMBIRO, who suffers from a heart condition and diabetes, has fought the proceedings for years. Authorities said he had refused to answer questions about his business activities.

"A Senate committee investigating organized crime during the VALACHI hearings listed GAMBINO's sphere of influence in

NY 92-657

gambling, loansharking, labor racketeering, vending machines, juke boxes, extortion, strongarming and murder.

"His arrest record is not impressive. He was fined \$1,000 for conspiracy to violate Internal Revenue Service laws in 1941 and did 30 days on an illegal alcohol rap a year later.

"GAMBINO, who succeeded the late ALBERT ANASTASIA in Murder, I.c., has one more Avenue open to him - the Supreme Court. If the high tribunal does not review the case, he will be deported."

On January 15, 1970, the following article appeared in the Long Island Press:

"CHIEF'S FAIL TO SHOW UP AT STATE CRIME HEARING

"A group of aging underworld figures were paraded before a joint legislative committee on crime hearing yesterday with an Chayear old reguted member of the CARLO GAMBINO crime family all but stealing the show.

"The hearing, which was aimed at probing gangland activities in the state, attempted to shed light on underworld operations by focusing on several of the top names in organized crime in New York.

"But when the Cosa Nostra "family chiefs" failed to appear or refused to answer questions, it was a white-haired DOMENICO ARGURI who became the center of attention.

"ARCURT, of Mannettan, referred to himself as a retired real estate operator, but was tagged as a member of the GAMBINO family by the crime committee.

"ARCURI admitted knowing GAMPINO from the time the alleged New York crime boss was married, and also said he had invited the man to his grand-daughter's wedding last July.

"After being asked whether GAMBINO and a number of other alleged crime figures actually attended the wedding, ARCURI snapped ("I'm not gonna (sic) answere more questions".

"However, he did nontinue to respond to questions, but again lost his temper when shown a picture of his Manhattan

1-38

- NY 92-657

"who gave you permissions to take that picture", he asked "that's my property".

"But moments later, when a committee aide had passed him the photograph returned to take it back, ARCURI said: "That's a nice picture. Did you take that?"

"ARCURI, who apparently suffers from a hearing problem, failed to respond to a number of the committee's questions until they were repeated reveral times. He did manage, however, to deay that he had any connection with the Cosa Nostra or that he had any criminal record.

"Asked if he was once arrested for felonious assault" in 1905, ARCURI replied "1908, was when I got married".

"The charge was felonious assault", replied committee counsel JEREMIAH MC KENNA, "the charges might be related".

"ARCURI frequently made asides to reporters who hovered around him during the hearing and with the newsmen following him out of the room at the conclusion of his testimony.

"BERNSTERN said the hearing was 'public' and reporters had a right to be there'."

"Although the hearing produced colorful festimony from those witnesses who appeared, counsel MC KENNA admitted later that "we missed the bill ones".

"Gode Merter book 30H doLCMBO took the stand, but invoked his right regainst cell-incriminated maps that the times in refusing to answer questions."



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York February 0, 1970

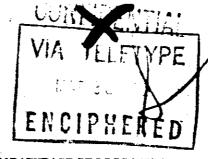
Title Carlo Gambino

Character

Character Anti-Racketeeving

Reference is made to report of Special / gent dated and captioned as above at New York.

All sources (except any listed below) whose identities; are concealed in referenced communication have furnished reliable information in the past.



" SP7 MACKE DATE OF RIVIEW 3/25/90

STATE 158 DEFERRED 3-25-70 TO DIRECTOR (92-2811) FROM LEGAX ROME NO. 11

CARLO GAMBINO, AR.

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RE ROME AIRTEL NOVEMBER THREE ZERO, ONE NINE SIX FIVE CAPTIONED LA COSA NOSTRA, AR - CONSPIRACY, BUFILE NINE TWO - SIX ZERO FIVE FOUR.

Mr. Tolson Mr. DeLoach Mr. Walters Mr. Mohr. Mr. Bishop. Mr. Casper. Mr. Callahan Mr. Coff

Mi. Sullivan Mr. Tavel Mr. Seyars. Tele. Room Miss Holmes.

Miss Gandy.

SRD CC: MR; BRENNAN

MAR 26 1970

CODE

CABLEGRAM

NITEL

TO LEGAT ROME

FROM DIRECTOR FBI

CARLO GAMBINO, AR.

REURTEL MARCH TWENTY FIVE, INSTANT.

VIA TELFTYPE

STOPPESTO

GAMBINO ARRESTED BY BUREAU AGENTS IN NEW YORK CITY MARCH TWENTY THREE, LAST, ON A CHARGE OF CONSPIRING TO VIOLATE THE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY STATUTE. BASIS OF THE CHARGE WAS A CONSPIRACY OF GAMBINO AND FIVE OTHERS TO ROB THE CREW OF AN ARMORED CAR IN NEW YORK THE ROBBERY NEVER TOOK PLACE. GAMBINO WAS TO PROVIDE CITY. A DROP AND HANDLE DISPOSITION OF ANY NEW MONEY IN LOOT. THE COCONSPIRATORS WERE NEW ENGLAND CRIMINAL CHARACTERS. ALTHOUGH THE PLANNED INTERSTATE ASPECTS ONE NOW RESIDES IN NEW JERSEY. WHICH GAVE FBI JURISDICTION WAS THE INTENT OF THE ROBBERS TO TAKE THEIR SHARE OF THE LOOT TO NEW JERSEY, RHODE ISLAND, AND MASSACHUSETTS!

1 - Foreign Liaison Unit (Cleared with Supervisor

NOTE: Cable being sent through State Department channels at no cost to Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI (92-2811)

DATE: 4/3/70

FROM

SAC, NEW YORK (92-657)

SUBJECT

CARLO GAMBINO aka AR (OO:NY)

170

Enclosed for the Identification Division are

IDENTIFICATION DIVISION)

67C
3 - Bureau (Enc. & RM)
1 - New York

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58 APR 21 1970

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



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FEDERAL BUREAU OF INVESTIGATION

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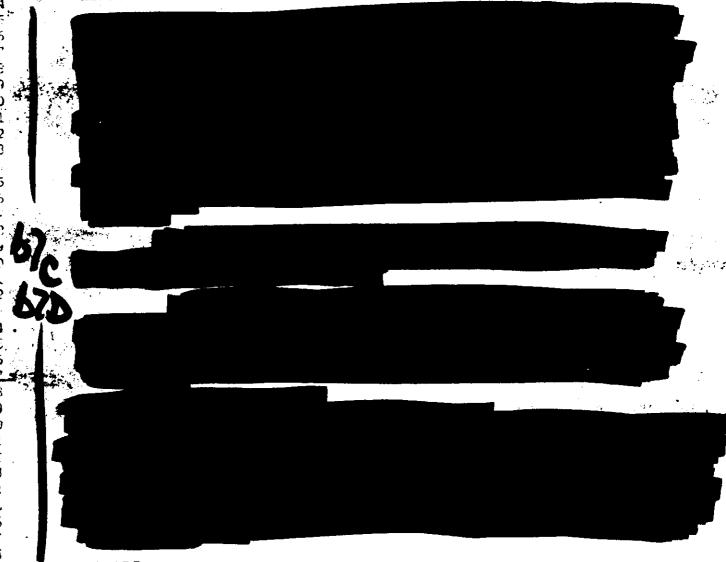


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ADMINISTRATIVE (cont'd)



LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1) Will develop further information concerning subject's LCN activities.

2) Will follow and report prosecutive action taken against the subject.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - Strike Force, SDNY

1 - USA, SDNY

1 - Strike Force, EDNY

1 - USA, EDNY

Report of:

Date:

Copy to:

NG

Office: New York, New York

Field Office File #:

BEB 857 1970

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI - RACKETEERING

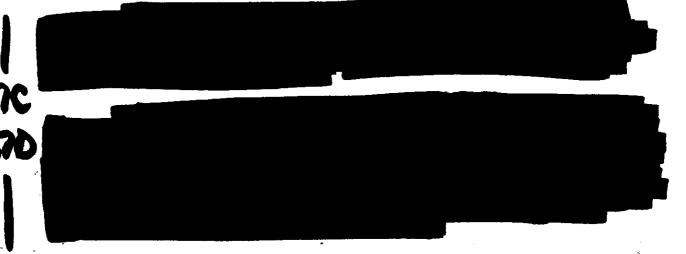
Synopsis:

New York, by Bureau Agents on 3/23/70, for conspiracy to violate Section 2113(b). Title 18. US Code

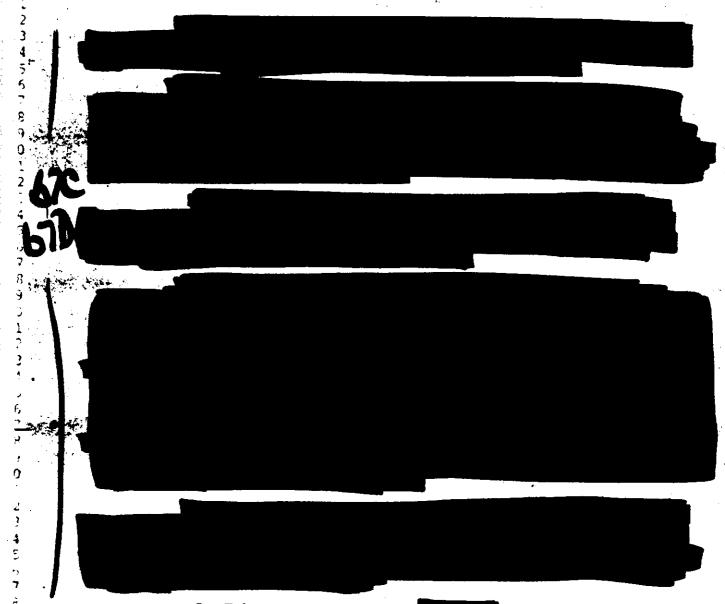
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DETAILS:

A. Legitimate Enterprise



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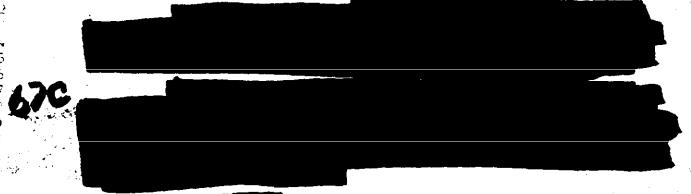


On February 5, 1970, SA eviewed the property records in the Broward County Courthouse. Fort Lauderdale.

Florida. These records reflect

the lact that G and M Realty Corporation owns only a portion of Lot 12

property was shown on a county map, and it was observed that the lots owned by G and M Realty do not form part of the Oak Ridge Golf Course. The property is located between 35th and 40th Avenues and is bounded on the North by Griffin Road and on the South by 54th Street. Only a small portion of the property actually extends as far as 40th Avenue and most of the property on 40th Avenue consists of Lots 10 and 11, which are not owned by G and M Realty.



SA toured the area where the property owned by G and M Realty is located and noted that all of this property is undeveloped and no building is going on anywhere on the property.

It was noted that an apartment house is being a crected on 40th Avenue on property which would be Lot 11.



B. Criminal Activities



The following article appeared in "Newsday" on March 24, 1970:

"BOSS, BUT NOT OF ALL BOSSES

"Carlo Gambino is the chairman of the board of; Cosa Nostra's ruling commission, but he has not won the distatorial power of bess of all bosses of 24 crime families across the nation.

"The wiry, diminutive Long Island crime boss won his position of power through mob politics and careful cultivation of a majority of the nine-member commission that directs the discipline and operations of Cosa Nostra and its codes. But most intelligence experts agree that his power as chairman has never reached the pinnacle of power attained by the late Charles (Lucky) Luciano or Vito Genovese who held the title of "capo de tutti capi" (boss of all bosses.)

"'That title went out before Genovese died,' an intelligence source said. 'The crime family bosses after Genovese went to jail eliminated such power because they rever wanted one man to have such control over their destinies.' But Gambino's cunning has enabled the 67-year-old crime boss to win a majority of the votes on the commission, making him the most powerful of the nation's 24 crime leaders.

"Gambino, 67, maintains an elaborate \$100,000 brick ranch house with a water view at 34 Club Dr., Massapequa, that he bought from his trusted crime captain and next-door neighbor, Ettore Zappi of 30 Club Dr. He also maintains a small, less elaborate home at 2230 Ocean Pkwy., Brooklyn.

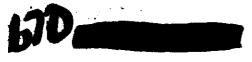
"Gambino began his play for power while he was an underboss to dime leader Albert (The Executioner) Anastasia. He plotted with Vito Genovese to murder Anastasia in October, 1957, and it was that murder which gave him leader—ship of a crime family and Genovese the power to become boss of all bosses. His close alliance with Genovese enabled him to push through candidates for new crime leaders and influence others. Even before Genovese died in February, 1969. Gambino was the unofficial elder statesman and chairman of the board.

"To gain his majority control, Gambino pushed through the appointments of Joseph Colombo (replacing the late Joseph Profaci), Paul Sciacca (replacing deposed crime boss Joseph Bonanno). and Gerardo Catena as Genovese's successor. All three men sit on the commission. In addition, Gambino struck an alliance with Phildelphia crime leader Angelo Bruno and Raymond Patriarca of Rhode Island. He also took over the direction of the activities of the Thomas Luchese crime family Luchese died in 1967.

"Intelligence sources said that evidence of Gambino's power on the commission has come through the activities of his underboss Aniello (O'Neill) Dellacroce who has become the mediator of territorial and enforcement disputes over crime families on the eastern seaboard. 'Dellacroce couldn't act in this fashion,' the source said, 'unless Gambino held the reins of power on the commission. He's Gambino's mediator and other mob guys come to him with their problems before it gets to Gambino.'"

On March 27, 1970, Special Attorney DANIEL P. HOLLMAN, Chief, Joint Strike Force, Southern District of New York (SDNY), authorized prosecution of CARLO GAMBINO on the same date, and the authorized complaint was filed before United States Commissioner EARL M. BISHOPP, SDNY, charging GAMBINO with conspiracy to violate Section 2113(b), Title 18, United States Code.

A warrant was issued, and GAMBINO was arrested by Bureau Agents in Brooklyn, New York, on March 23, 1970. CARLO GAMBINO appeared before United States Commissioner BISHOPP on the same date requesting a hearing, and bail was set at\$75,000. In lieu of payment of bond, GAMBINO was remanded to the custody of the United States Marshal. Subject was later released on \$75,000. bond.





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D. Arrest Record



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION New York, New York April 21, 1970

In Reply, Please Refer to

Bufile 92-2811 NYfile 92-657

Title

Carlos Gambino

Character

Anti-Racketeering

Reference

Agent

New York.

is made to report of Special dated and captioned as above at

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910, New York (92-657)

6-9-70

Director, FBI (92-2811)

CARLO GAMBINO

Enclosed is one copy of a brief filed by the Department with the United States Second Circuit Court of Appeals for your information concerning Gambino's INS case.

Enc.

ENCLOSURE

MAILED 6
JUN 9 - 1970
COMM-FBI

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FEDERAL BUREAU CF INVESTIGATION

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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1 - Strike Force, EDNY

1 - USA, EDAY

Report of:

Copy to:

Date:

Title:

6/23/70

Field Office File #:

92-657

J = -0J;

CARLO GAMBINO

Character:

Alvad - alvida dalla dalla

Synopsis:

Subject indicted on 4/28/70, for violation of Title 10, US Code Section 2:13 (a). on 5/14/70, subject pled not guilty to indictiment and the done inner of \$15,000.00 boil.

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DETAILS:

A. Oriminal Activities

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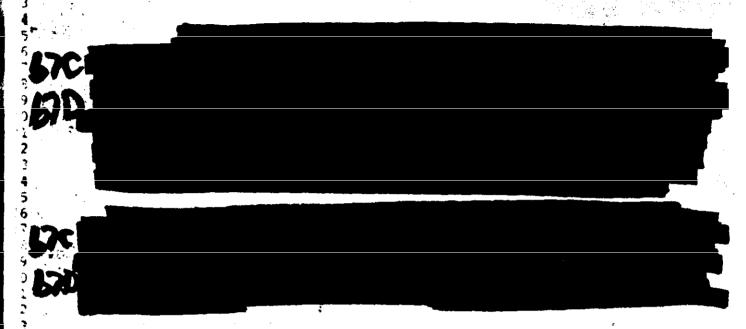
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Office: New York, New York

92-2811

Bureau File #:

ых 92-657



on April 29, 1970, the Pollowing arotale appeared in the final edition of the New York Dail; News page 6:

"Indict 5 in \$3M Armored Car Plot"

"CARLO GAMBINO, reputed boss of all Mafia bosses, was indicted by a federal grand jury yesterday with four other men on charges of plutting to hijack an armored car carrying between \$3 million and \$6 million."

The compling Unwilde, 57, who has homes at 2230 Grean Farkway, Proofile, and 34 Club Drive, Monapequa, Long Island, has been free in \$12,000.00 boll since his arrest in the case last March."

"FRANK AlCELI, 35, who cays he is a jewelry salesman, was taken into compody at (:30 km in his home at 1 Jan Court, East Paterson, New Jersey. MICHII was released in \$40,000.00 bail in Newark Federal Court. He and CAMDINO will appear May 14, 1970, in Federal Court here to answer the indictment."

NY 33-557

"Two Fugitives"

"LOUIS MANUCCATO, 42, of Providence, Rhode Island, and FRANK VENDITUGLI, 55, of Mest Barrington, Rhode Island, both fugitives in a New England murder-conspiracy case, and MAURICE LERNER, 33, of Brookline, Massachusetts, convicted of murder in New England and facing a mandatory life term, were also indicted."

"The Indictment charged that the five met at various times starting in october, 1900, to plan the hijacking of an armored car carrying the money to chase canhattan Bank branches throughout the city."

"The plot was never carried out because JOHN (RED) KELLY, one of the conspirators, tipped off the government. He is in protective custody in Boston."

on May 15, 1970, the following article appeared in the final edition of the "New York Daily News" page 57:

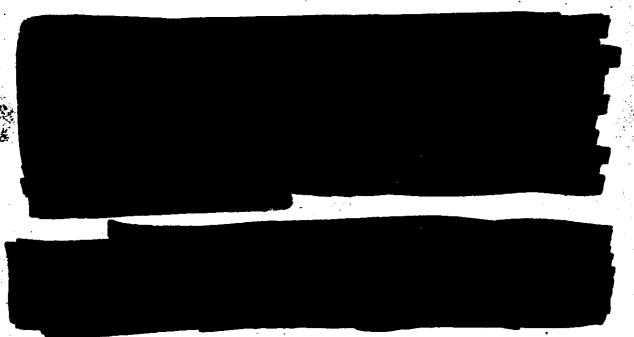
"GARBINO Says He's Innocent"

"CARLO GAMBINO, reputed boss of all Cosa Nostra bosses, pleaded innocent yesterday in Federal Court to charges of master-minding a plot involving a \$3 million to \$5 million armored car hijack. He was continued in \$75,000.00 bail for future trial."

"A co-defendant, FRANK MICELI, 35, a jewelry calesmen of East Paterson, New Jersey, also pleaded innocent and was paroled A third defendant is in jail in New England, while two others are fugitives."

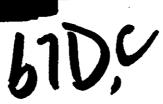
"Authorities charge that GAMBINO, who has homes in Erooklyn and Massapeque, Long Island, was the kingpin in a scheme to knock off an armored truck carrying money to Chase Manhattan Bank branches throughout the city. Police said the plot was aborted when one of the ring members tipped off the law."

NY 92-657



On April 20, 1970, CAALO dan and was indicted by the United States Federal Grand Jury, Bouth in District of New York for violation of Title 10, United States Code, Section 2113 (b). On May 14, 1970, GAMBING appeared in the Chited States District Court, Southern District of New York and pled not guilty to this indictment. GAMBINO was continued on \$75,000,00 bail.

D. Miscellaneous



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In h. 181, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
June 23, 1970

Title

Carlo Gambino

67C

Character

Anti-Racketeering

Special Agent above.

Reference

is made to report of dated and captioned as

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FILE DESCRIPTION BUREAU FILE

SUBJ	ECT_	CARLO GAMBINO	
FILE	NO.	92-2811	
	_	Section 7	
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

- USA, SDNY

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Report of

Date. September 23, 1970 Office: New York, New York

Field Office File #

92-557

Bureau File #:

92-2811

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Title

CARLO GAMPENO

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2: July 3, 1970, the following article appeared in the Mally Maws, page four, Final Edition:

Iusly Doesn't Want Gambino"

The federal government having won its 13-year court fight to deport Jarlo Gambino, announced yesterday that Italy apparently doesn't want the Mafia chief back.

"F.... Dopordy, metropolitan area director of the U.S. Immigration and Maturulization Service, charged the Italian governlack of cooperation We effort to send the 67-year-I reputed boss of all bosses so his native land.

rmi 92 -657

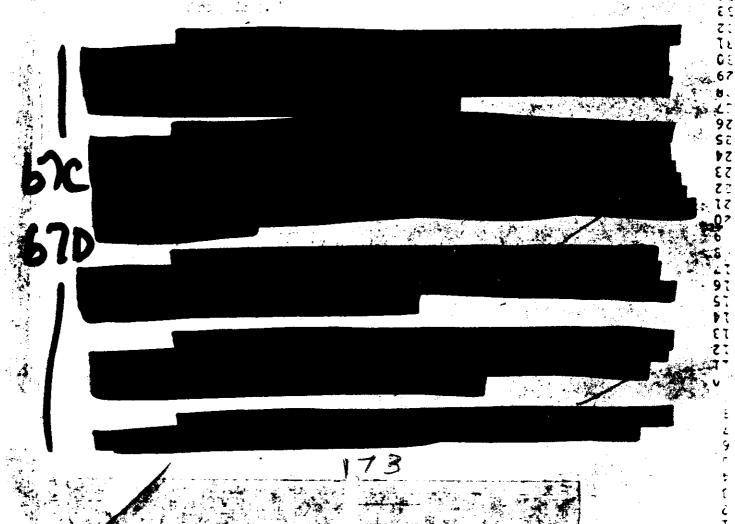
The I relian government has reduced to draw up the necessary document for Cambino's return to Italy, aspendy caid, adding that the State Department is negotiating with Italy to effect the apportation.

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The har been speculited that because of Gambino's record, 16 errorts, six convictions, and his reputation, law enforcement agencies generally recognize him and as gangland's No. 1 man since the death of Vito Genovese, and ohis now account for Italy's foot-



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In Reply, Please Refer to

NIFED STATES DEPARTMENT OF JUSTICE

Problem Burrau of investigation New York, New York September 23, 1970

Title Carlo Gambino

Character Anti-Racketeering

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Director, FBI 92-2811) 11-17-70 Legat, Rome (92-25) (P.) CARLO GAMBINO AR RemoMairtel to Bureau 9-2-70 and New York LHM dated 7-30-70. (C) APPROPRIATE AGENCIES AND FIFTH OFFICES PDATELD AN ESSUING SUIP (S) CF___ 7 - Bureau 1/25/82/ (1 - Foreign Liaison Desk) (2 - New York, 92 DATE 92-657) 92-2811-Rome INUT RECORDED 150 NOV 27 1970 ALL INFORMATION CONTAINED HETT CONFENTIAL En ... Shown

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As a result of information developed in the case eastioned, "CARLO GAMBINO, ET AL, ITSP - CONSPIRACY, NYfile S7-56454, Tufile S7-106816," five individuals were identified, changed and arrested by Bureau agents on 10/2/70, in correction with the sumed robberies of five Long Island

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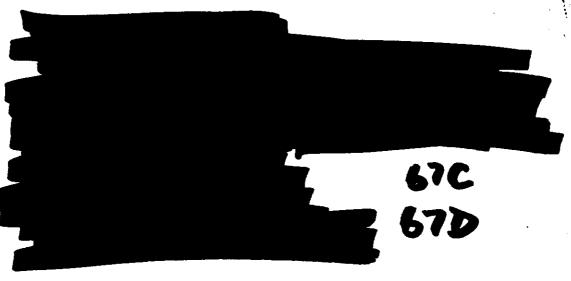
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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January 25, 1971

Office: New York, New York

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Bureau File #: 92-2811

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CARLO GAMBINO

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ANTI-RACKETMERING

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Syrica is:

- 12/1/(), for Conspiracy to hijack an

armored truck.





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On December 7, 1970, United States District Chags MAPPIN FRANKEL, Southern District of New York, ruled that CARLO GAMBINO was excluded from standing trial due to his poor health. This trial involved a Conspiracy could be history armored truck.

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on the suspended court calendar in the Southern District of New York.

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New Torm, New York Jamuers 28, 1971

Title

Carlo Gambino

Character Anti-Racketeering

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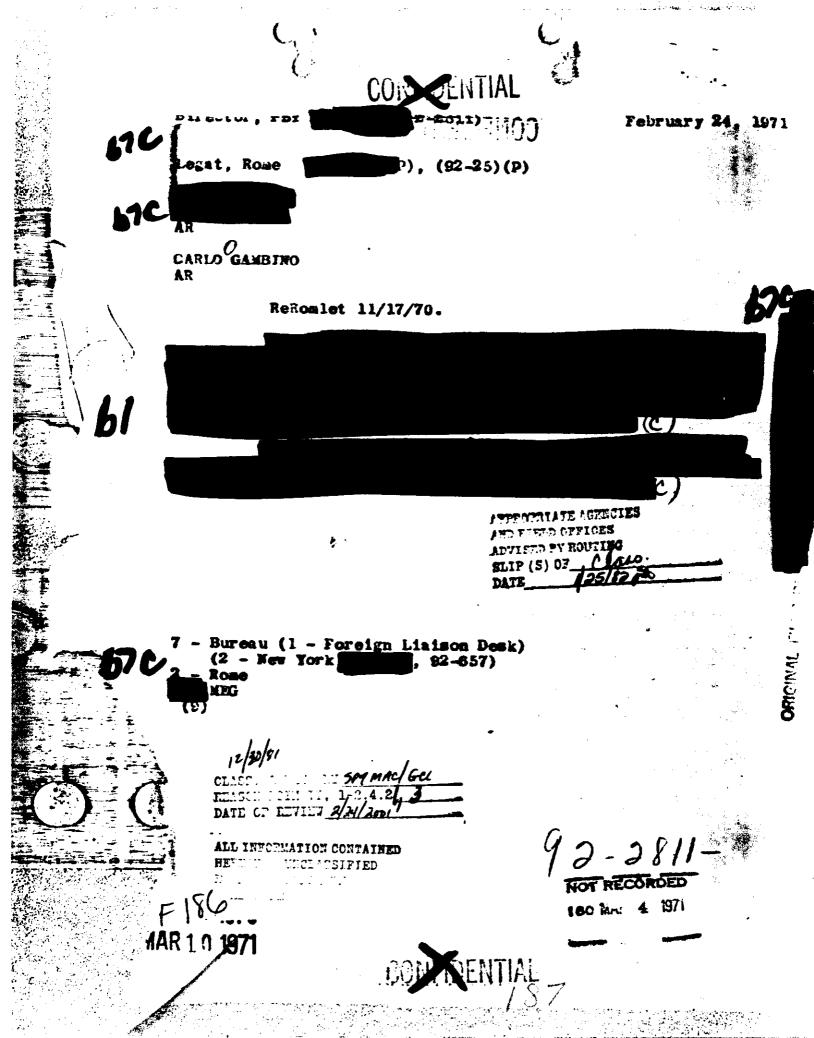
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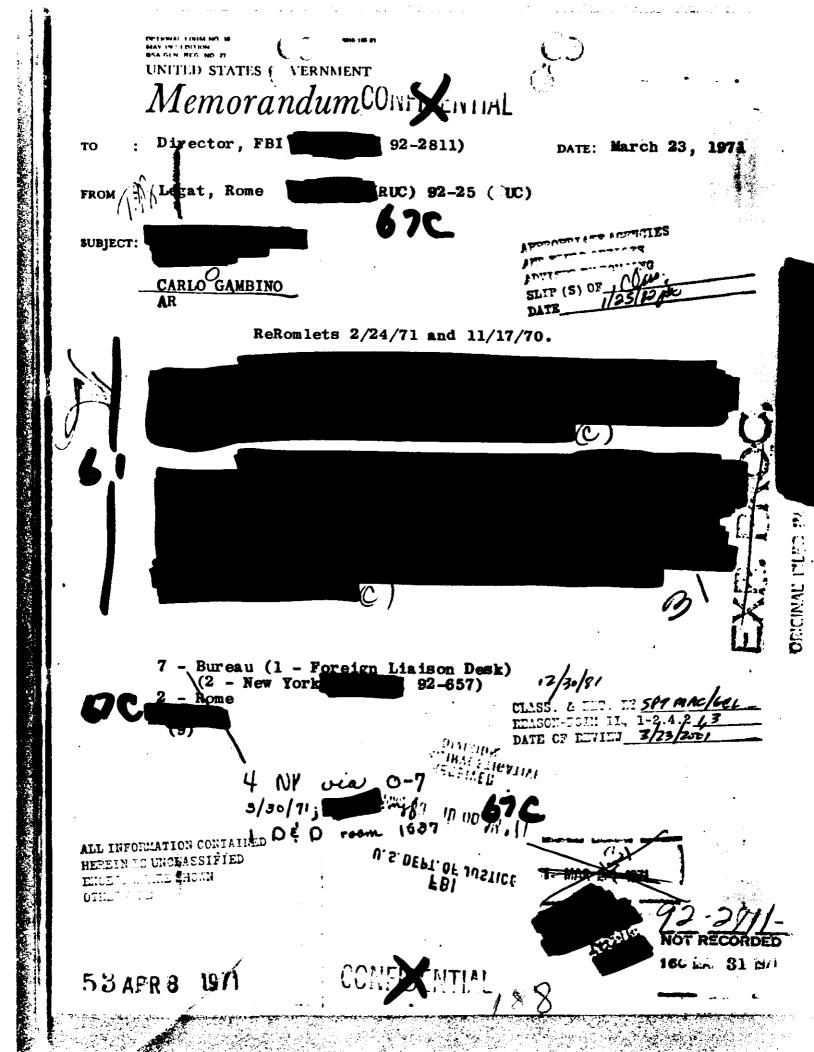
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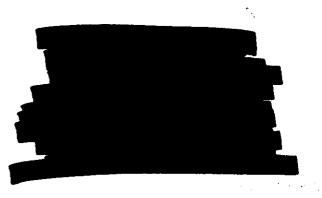
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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Field Office File at

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32-657

Bureau File #: 92-2811

CARLO GAMBINO

ANTI - RACKETEERING

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60. TING conved a subjected on 3/8//1, to appear before the Bodonel Grand Jury(EDNY, 3/10/71.

Rule (L) Straight Force, IDNY, that GAMBINO would not appear due to

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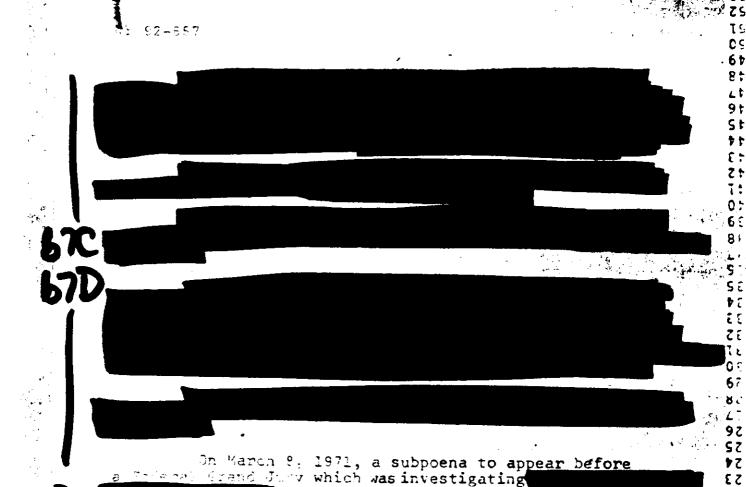
CARLO GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York.

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Discontinuous attorney contacted the office of the

GAMBINO's attorney contacted the office of the Samure Porce, Eastern District of New York, and adviseded than SAMBINO would be unable to be present at the time as dispated because of his health condition.

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INSTED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Rophy Town Refer to a

No. Young Her York March DC, 1971

Title

CARLO CARDITTO

Character

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Reference

is tade to the No. 7 report of Special Agent Gated Parch 30, 1971.

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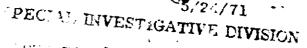
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inductions not conclusions of the FBI. It is the property of and its contents are not to be distributed outside

FBI Date: 5/21/71 (Tyre in plaintent or code) CLON, MBL (92-2811) FOEE _92-607) DeNIS DILLON, Attorney in Charge, incl on 5/20/71, his office sent a ghous attorney, advising GAMBINO's idenal Grand Jury investigating t that po ted out GAMPATO's presence would for three to five minutes to engwer he lobber pointed out if GAMBINO did not appear. I ron whild howe to have the Grand Juny continue at The Burgh of Libe kept advised of pertinent 211-369 1 MAY 22 1971



need as of the Strike Sorce, on Ni torot of New York, have 20 that the Italian Government reed to authorize the issuance travel document" to effect the Cepottation so Italy of Carlo Gambalo, "bc.s" of a New Yor: La Cosa family." Tels action has iti picled by immigration and lightion Service as a break .. Detween the Governments of and the United States for the tion of other La Cosa Nostra It should be noted that has a long history of a severe milities which has prevented suful prospection of his activitues.

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FIDERAL BUREAU OF PRESTUTEION GOVERNUNICATIONS SECTION

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CARLL GARBINO. AKA AF-

ON MAIN INCHITY ONE, SEVENTYONE, TONIS DIECTOR

ATTOUREY IN CHARGE, SIMINE FORCE, EASTERN DISTRICT OF NEW YORK | ...

L. YOUR RESERVED THAT THE ITALIAN GOVERNMENT HAS NOTIFIED

TO MITTER STATES DEPARTMENT OF STATE THAT IT HAS AGREED TO

L. URIZE THE IBSUANCE OF A "TRAVEL DOCUMENT"

IN IN LO EFFECT THE DEPORTATION OF CARLO GAMBINO, "BOSS"

W = 1 FILD GAUSING "FAMILY" OF "LA COSA NOSTRA" (LCN) TO

ITALY.

I.B.IGRATIO AND NATURALIZATION SERVICE

(1.5). REPRESENTATIVE TO THE EDRY STRIKE FORCE, CONFIRMED THE

SUGNCE OF THE "TRAVEL DOCUMENT", AND STATED

HE NEW YORK OFFICE OF INC IS AWRITING INSTRUCTIONS FROM

CENTRAL READQUARTERS, INS. WASHINGTON, D.C., TO EXECUTE

LEPURIATION PROCESSINGS AGAINST GUBUECT.

CATHER ADVISED T AT THIS ACTION BY

THE TOLLING SEVIEW IN HAS BEEN INTERPRETED BY INS AS A

THE CUGHY BET MEEN THE GOVERNMENTS OF ITALY AND MAN SEE HE

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Mr. Casper Mr. Copyad Mr. Dalber

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Mr. Walter

Mr. Soyars... Tele. Room... Miss Holmes Miss Gandy.

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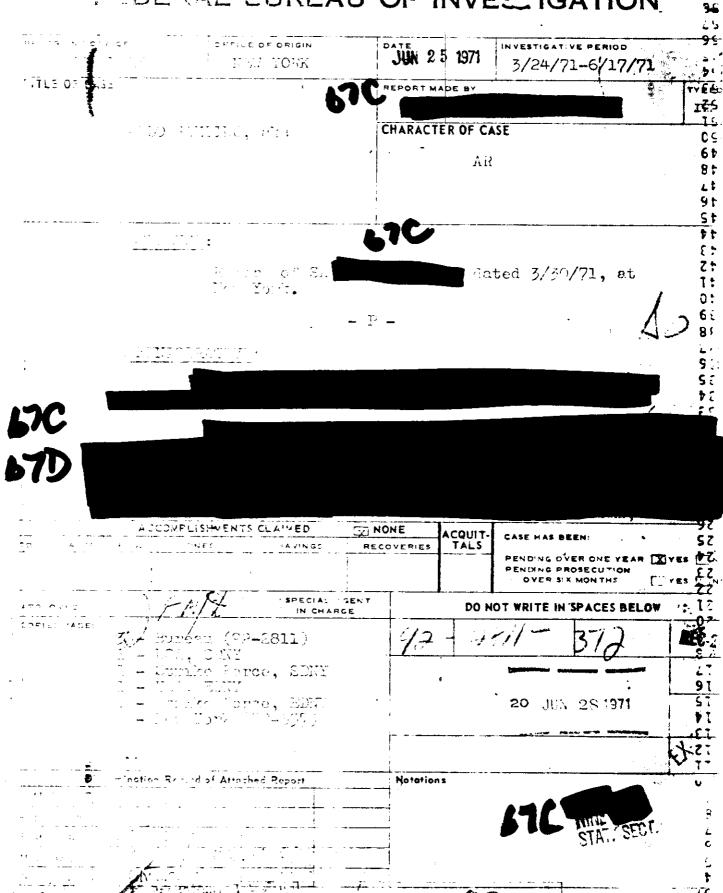
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FBI Date: 5/11/71 (Type in plaintext or code) (Friority) Tair 121 5/21/71. NU MER, Department Attorney, Strike My York (EDNY), advised that on RD ENNIS, appeared before Julge 11 and on GAMBINO's part Federal Creat Jury (FGJ) WIA adviced GAMBINO amould then. dest as set forth in referenced airtel writed sheck-up by a governmentweeks. ENIS agreed to the Surine Forne, ELMY, is contacting ST-113 325-13 25 JUN 14 1971

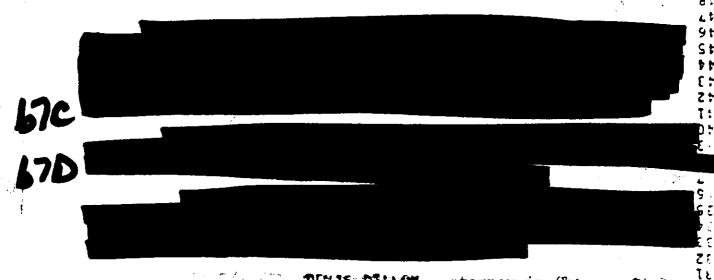
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The process of effect the deportation of CARLO GAMBINO.

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of the Mistern District of New York

of the Mistern District of New York

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for the Mistern District of Immigration and Naturalization

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in the Mister and Naturalization Service, Washington, D.C., to

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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Office: NEW YORK, NEW YORK

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Bureau File #: 92-2811

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CAPTYO GANTETHO continued to reside at 2230 Ocean Parkway, Brooklyn, New York.

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This come to see the encounter of the more reachusions of the FBL. It is the property of the FBI and is loaned to your agency, our notice of the FBI and is loaned to your agency.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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ELENTITYONI, BRUDYLYN, NY. KATHRYN, WIFE OF CARLO GAMBING,

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SENLLTYONE. INSLINENT SI. JOHN'S CENETERY, NY, NY.

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Mr. Felt ____ Mr. Bullivag & Mr. Mahr.

Mr. Po

Mr. Tavel ____ Mr. Walters9 ;

Mr. Soyars Tele, Room

Miss Holmest.t Miss Gandy C.

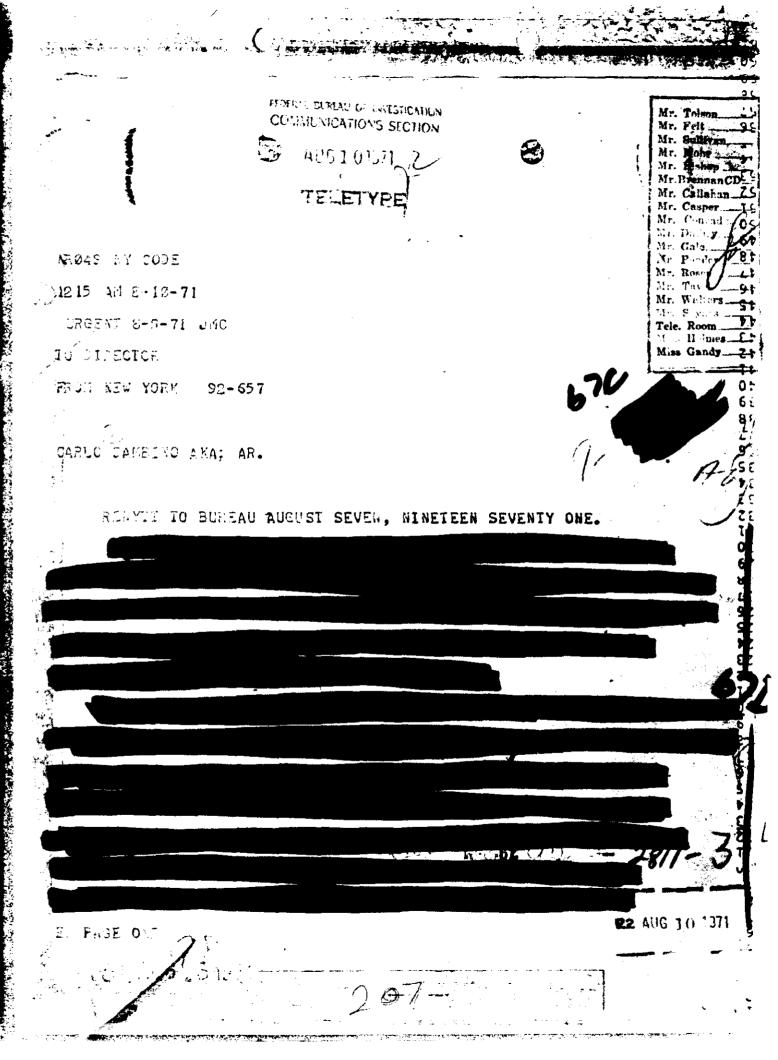
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PRINCIPLE

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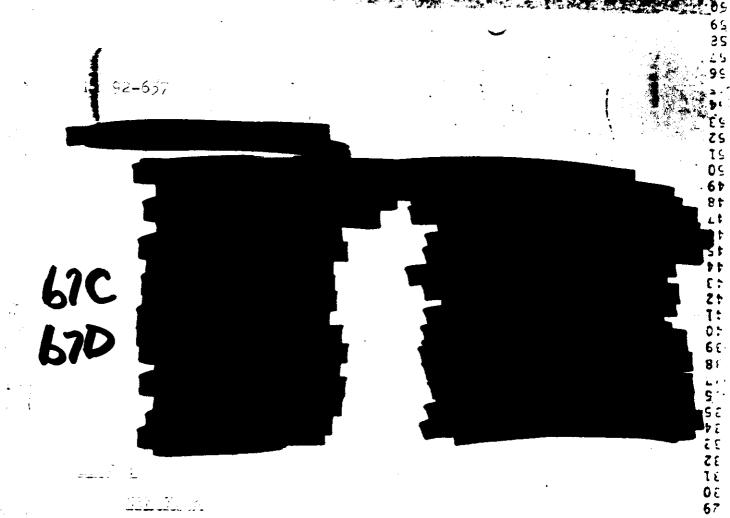
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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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Office: New York, New York

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VII-E.CERIFFRING

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CARLO GARBINO, 2230 Ocean Parkway, was interviewed erating the assault on JOSEPH COLOMBO, SENIOR, June 28, 1971, Gala ble Direle, New York, and advised that he was not and he at the Italian American Civil Rights League Rally is the fact and the in fact at his Brooklyn, New York, residence to he was sized to phase the same three or four questions that were word to him by the New York City Police Department. indicated that the police department called him on the same (A) to the theoting and he told them he would answer their questions concerning the event.

CAMBING said he did not know who was behind the chessing of COLOMBE if there was in fact someone behind it. He wise mi: he did not know who was responsible for the FROM COLUMN COLORBO'S assailant. dem ed Bhow he supported the Italian American Civil Rights ₩eagride.

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	about of a control of laws Bro	GAMELIA WAS SOCO SERVICE OF BUILDING CAREO CONTROL OF CONTROL CONTROL CAREO CAREO CONTROL CAREO CONTROL CAREO CONTROL CAREO CONTROL CAREO	On July 29, 197 GARRIED Was electived site continue of Parkway, Breek about to get had not see activate we contact of Investigation was look CARRO GARRIED and sta from Brooklys. New York.	On July 29, 1971, at GATELIE was obscrived sitting on sear Farkway, Brooklyn, No GATELIE was subsequent about of the had not seen him factorists we contact of investigation was looking for JARLO GAMELIO advised Gatelie shooking, and stated he from Brooklys. New York. Was contact.	On July 29, 1971, at approximation of the process of thing on a benchmark for the process of the	On July 29, 1971, at approximately continues of English was observed sitting on a bench in fraction of English var subsequently contacted about of the for subsequently contacted about of the for some time. C. REC CALMINO advised he did not know, are had not seen him for some time. ACTION TO CAMEINO advised he knew nothing the contact of the had never met from Enocklyn. New York. Was observed parked	On July 29, 1971, at approximately 10:30 CAMERIC was subsequently contacted regard about of O. And Camering subsequently contacted regard about of O. And Camering advised he did not know who act of had not used him for some time. He advised we contact and tell him the Formula of Investigation sac looking for him. CARLO G. MEIRO advised he knew nothing about the first Brooklys. New York. Was observed parked in first	On July 29, 1971, at approximately 10:30 AM, Continuous absence in front of his continuous absence in front of his continuous, Brooklyn, New York, General Continuous, Stocklyn, New York, Continuous continuous contacted regarding to about the federal for some time. He advised the contact for the for some time. He advised the interestination was looking for him. Continuous contact for him the federal contact for him. Continuous contact for him the federal contact for him. Continuous contact for him the federal contact for him th

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CAFLO GAMBINO, 2230 Ocean Parkway, Brooklyn, Mew York, advaced that he is presently staying at his city minicipate above and has no intention of going for an extended stay of his sammer residence, 34. Club Drive, Masapequa, Long Island. GAMBINO advised that his wife CATHERINE, is very very sick and it is necessary for him to employ two names to care for her. GAMBINO stated that he may go wish the sammer residence in the near future by himself was to see that things are in order. GAMBINO advised that he has no lot seen that the same for approximately six

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

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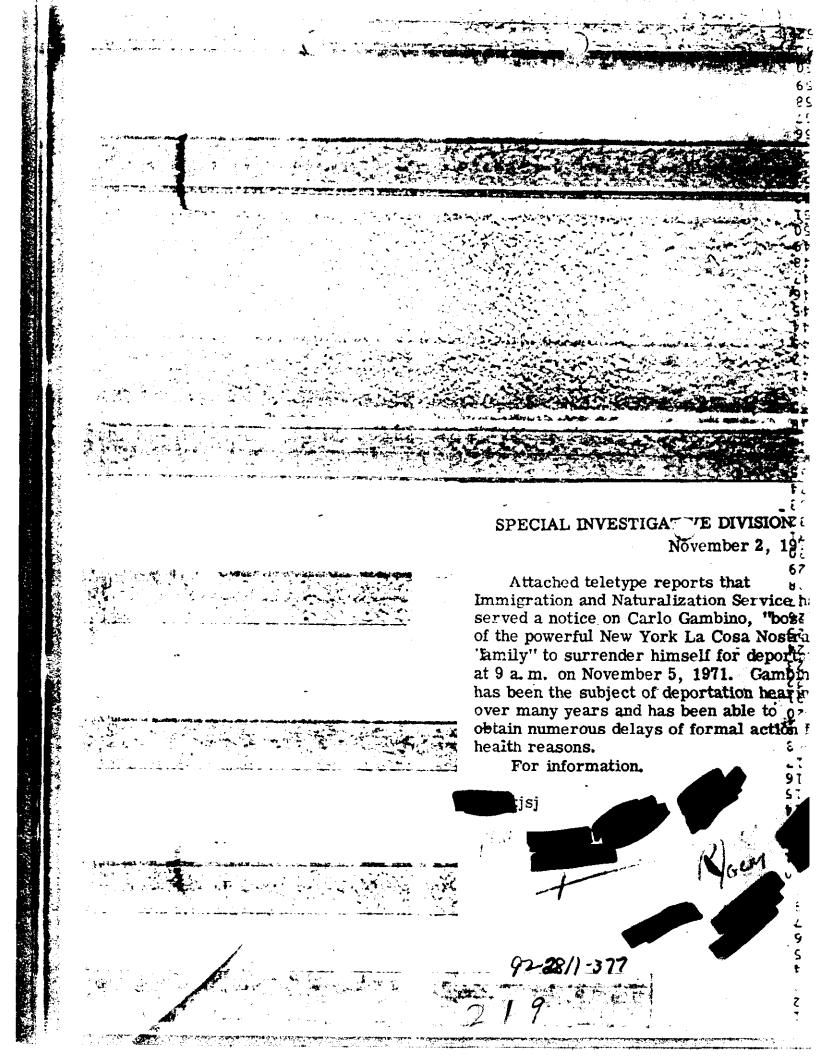
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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

MRCLS MY PLAIS

IMMEDIATE 11-2-71 JLW TELETYPE

TO DIRECTOR 92-2811

FROM DEW YORK \$2-657 IP

CARL SAMELING, AXA, AR - CONSPIRACY

BENYTTE MAY TUENTYONE, MINETEEN SEVENTYONE.

HAROLD GRACE, DEFORTATION SECTION, IMMIGRATION AND RILPOLIS TION SIRVICE, NEW YORK, NEW YORK, ADVISED SUBJ WAS SERVED WITE A ROTICE TO SURRENDER HIMSELF FOR DEPORTATION SP OF BIRT AN FRIDAY NOVEMBER FIVE, NINETEEN SEVENTYONE,

AT THITTY WEST BROADWAY, NEW YORK CITY.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

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CARLO SERRO DE AMA AR-CONSPIRACY.

REYVIEL NOVEYBER THREE LAST.

DEPORTATION SECTION.

A D MATURALIZATION SERVICE (INS). NEW YORK. DUVISED SUBJECT'S ATTORNEY AND PHYSICIAN HAVE ACCION TO ALLOW SUBJECT TO BE EXAMINED BY PUBLIC SE FLOW (PAS) CARDIOLIGIST MORNING NOVEMBER FOUR. STURDING OF I, AT VICTORY MEMORIAL HOSPITAL. TARDIO IGIST INSTRUCTED TO EXAMINE SUBJECT WITHOUT PRINCIPLE UT SUBJECT'S PHYSICIAN. INS INVESTIGATOR CETAINING WHITTEN AUTHORIZATION FOR EXAMINATION FROM SUBJECT'S LAWYER. PHYSICIAN AND VICTORY MEMORIAL HCS ITAL.

SUBJECT'S ATTORNEY ZWAIK ADVISED GRAGE SUBJECT DID NOT MAKE A MEART ATTACK BUT DID SUFFER A "CORONARY WITH WHICH HE HAS TO LIVE SECTOR

15 807 3

Mr. Felt

Mr. Mohr.

Mr. Tavel. Mr. Walters 91

Tele. Room Miss Holmes Miss Gandy...