



FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 1 of 6

PAGES AVAILABLE THIS PART 178



## FEDERAL BUREAU OF INVESTIGATION

### FILES CONTAINED IN THIS PART :

FILE #	PAGES AVAILABLE
<u>92-3405</u>	<u>37</u>
<u>87-106816</u>	<u>97</u>
<u>166-5477</u>	<u>28</u>
<u>29-64881 (SEC 1)</u>	<u>7</u>
<u>29-64881 (SEC 2)</u>	<u>4</u>
<u>29-64881 (SEC 3)</u>	<u>5</u>
<u> </u>	<u> </u>

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-3405

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/12/58

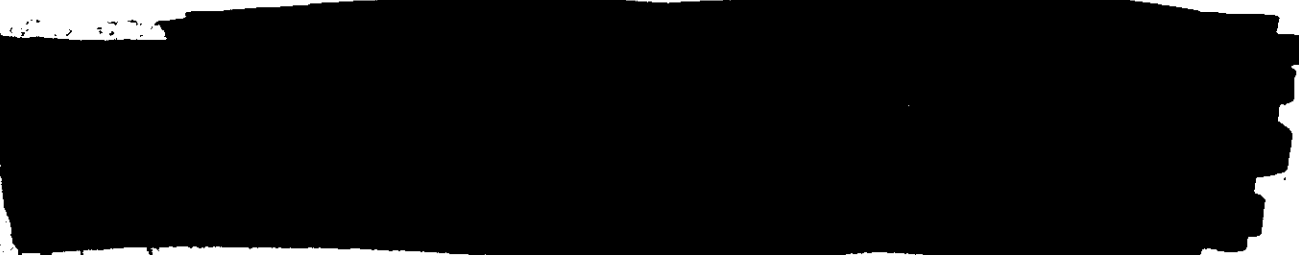
FROM : SAC, NEW YORK (92-New)

SUBJECT: CARLO GAMBINO, was: Carlo Gambino, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambriano, Carlo Gambriano, Gambriano T. Goldberg, Mr. D'Onno, Carlo Stone, Carlo Seaman, Harry Stone; CAROL PAPER PRODUCTS CORP. - VICTIM; AR

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10-1

AUSA STEPHEN E. KAUFMAN, SDNY, advised that CARLO GAMBINO, who had an interest in CAROL PAPER PRODUCTS CORP. (CAROL), attended a meeting of alleged racketeers which was held at Apalachin, NY, on 11/14/58. He also advised that the books and records of CAROL have been furnished pursuant to a subpoena duces tecum.

He requested the following examination of the books and records of CAROL:



It is estimated that it will require about 10 Agent days to complete the investigation.

A report will be forwarded to the Bureau by 3/5/58.

UACB, a Two Weeks' Report will not be submitted.

- 2-Bureau
- 1-New York (92-657)
- 1-New York (92-305)
- 2-New York (92-New)

MCI 5  
REC-13  
92-3405-1

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52 FEB 20 1958

EX-135  
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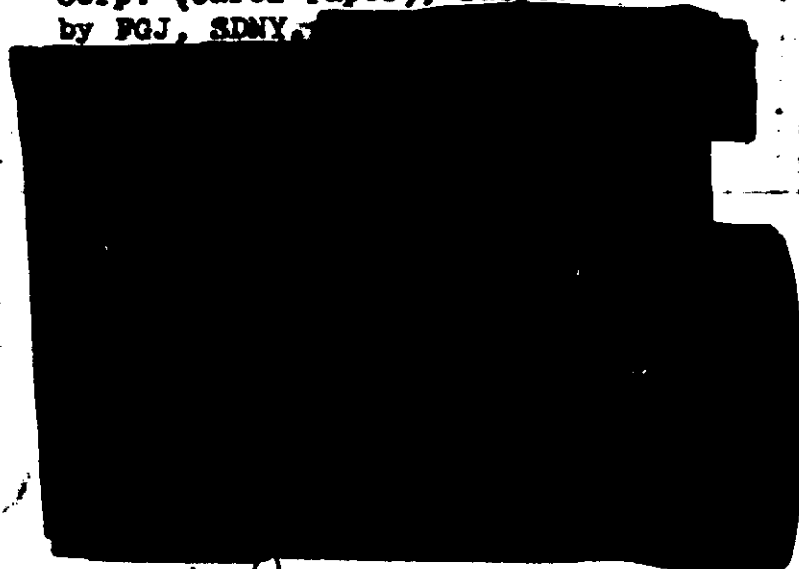
# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>3/5/58</b>	Investigative Period <b>2/10-14, 18, 20, 21, 24-27/58</b>
TITLE OF CASE <b>CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambriano, Carlo Gambirino, Cambrino T. Goldberg, Mr. O'Conner, Carlo Stone, Carlo Seaman, Harry Stone; CAROL PAPER PRODUCTS CORP. - VICTIM</b>		Report made by <b>[REDACTED]</b>	Type of Case <b>ANTI-RACKETEERING</b>

Synopsis:

### ACCOUNTING REPORT

Records of Carol Paper Products Corp. (Carol Paper), subpoenaed by FGJ, SDNY.



**63**

Rule (6)(e)  
Federal Rules of  
Criminal Procedure

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B

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau 2 - USA, SDNY (AUSA STEPHEN E. KAUFMAN) 3 - New York (92-1160)		92-3405-2	REC-9 EX-
		MAR 7 1958	

1144  
1 cc [Signature]  
3/20/58  
**65 MAR 24 1958**

ACCIG. [Signature]  
SEARCH SECT.

NY 92-1160

b3  
cont'd

SYNOPSIS (CONT'D)

[REDACTED]

DESCRIPTION  
and arrest record of CARLO GAMBINO  
set forth.

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C. [REDACTED].....	7
D. [REDACTED].....	9
E. [REDACTED].....	13
F. [REDACTED].....	13
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DESCRIPTION OF CARLO GAMBINO.....	17

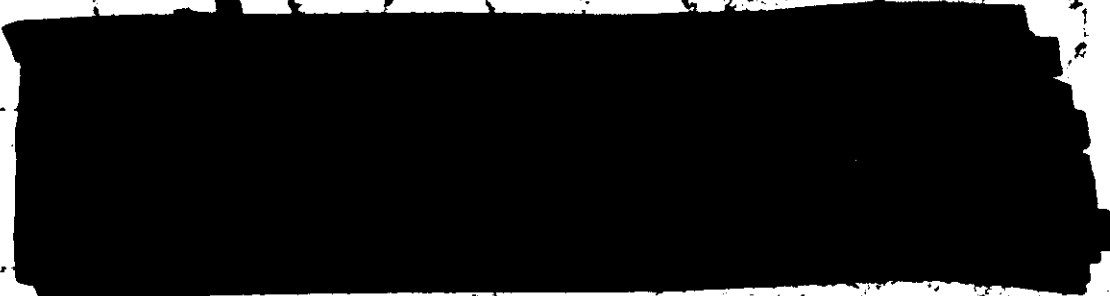
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NY 92-1160

PREDICATION

Assistant United States Attorney STEPHEN R. KAUFMAN, Southern District of New York, advised that CARLO GAMBINO, who had an interest in Carol Paper Products Corp., (Carol Paper) attended a meeting of alleged racketeers which was held at Apalachin, New York, on November 14, 1957. He also advised that the books and records of Carol Paper have been furnished pursuant to a subpoena duces tecum.

He requested the following examination of the books and records of Carol Paper:



b3  
Rule  
(1)(c)  
F.R.C.P.



Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1160)

DATE: 3/3/58

FROM : SAA [REDACTED]

DATE DICTATED: 2/27/58

SUBJECT: CARLO GAMBINO, (was.)  
CAROL PAPER PRODUCTS CORP.  
VICTIM  
ANTI-RACKETEERING

ACCOUNTING INVESTIGATION

During the period February 10, 1958, through February 27, 1957, an accounting examination was conducted by SAA [REDACTED] of the books and records of Carol Paper Products Corporation (Carol Paper). These books and records were made available at the United States Court House, Foley Square, New York City, pursuant to a subpoena duces tecum issued by the Federal Grand Jury, Southern District of New York.

[REDACTED]

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b3 Rule (6)(e) Federal Rules of Criminal Procedure

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For your information: Subsection (b)(3) cited in conjunction with Rule (6)(c), Federal Rules of Criminal Procedure

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NY 92-1160

On October 26, 1957, CARLO GARRINO, 2230  
Ocean Parkway, Brooklyn, New York, telephonically  
advised SAA [REDACTED] that he refused to  
be interviewed.

[REDACTED]

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92-3405-2 page 16

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NY 92-1160

Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, was advised on February 26, 1958, that some of the books and records of Carol Paper Products Corporation were presently in the custody of Abrams, Messman and Company, 345 Madison Avenue, New York City, and he stated he would cause a Federal Grand Jury subpoena duces tecum to be issued for their production.

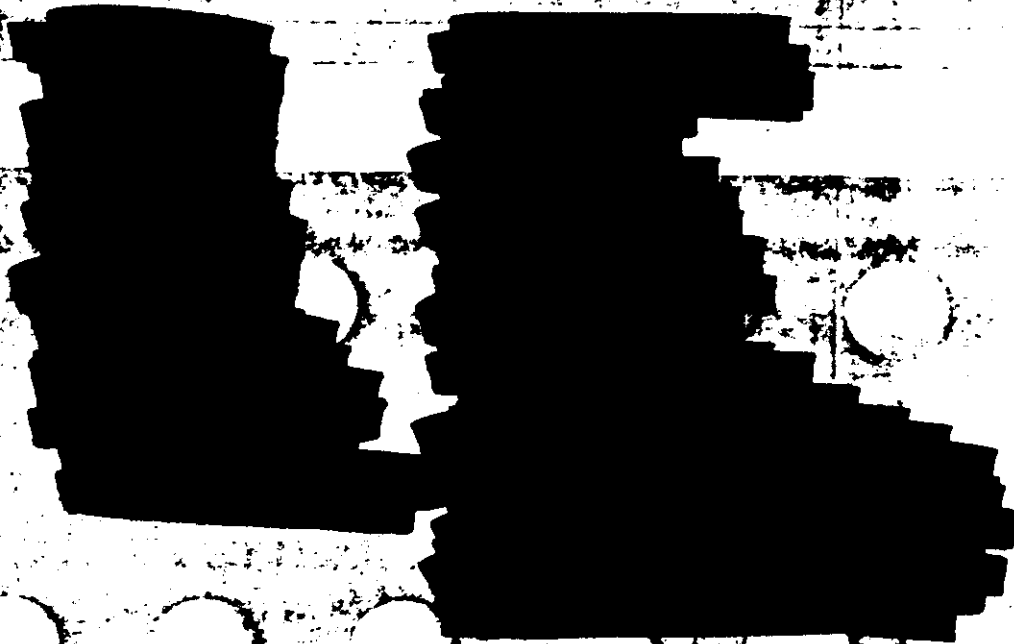
DESCRIPTION OF CARLO GAMBINO

The following description of CARLO GAMBINO was taken from Federal Bureau of Investigation (FBI) Identification record 334450:

b3

Title 28  
U.S. Code § 334

b6



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For your information: Subsection (b)(3) cited in conjunction with Title 28, U.S. Code, Section 534

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92-3405-2 pages 18 through 20

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (92-1160)

SUBJECT: <sup>①</sup> CARLO GAMBINO, was.;  
CAROL PAPER PRODUCTS  
CORP. - VICTIM  
ANTI-RACKETEERING

230  
217 DATE: 3/6/58

*F.P.*

*29 4-1*

Enclosed are two copies of the report of SAA [redacted], dated and captioned as above, and two copies of a letterhead memorandum containing financial and background information re victim concerned, of which two copies were also furnished to the USA, SDNY.

REFERENCE: New York letter to Bureau, 2/12/58.  
*NY 0-1 rtd 4-18-58. Rpt. will be submitted by 4-30-58. 4-23-58*

ADMINISTRATIVE

One copy of this report is being placed in NY file 92-657, the NY Top Hoodlum file on CARLO GAMBINO.

A summary of CARLO GAMBINO's testimony before the FGJ, SDNY, on 11/27/56, has been set forth in a letterhead memorandum dated 11/13/57, in connection with NY report of SAA [redacted]

Information set forth in NY report of SAA [redacted] reflects CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, NY, [redacted] refused to be interviewed. Therefore it is not contemplated that they will be interviewed in regard to this case.

- 2 - Bureau (Encl. 4)
- 3 - New York (92-1160)
- (1 - 92-657)
- 1 - SAC
- (5)

*92-3405*

MAR 7 1958

REC-95

EX-136

61 MAR 27 1958 EX-136  
F 313

ENCLOSURE

*0-190 4/14/58  
1/2- add records received?*

NY 92-1160

INFORMANT

Information contained in the letterhead memorandum regarding [REDACTED]

LEADS

NEW YORK

At New York, New York

1. Upon the production of additional books and records of Carol Paper Products Corp., by Abrams, Meresman and Co., 545 Madison Ave., NYC, will conduct a supplemental accounting examination, which examination it is estimated will require about ten agent days.

2. Will interview [REDACTED]

3. Will contact AUSA, SDNY, upon completion of investigation for prosecutive opinion.

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For your information: \_\_\_\_\_  
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92-3405-3 enclosure pages 1,2

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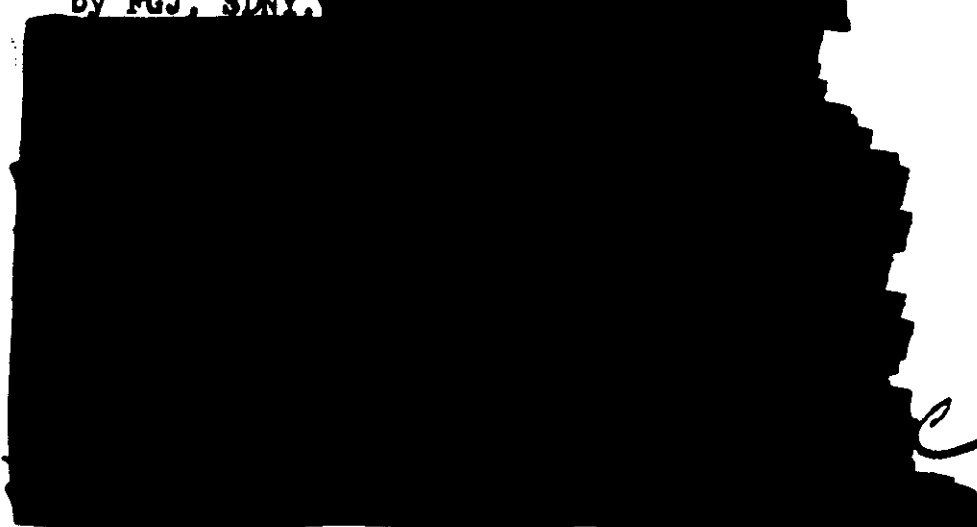
# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>4/29/58</b>	Investigative Period <b>3/3,6,7,10-13,19,24-28; 4/1-4,7,8,10,11/</b>
TITLE OF CASE <b>CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambrino, Cambrine T. Goldberg, Mr. O'Conner, Carlo Stone, Carlo Seaman, Harry Stone; CAROL PAPER PRODUCTS CORP. - VICTIM</b>		Report made by <b>[REDACTED] (A)</b>	Typed By: <b>EXL</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis:

### ACCOUNTING REPORT

Additional records of Carol Paper Products, Corp., (Carol Paper) subpoenaed by FGJ, SDNY.



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*b3*

*Rule 6(e) of Federal Rules of Criminal Procedure*

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: 2-Bureau (92-3405) 2-USA, SDNY (STEPHEN E. KAUFMAN) 3-New York (92-1160)		92-3405-	4	REC-91
		MAY 1 1958		EX-101

*1cc RAB 5/14/58*

**60 MAY 26 1958**

NY 92-1160

SYNOPSIS CONT'D:

b3 cont'd.  
b7C, D



AUSA, SDNY, advised  
FDJ subpoena issued for books and records  
of Taste Well Foods, Inc.

- P -

DETAILS:

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NY 92-1160

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ACCOUNTING INVESTIGATION

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B.

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E.

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**b7C, D**

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1160)

DATE: 4/17/58

FROM : SAA [REDACTED]

DATE DICTATED: 4/11/58

SUBJECT: CARLO GAMBINO, was.;  
CAROL PAPER PRODUCTS CORP.  
VICTIM  
ANTI-RACKETEERING

### ACCOUNTING INVESTIGATION

During the period March 18, 1958 through April 10, 1958, a supplemental accounting examination was conducted by SAA [REDACTED] of the additional books and records of Carol Paper Products Corporation (Carol Paper). These additional books and records were made available at the United States Court House, Foley Square, New York City, pursuant to a subpoena duces tecum issued by the Federal Grand Jury, Southern District of New York.

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Rule (d)  
Fed'l Rules  
of Criminal  
Procedure

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FEDERAL BUREAU OF INVESTIGATION  
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92-3405-4 pages 5 through 29

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NY 92-1160

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[REDACTED]

The developments in this case were discussed with Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, on April 10, 1958. He advised that a Federal Grand Jury subpoena duces tecum had been issued for the production of the books and records of Taste Well Foods, Incorporated, 120 Pelham Road, New Rochelle, New York. He requested that when the books and records are received they be examined to determine

b3

Rule 6(e)

[REDACTED]

- P -

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3405)

DATE: 4/30/58

FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was;  
CAROL PAPER PRODUCTS  
CORP - VICTIM  
ANTI-RACKETEERING

Enclosed are two copies of the report of SAA [redacted] dated and captioned as above, and two copies of a letterhead memorandum containing financial and background information regarding Taste Well Foods, Inc., of which two copies were furnished to the USA, SDNY.

REFERENCE: Report of SAA [redacted] dated 4/5/58, at NY.

ADMINISTRATIVE

b7C

One copy of this report is being placed in NY file 92-657, the NY Top Hoodlum file on CARLO GAMBINO.

INFORMANT

b7D

Information contained in the letterhead memorandum regarding [redacted]

LEADS

NEW YORK

At New York, New York

1. Will conduct accounting examination of the books and records of Taste Well Foods, Inc. upon receipt.

- 2-Bureau (92-3405) (Encls. 4)
- 3-New York (92-1160)

REC-91 92-3405-5

MAY 1 1958

(5)

*Records available?*  
*5/14/58*  
*EX-101*

ENCLOSURE

EX-101

60 MAY 26 1958

[redacted]

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NY 92-160

2. Will interview [REDACTED]

3. Will obtain prosecutive opinion of AUSA  
STEPHEN E. KAUFMAN, SDNY.

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For your information: \_\_\_\_\_  
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# Office Memorandum • UNITED STATES GOVERNMENT

*[Handwritten initials]*

TO: SAC, *New York* (Your file *92-1160*) DATE: *5/14/58*

FROM: Director, FBI (Bufile and serial *92-3485-5*)

SUBJECT: *Carlo Gambino, was.;*  
*Carol Paper Products Corp. - Victim* Office of Origin: *N. Y.*  
*AR.*

1. ( ) The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau Room No. Room 71c

Report submitted \_\_\_\_\_

Report will be submitted 5/26/58

Reason for delay \_\_\_\_\_

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAY 15 1958	
FBI - NEW YORK	

*[Handwritten signature]*

**67C**

- 2. (✓) Advise Bureau re status of this case. *Records available yet? No*
- 3. (✓) Advise Bureau when report may be expected. *Has [redacted] been interviewed? YES*
- 4. ( ) Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

FD-205 (3-23-54)

Office Memorandum

MENT

3/58

*J.P.*

TO : Director, FBI  
FROM : SAC, New York (100-72-100)

SUBJECT: *Carl*  
*Carl*  
*A...*

This report is classified as:  
Date of Bureau receipt:  
Reason for the report:  
Date the report or necessary information will reach the Bureau:  
AEC zone designation, e.g., CR, OR, etc.:  
(This applies only to lit cases.)

APR 11 1958  
INVESTIGATIVE DIV  
RECD - FBI

38

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>5/27/58</b>	Investigative Period <b>5/12,13/58</b>
TITLE OF CASE <b>CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambrino, Cambrino T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone; CAROL PAPER PRODUCTS CORP. - VICTIM</b>		Report made by <b>[REDACTED] A)</b>	Typed By: <b>ma v</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis:

**b7C  
b7D**



DETAILS:

Approved <i>[Signature]</i> Special Agent in Charge	Do not write in spaces below		
Copies made: 2- Bureau (92-3405) 2- USA, SDNY (STEPHEN E. KAUFMAN) 3- New York (92-1160)	92-3405-	6	REC-84
	MAY 29 1958		EX 135

*[Handwritten notes and signatures]*  
1 cc RAB  
6/5/58

**STRICTLY CONFIDENTIAL**

**77 JUN 6 1958**

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

The following number is to be used for reference regarding these pages:  
92-3405-6 pages 2,3,4

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NY 92-1160

Assistant United States Attorney STEPHEN E. KAUFMAN, advised on May 13, 1958, that the Federal Grand Jury subpoena duces tecum issued for the production of the books and records of Taste Well Foods, Inc., 120 Palham Road, New Rochelle, New York, has not yet been served because [REDACTED] could not be located at that address.

67C A review of the Telephone Directory, 1957-1958, reflects [REDACTED] is listed as residing at [REDACTED]

Mr. KAUFMAN advised the subpoena would be reissued and directed to [REDACTED]

- P -

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3405)

DATE: 5/27/58

FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was.;  
CAROL PAPER PRODUCTS  
CORP. - VICTIM  
ANTI-RACKETEERING

*Handwritten initials and scribbles*

Enclosed are two copies of the report of SAA [redacted] dated and captioned as above.

REFERENCE

Report of SAA [redacted] dated 4/30/58 at New York.

ADMINISTRATIVE

One copy of this report is being placed in New York file 92-657, the New York Top Hoodlum file on CARLO GAMBINO.

*b7c*

LEADS

NEW YORK DIVISION

AT NEW YORK, NEW YORK

- 1. Will conduct accounting examination of the books and records of Taste Well Foods, Inc. upon receipt.
- 2. Will obtain prosecutive opinion of AUSA STEPHEN E. KAUFMAN, SDNY.

2-Bureau (92-3405) (Encls. 2)  
3-New York (92-1160)  
(1-New York 92-657)

mav:mzb

(5)

*92-3405-7*

REC-84

MAY 29 1958

EX-135

ENCLOSURE *A*

*Handwritten initials*  
77 JUN 6 1958

*A*

*32*



# Office Memorandum • UNITED STATES GOVERNMENT

TO: *diff* DIRECTOR, FBI (92-3405)

DATE: 6/17/58

FROM: *diff* SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was.  
Carol Paper Products Corp. - VICTIM  
AR

Rerep of SAA [redacted] NY, 5/27/58.

Records of Taste-Well Foods, Inc., have been made available at U.S. Court House, Foley Square, NYC, in accordance with a subpoena duces tecum issued by FGJ, SDNY.

In accordance with request of AUSA STEPHEN E. KAUFMAN, SDNY, an examination of records of Taste-Well Foods Inc., will be undertaken, in connection with instant case, to determine the following:

**63** Rule (6)(e) Fed'l  
Rules of Criminal  
Procedure  
**67C**

[redacted]

It is estimated the accounting examination will require approximately 10 accountant work days.

UACB, no Two Weeks' on progress reports will be submitted.

It is expected that accounting examination can be completed and a report submitted by 7/16/58.

2 Bureau (92-3405)  
1- New York (92-1160)

REC-54

92-3405-8

(3) Jr

EX-126

11 JUN 19 1958

F57  
52 JUN 30 1958

[redacted]

33

Office Memorandum • UNITED STATES GOVERNMENT

TO

*[Handwritten initials]*

DIRECTOR, FBI

(File 92-3405)

DATE: 7-15-58

FROM :

SAC, New York

(File 92-1160)

*FILE*

SUBJECT:

CARLO GAMBINO, was.  
Carol Paper Products Corp. - VICTIM  
A.R.

This case will be delinquent.

Date of Bureau deadline: 7-16-58

Reason for delinquency: *Accounting examination of records of Tenth-Well Foods, Inc. to be completed by 7-19-58.*

Date the report or necessary communication will reach the Bureau:

7-26-58.

AEC zone designation, e.g., OR, CH, etc.:

(This applies only to 116 cases.)

**b7C**

*[Redacted area]*

*[Stamp]*

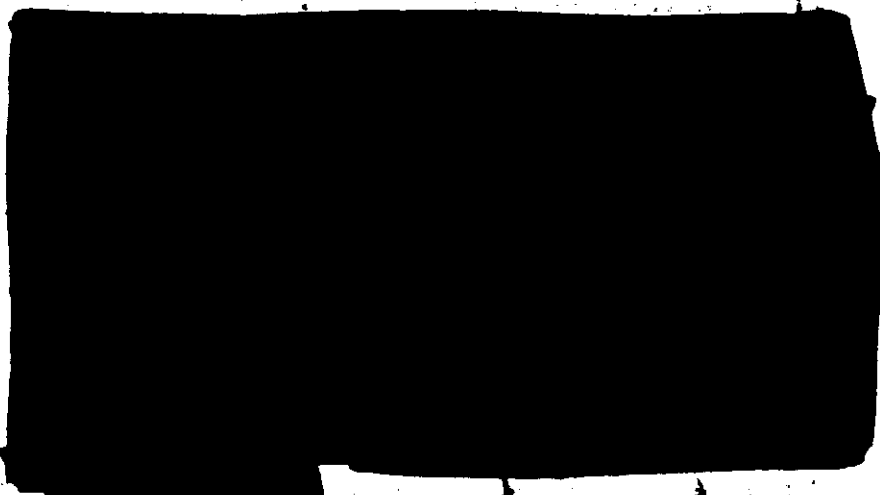
# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>7/25/58</b>	Investigative Period <b>6/12,13,16,17,19,24,26; 7/14-18,21,22/</b>
TITLE OF CASE <b>CARLO GAMBINO, was; CAROL PAPER PRODUCTS CORPORATION - VICTIM</b>		Report made by <b>[REDACTED] (A)</b>	Typed by <b>mtt</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis:

**b3**  
Rule (6)(e) Federal  
Rules of Criminal  
Procedure  
**b7C**

## ACCOUNTING REPORT



Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		<b>92-3405-9</b>	REC-20
<ul style="list-style-type: none"> <li>② - Bureau (92-3405)</li> <li>2 - USA, SDNY (ATT: AUSA STEPHEN E. KAUFMAN)</li> <li>3 - New York (92-1160)</li> </ul>		<b>JUL 28 1958</b>	EX-108

60 AUG 5 1958

*cc RAB*  
*7/31/58*

**ACCOUNT UNIT**

**STAT SECT**

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

- Deleted under exemption(s) (b)(3), (b)(7)(C), (D) with no segregable material available for release to you.
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\_\_\_\_\_

For your information: (b)(3) was cited in conjunction with Rule (6)(e), Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:  
92-3405-9 page 2

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NY 92-1160

[REDACTED]

[REDACTED]

[REDACTED]

Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, advised that the records of Taste Well had been subpoenaed by the Federal Grand Jury.

Mr. KAUFMAN requested examination of these records to determine:

[REDACTED]

b3  
pile (6) e  
FR

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-1160)

DATE: 7/24/58  
Dictated: 7/22/58

FROM : SA [REDACTED]

SUBJECT: CARLO GAMBINO, was;  
CAROL PAPER PRODUCTS CORP. - VESTER  
ANTI-RACKETEERING

### ACCOUNTING EXAMINATION

The accounting examination, the results of which are set forth hereinafter, was conducted by SAA [REDACTED] during the period June 12 to July 21, 1958. Details concerning this examination are contained in the work papers of SAA [REDACTED] which have been turned over to the United States Attorney, Southern District of New York.

### Books and Records Available

The books and records furnished by Taste Well Foods, Incorporated (Taste Well) in accordance with a subpoena duces tecum, included [REDACTED]

[REDACTED]

mtt

b7c

b3  
Rule (6)(e)  
Federal  
Rules of  
Criminal  
Procedure

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

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For your information: (b)(3) cited with Rule (6)(e) of Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:  
92-3405-9 pages 5 through 12

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# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3405)

DATE: 7/25/58

FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was;  
CAROL PAPER PRODUCTS  
CORP. - VICTIM  
ANTI-RACKETEERING

0-1 N.Y. Report will be submitted 9-17-58  
9/19/58

Enclosed herewith are two copies of the report of SAA [redacted] dated and captioned as above at NY.

REFERENCE

New York letter to Bureau 6/17/58.  
Report of SAA [redacted] 5/27/58, at NY.

ADMINISTRATIVE

One copy of this report is being placed in NY file 92-657, the Top Hoodlum file on CARLO GAMBINO.

LEADS

NEW YORK

At New York City, New York

1. Will interview [redacted]

2. Will obtain prosecutive opinion from AUSA, SDNY.

- 2 - Bureau (92-3405) (Encls. 2)
- 3 - New York (92-1160)
- (1 - New York 92-657)

(5) att

REC-20

JUL 29 1958

ENCLOSURE  
REC-20

JUL 30 11 03 AM '58

EX-108

60 AUG 5 1958

4/5

67C

63  
Rule  
6(e)  
FR. C.P.  
11/13

92-3405-10

[redacted]



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>9/16/58</b>	Investigative Period <b>8/22,28;9/5,8,9/58</b>
TITLE OF CASE  <b>CARLO GAMBINO, was; CAROL PAPER PRODUCTS CORP - VICTIM</b>		Report made by <b>[REDACTED] (A)</b>	Type of Case <b>7D</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:



**CARLO GAMBINO**  
Reportedly surrendered to Immigration Service in connection with deportation matter. AUSA, SDNY, deferring opinion.

- P\* -

**b7c**  
**b7D**

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 2-Bureau (92-3405) 2-USA, SDNY (ATT: AUSA STEPHEN E. KAUFMAN) 3-New York (92-1160)		<b>92-3405-11</b>	REC-7
<b>1 - RAB. at [REDACTED]</b>		<b>SEP 17 1958</b>	EX 72

**9/24/58**

**SEP 24 1958**

**REJECT**

**411**

NY 92-1160

DETAILS:

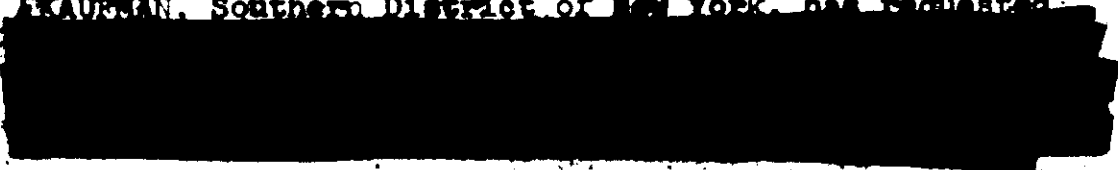
Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, has requested

b3

Rule

(e)

FR. CP.



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FEDERAL BUREAU OF INVESTIGATION  
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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-3405-11, pages 3 through 19

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4/3

NY 92-1160

On August 7, 1958, the "New York Daily News" reported that CARLO GAMBINO, who was described as a "labor consultant", surrendered to the Immigration Service on the previous day. It was noted that GAMBINO, age 55, had accepted service of a deportation warrant and had posted \$10,000 bond to obtain liberty pending a September 3rd hearing.

It was reported that the Government had deferred action against GAMBINO because he had been under treatment for a heart condition.

The charge against GAMBINO was that he entered this country as a stowaway from Italy more than 30 years ago. It was reported that his criminal record here includes convictions for income tax frauds during the early 1940s.

On September 9, 1958, Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, advised that he desired to defer rendering an opinion pending review of investigative reports in this matter.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3405)

DATE: 9/16/58

*Fgs*  
FROM : SAC, NEW YORK (92-1160)

SUBJECT: CARLO GAMBINO, was;  
CAROL PAPER PRODUCTS CORP - VICTIM  
AR

Enclosed herewith are two copies of the report of SAA [redacted] dated and captioned as above, at NY.

REFERENCE

Report of SAA [redacted] dated 7/25/58, at NY.

ADMINISTRATIVE

One copy of this report is being placed in NY file 92-657, the top hoodlum file on CARLO GAMBINO.

LEAD

NEW YORK

At New York, New York

Will obtain prosecutive opinion from AUSA, SDNY.

*b7c*

REC-7

92-3405-12

SEP 17 1958

2-Bureau (92-3405) (Encls. 2)  
3-New York (92-1160)  
(1-NY 92-657)

EX-135

63 SEP 24 1958

REC-7

SEP 19 58  
COMMUNICATIONS SECTION

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>2/9/59</b>	Investigation Period <b>1/12/59</b>
TITLE OF CASE <b>CARLO GAMBINO, aka.; CAROL PAPER PRODUCTS CORPORATION VICTIM</b>		Report made by [REDACTED]	Typed By [REDACTED]
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

**REFERENCE:**

Report of [REDACTED] (NY, 9/16/58, NY.)

b7C

Approved: _____ Captain name: <b>2 - Bureau (92-3405) 2 - USA, SDNY 1 - New York (92-1160)</b>	Special Agent in Charge: <i>[Signature]</i> Do not write in spaces below						
	<table border="1" style="margin: auto;"> <tr> <td style="padding: 5px;">92 - 3405 -</td> <td style="padding: 5px;">13</td> <td style="padding: 5px;">REC-15</td> </tr> <tr> <td colspan="2" style="text-align: center; padding: 5px;">FEB 12 1959</td> <td style="padding: 5px;">EX-135</td> </tr> </table>	92 - 3405 -	13	REC-15	FEB 12 1959		EX-135
92 - 3405 -	13	REC-15					
FEB 12 1959		EX-135					

57 FEB 25 1959

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY (AUSA W. S. LYNCH)

Report of: SAA [REDACTED] Office: NEW YORK  
Date: 2/9/59

File Number: New York 92-1160  
Bufile 92-3405  
Title: CARLO GAMBINO, aka.;  
CAROL PAPER PRODUCTS CORPORATION-VICTIM

Character: ANTI-RACKETEERING

Synopsis: AUSA, SDNY, declined prosecution.

-C-

b7C

NY 92-1160

DETAILS:

On January 12, 1959, Assistant United States Attorney WILLIAM S. LYNCH, Southern District of New York, advised he declined prosecution in this case since the requested investigation disclosed no violations of the Federal Anti-Racketeering statutes nor of the Labor Management Relations Act.

-C-

-2-



92-3405-NR 9/12/63

**CHANGED TO**

92-2811-NR

FEB 26 1968

[REDACTED]

b7c

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FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 87-106816

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>8/5/69</b>	INVESTIGATIVE PERIOD <b>6/5 - 7/31/69</b>
TITLE OF CASE <b>CARLO GAMBINO</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>[REDACTED]</b>

**[REDACTED]**

CHARACTER OF CASE  
**1999-CONSPIRACY**

ALL INFORMATION CONTAINED

*12/1/81*

*SP7MAC/BCA*

4  
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*S* **b6**  
*St.* **b7C**  
**b7D**

**[REDACTED]**

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ACCOMPLISHMENTS CLAIMED					RECOVERIES	ACCOUNTS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AMTC.	FUG.	FINES	SAVINGS			

APPROVED *James J. Hendley* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 4 - Bureau
  - 4 - Task Force, Boston, Mass.
  - 3 - Newark
  - 3 - New York
  - 4 - Boston (87-12770)

DO NOT WRITE IN SPACES BELOW

87-106816

MOT/SC

REC-81

AUG 15 1969

*2 cc D-1*  
*1537*

Dissemination Record of Attached Report	
Agency	
Request Recd.	<i>1 - Dep 106-D a/2/69</i>
Date Fwd.	
How Fwd.	
By	

**[REDACTED]**

**[REDACTED]**

**[REDACTED]**

59 SEP 30 1969

51

Dr. [REDACTED]

LEADS

BRUNSWICK AND NEW YORK

[REDACTED]

INVESTIGATION

The Newark and New York Offices have been requested by airtel to conduct all pertinent investigation [REDACTED]

CASANO has been identified as an IAD figure in the New York District. [REDACTED]

67C

[REDACTED]

67D

[REDACTED]

[REDACTED]

[REDACTED]

DS 87-02170

ADMINISTRATIVE CONTROLS



Additional copies are being furnished to the  
London, Newark, and New York, inasmuch as Subjects  
CASSINO [redacted] are known ICG members and  
[redacted]

b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy 1 Departmental Attorney WALTER T. BARNES, Boston, Mass.

Report of: [REDACTED] (A)

Office: Boston, Massachusetts

Date: 6/5/59  
Field Office File #: 67-12770  
CARLO CABBIO;

Bureau File #:

Title: [REDACTED]

Character: INTERNATIONAL TRANSPORTATION OF STOLEN PROPERTY--CONSPIRACY

Synopsis:

[REDACTED]

67C  
67D

- P -

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/1/81 BY SP7MAC/BJL

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FEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_  
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87-106816-1 pages 2 thru 13 and 15 thru 26

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U. S. 197...

This matter was discussed on June 9, and 18, July 22 and 23, 1969, with United States Department of Justice Attorneys ROBERT T. BARTIS and EDWARD P. HARRINGTON, JR., assigned to Imperial East Force, Boston, Massachusetts. BARTIS and HARRINGTON indicated prosecution in this matter would be handled by their office.



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>9/17/69</b>	INVESTIGATIVE PERIOD <b>8/5 - 9/11/69</b>
TITLE OF CASE <b>CARLO CASCINO; ET AL</b>		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPE OF CASE <b>ITSP-CONSPIRACY</b>

REFERENCE: Report of SA [REDACTED] dated 8/5/69, at Boston.

New York teletype to Boston, dated 9/8/69. (10)

Boston teletype to New York, dated 9/8/69. "

New York airtels to Boston, 8/26/69; 8/15/69; and 8/13/69, respectively. (10)

Newark airtel to Boston dated 8/4/69. (10)

*ND  
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b7C*

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12/11/81 BY SP7 MAC/BC

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

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (87-106816)
- 1 - Departmental Attorney
- WALTER T. BARNES, Boston, Mass.
- 1 - Newark (92-3139) (Info)
- 1 - New York (87-55484) (Info)
- 2 - Boston (87-12770)

DO NOT WRITE IN SPACES BELOW

77-106816-2 REC-65  
SEP 19 1969

Dissemination Record of Attached Report		Notations
Agency		
Request Recd.	CC AAG, Criminal Division,	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 3324	
By		

70 OCT 3 - 1969

COVER PAGE

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BS 87-12770

LEADS

BOSTON

with Task Force Attorney EDWARD T. WAINWRIGHT, WILL FOLLOW FOR

REMAIN AREA IN YORK: (UNCONFINED)

Information received from the New York office regarding the activities of the subject in New York City, New York, and the effect of the same on the community.

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ES 67-12770

ADMINISTRATIVE

[REDACTED]

On May 18, 1969, GAMBINO was interviewed and made statement: "I am always around, I never go any place".

[REDACTED]

All leads in this case have been set out via teletype and/or airtel.

[REDACTED]

**b7C, D, E**

C\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney WALTER T. BARNES, Boston, Mass.  
(Attn: Task Force Attorney EDWARD F. HARRINGTON)

Report of: [REDACTED]  
Date: 9/17/69

Office: Boston, Massachusetts

Field Office File #: 87-12770

Bureau File #: 87-106816

Title: CARLO GAMBINO;  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: [REDACTED]

- P -

DETAILS:

67C,D

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/1/81 BY SP7MAC/60

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: \_\_\_\_\_  
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87-106816 - 2 pages 2 thru 10, 12 thru 19

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16 87-12778  
[Redacted]

The New York Division advised as follows:

[Redacted]

SA [Redacted] can also testify as to a physical description of [Redacted].

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b7C, D

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>10/20/69</b>	INVESTIGATIVE PERIOD <b>9/18 - 10/15/69</b>
TITLE OF CASE  <b>CARLO GAMBINO; ET AL</b>		REPORT MADE BY 	TYPED BY <b>po'b</b>
		CHARACTER OF CASE  <b>ITSP-CONSPIRACY</b>	

REFERENCE: Report of SA dated 9/17/69, at Boston.

WFO teletype to Boston dated 10/1/69. (IO)

Boston teletype to New York dated 10/7/69.

New York teletype to Boston dated 10/3/69.

**67C  
67D**

LEADS

NEW YORK

- P - ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/1/80 BY SP7 emd/bcc

AT NEW YORK, NEW YORK. Will report results of investigation requested re

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *James J. Hanly* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4-Bureau (87-106816)
- 1-Departmental Attorney  
WALTER T. BARNES, Boston, Mass.
- 2-New York (87-56484)
- 2-Boston (87-12770)

DO NOT WRITE IN SPACES BELOW

**87-106816-3**

**REC-23**

**EX-102**

**OCT 22 1969**

Dissemination Record of Attached Report

Agency	
Request Recd.	CC/AAG, Criminal Division
Date Fwd.	Organized Crime & Racketeering Section
How Fwd.	Room 2774

Notations

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PS 87-12712



LOU...

AT BOSTON, MASSACHUSETTS. Will follow this letter with back page.

**67D**

BA  
COVER PAGE

64



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney WALTER T. BARNES, Boston, Mass.

Report of: SA [REDACTED]  
Date: 10/20/69

Office: Boston, Massachusetts

Field Office File #: 87-12770

Bureau File #: 87-106816

Title: CARLO GAMBINO;  
ET AL

**b7c, D**

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsi

[REDACTED]

- P -

DETAILS:

AT BOSTON, MASSACHUSETTS

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/1/81 BY [signature]

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
87-106816-3 pages 2 thru 6

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>11/21/69</b>	INVESTIGATIVE PERIOD <b>10/15 - 11/10/69</b>
TITLE OF CASE <b>CARLO GAMBINO; ET AL</b>		REPORT MADE BY <b>SA [REDACTED] (A)</b>	TYPED BY <b>po'b</b>
		CHARACTER OF CASE <b>ITSP-CONSPIRACY</b>	

REFERENCE: Report of SA(A) [REDACTED] dated 10/20/69, at Boston.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will report results of investigation requested re [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/11/81 BY SP7MAC/ell

**b7C, D**

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

APPROVED: *James J. Healy* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4-Bureau (87-106916)
- 1-Departmental Attorney WALTER T. BARNES, Task Force, Boston, Mass.
- 2-New York (87-56484)
- 2-Boston (87-12770)

DO NOT WRITE IN SPACES BELOW

77-106916-4 REC-51

10 NOV 26 1969

ST-105

[REDACTED]

Dissemination Record of Attached Report

Agency	
Request Recd.	U.S. Atty. Criminal Division
Date Fwd.	Section Room 2744
How Fwd.	
By	71

Notations

[REDACTED]

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BS 97-1277

BOSTON

AT BOSTON, MASSACHUSETTS. Will follow this matter with desk force.

ADMINISTRATIVE

Extra copies of instant report being provided Bureau in view of La Cosa Nostra connections of subject and fact extra copies of previous reports also provided Bureau.

B\*  
COVER PAGE

68

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney WALTER T. BARNES, Task Force,  
Boston, Mass.

Report of: SA (A) [REDACTED] Boston, Massachusetts  
Date: 11/21/69 Office:

Field Office File #: 87-12770 Bureau File #: 87-106816

Title: CARLO GAMBINO;  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: Task Force Attorney, Boston, Mass., is studying  
this case re question of venue. SUBJECTS SHOULD BE  
CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT BOSTON, MASSACHUSETTS

On November 10, 1969, WILLIAM KENNEY, Special  
Assistant, United States Department of Justice, Task Force,  
Boston, Massachusetts, advised that he is studying this case

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/11/81 BY SP1 MAC/bcl

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BS 67-1277

with particular reference to the question of venue, also reviewing possible applicable Federal statutes.

Mr. HENRY said once a determination has been made as to venue he anticipated the initiation of prosecutive action.

Routing Slip  
FD-4 (Rev. 4-28-67)

Date 2/12/70

To:  Director (FBI)

FILE 87-106816

Att.: \_\_\_\_\_ Title CARLO GAMBINO

SAC \_\_\_\_\_ aka FIVE

ASAC \_\_\_\_\_ ITSP - CWS

Supv. \_\_\_\_\_

Agent \_\_\_\_\_

SE \_\_\_\_\_

IC \_\_\_\_\_

CC \_\_\_\_\_

Steno \_\_\_\_\_

Clerk \_\_\_\_\_  Rotor #: \_\_\_\_\_

ACTION DESIRED

- Acknowledge
- Assign \_\_\_\_\_ Reassign \_\_\_\_\_
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- Call me
- Correct
- Deadline \_\_\_\_\_
- Deadline passed
- Delinquent
- Discontinue
- Expedite
- File
- For information
- Handle
- Initial & return
- Leads need attention
- Return with explanation or notation as to action taken.
- Open Case
- Prepare lead cards
- Prepare tickler
- Return assignment card
- Return file
- Search and return
- See me
- Serial # \_\_\_\_\_
- Post  Recharge  Return
- Send to \_\_\_\_\_
- Submit new charge out
- Submit report by \_\_\_\_\_
- Type

Re BUSA 2/12/70. A 2 line 3 line 1  
should be ~~SELECTED~~ SELECTED

SAC James L. Hanscot

Office Bureau

See reverse side

COMMUNICATIONS SECTION

FBI

Date: 2/3/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-106816)  
FROM: SAC, BOSTON (87-12770)(P)  
CARLO GAMBINO, aka;  
ET AL  
ITSP-CONSPIRACY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/1/81 BY SP7/MLJ

Rerep, SA [redacted] dated 11/21/69, at Boston.

WALTER T. BARNES, in charge of Departmental Task Force, Boston, Mass., advised instant case to be presented FGJ, USDC, Brooklyn, N. Y., 2/9/70;

[Large redacted block]

UACB, Agents will appear.

- 2-Bureau
- 1-New York (87-56484)
- 2-Boston

[redacted] po'b  
(8)

679D

REC-87 87-106816-5

EX-109

17 FEB 5 1970

[redacted] T/R [redacted]

56 FEB 10 1970  
Approved: [Signature] Special Agent in Charge

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

72



FBI

Date: 2/12/70

*W/A [unclear]  
N/A [unclear]*

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (87-106816)  
FROM: SAC, BOSTON (87-12770)(P)  
SUBJECT: CARLO GAMBINO, aka  
ET AL  
ITSP - CONSPIRACY

~~CONFIDENTIAL~~  
~~SECRET~~

*J*

Re New York teletype dated 2/5/70.

Facts this case presented to Federal Grand Jury, Southern District of New York, New York, New York, 2/10/70.

WALTER BARNES, Attorney in Charge of Departmental Task Force, Boston, advised 2/11/70, that no return will be made this matter until

[REDACTED]

*M*

- (2) Bureau
- 1- New York (87-56484)
- 2- Boston
- [REDACTED] mtg
- (5)

**67C**

REG-73

87-106816-6

[REDACTED]

ALL INFORMATION CONTAINED  
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25 FEB 14 1970

DATE 12/11/81 BY SP7MMA/foa

*SJA*

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

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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. Gambino's 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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February 27, 1937

SPECIAL INVESTIGATIVE DIVISION

Federal Grand Jury, Southern District of New York, currently considering evidence expected to result in indictment of Carlo Gambino and four other hoodlums on charges of interstate transportation of stolen property (ITSP) in connection with a 1934-35 conspiracy to rob New York State Teachers Company and get car in New York City. Conspirators expected to realize \$6,000,000 or more. Disposal of money was to have been handled by Gambino.

[REDACTED]

Among the persons to be indicted are

[REDACTED]

Arrest of Gambino will be made on basis of Commissioner's complaint and warrant

[REDACTED] indictment will be returned after which

[REDACTED]

b7C, D, E

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 26 1970

*me*  
TELETYPE

NR218 NY PLAIN

6:50 PM URGENT 2-26-70 RDS

TO DIRECTOR 87-106816

FROM NEW YORK 87-56484 4P

<sup>0</sup> also known as  
CHANGED CARLO GAMBINO, AKA

Interstate Transportation of Stolen Property  
ITSP

CONSPIRACY.

b7C  
b7D

END PAGE ONE

REC-19

MCI pmh

87-106816-8

MAR 2 1970

54 MAR 6 1970

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DATE 12/1/01 BY SP7MAD/bal

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FEDERAL BUREAU OF INVESTIGATION  
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PAGE THREE

[REDACTED]

DANIEL HOLLMAN CHIEF JOINT STRIKE FORCE, DISTRICT ATTORNEY  
OF NEW YORK ADVISED COMPLAINT WILL BE FILED AND WARRANT ISSUED.

END PAGE THREE

**b7c,d**

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PAGE FOUR

UPON TRAVEL BY GAMBINO TO MANHATTAN WHICH IS JURISDICTION OF  
SOUTHERN DISTRICT OF NEW YORK. GAMBINO WILL BE CHARGED WITH  
VIOLATION OF SECTION THREE SEVEN ONE VIOLATION FEDERAL  
THREE SUB B TITLE EIGHTEEN US CODE.

UPON APPREHENSION OF GAMBINO INDICEMENT OF ALL SUBJECTS  
WILL BE IMMEDIATELY FORTHCOMING FOR ALL SUBJECTS.

NEW YORK AFFORDING APPROPRIATE PROTECTION  
COVERPAGE TO GAMBINO.

BUREAU WILL BE IMMEDIATELY ADVISED OF ALL  
PERTINENT DEVELOPMENTS.

AIR MAIL COPIES FURNISHED BOSTON AND NEWARK.

ARMED AND DANGEROUS.

END

CW

FBI WASH DC CLR

The Attorney General

March 24, 1970

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - [REDACTED]
- 1 - [REDACTED]

**CARLO GAMBINO**  
**INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY**

Carlo Gambino, the most powerful racketeer in this country due to his dominant position on La Cosa Nostra's 9-man Commission, was arrested in New York yesterday by our Agents. He was charged with conspiring with others to violate the Interstate Transportation of Stolen Property Statute.

The conspiracy for which Gambino is being charged involved plans to rob the crew of an armored car in New York City from which the conspirators hoped to realize more than \$5,000,000.

Following his arrest, Gambino was arraigned before a United States Commissioner in the Southern District of New York and released on bond of \$75,000.

This case is being followed closely and you will be advised of all pertinent developments.

- 1 - The Deputy Attorney General
- 1 - Assistant Attorney General  
Criminal Division

**67C**  
**67D**

REC-58

702 87-106816-

18 MAR 24 1970

MAILED 8  
MAR 24 1970  
COMM-FBI

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Walters \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAR 26 1970

TELETYPE UNIT

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DATE ref/1/81 BY SP7MAC/lee

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 23 1970

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR030 NY PLAIN

7 30 PM URGENT 3-23-70 JJT

TO DIRECTOR 87-106816

NEWARK

FROM NEW YORK 87-56484

also known as Interstate Transportation of Stolen Property

CARLO GAMBINO, AKA ET AL IISF-CONSPIRACY.

RENYTELS TO BUREAU MARCH TWO THREE INSTANT.

CARLO GAMBINO REPUTED 'BOSS OF BOSSES' OF 'LA COSA NOSTRA'  
 WAS ARRESTED BY BUREAU AGENTS IN BROOKLYN NEW YORK, TODAY WITHOUT  
Southern District of New York  
 INCIDENT, UPON WARRANT ISSUED BY U.S. COMMISSIONER, SDNY,  
 CHARGING SUBJECT WITH CONSPIRING TO VIOLATE SECTION  
 TWO ONE ONE THREE (B) TITLE EIGHTEEN U.S. CODE.  
United States Commissioner

GAMBINO APPEARED BEFORE USC, SDNY AND BAIL WAS SET AT  
 SEVENTYFIVE THOUSAND DOLLARS, IN LIEU OF PAYMENT OF BOND GAMBINO  
 REMANDED TO THE CUSTODY OF US MARSHALL, SDNY. TO BE LODGED IN  
NEW YORK CITY  
 FEDERAL HOUSE OF DETENTION NYC.

INDICTMENT FORTHCOMING. ALL SUBJECTS WITH ABOVE VIOLATIONS AND  
BENCH WARRANTS TO BE ISSUED.

ARMED AND DANGEROUS.

END

REC-13 87-106816-10

14 MAR 25 1970

56 APR 7 1970

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/11/81 BY SP7 MAC/...

67C  
67D

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 24 1970

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Walters	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR027 NY PLAIN

441 PM URGENT 3-24-70 JLW

TO DIRECTOR 87-106816

[REDACTED]

NEWARK

FROM NEW YORK 87-56484 1P

9 [REDACTED]

CARLO GAMBINO AKA, ET AL, ITSP - CONSPIRACY

RE NEW YORK TEL MARCH TWENTYTHIRD LAST.

SPECIAL ATTORNEY DANIEL HOLLMAN, STRIKE FORCE,  
SDNY, HAS SET APRIL SEVEN NEXT, AS TARGET DATE TO HAVE  
INDICTMENT RETURNED AGAINST ALL SUBJECTS. [REDACTED]

67C  
67D<sub>B</sub>

[REDACTED]

[REDACTED] GAMBINO RELEASED MARCH  
TWENTYTHIRD LAST, ON SEVENTY FIVE THOUSAND DOLLAR BAIL.

ARMED AND DANGEROUS.

REC-35

87-106816-11

END

WJM FBI WA

2 MAR 26 1970

398  
60 APR 3 1970

MR. DELOACH FOR THE DIRECTOR

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DATE 12/1/81 BY SP7MAC/aa

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- Information pertained only to a third party. Garbino's name is listed in the title only.
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 23 1970 *CRH*

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR006 BS PLAINTEXT  
9:50 PM PM NITEL 3-23-70 RWB  
TO NEW YORK (87-56484)  
FROM BOSTON (87-12770) (P)

*P*  
CARLO GAMBINO, AKA ; ET AL, ITSP - CONSPIRACY.

*RE* RE NEW YORK LET MARCH THIRTEENTH LAST.  
NEW YORK REQUESTED TO ADVISE PROSECUTIVE  
STATUS INSTANT MATTER.  
END.....

*9- [REDACTED]*  
*5- [REDACTED]*  
*[Handwritten signature]*

*67C*

REC-129  
*87-104816-13*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *12/11/81* BY *SP1 MAC/BJL*

2 MAR 26 1970

*7 281*  
51 APR 6 1970

*[REDACTED]*  
*4/2/70*

*[REDACTED]*

*81*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>MAR 25 1970</b>	INVESTIGATIVE PERIOD <b>3/23/70 - 3/24/70</b>
TITLE OF CASE <b>CARLO GAMBINO, aka ET AL</b> <i>FUG NR A tel 4-29-70</i>		REPORT MADE BY 	TYPED BY
		CHARACTER OF CASE <b>ITSP - CONSPIRACY</b>  <b>S-13-70</b>	

REFERENCE

NY teletype to Director, 3/23/70.

- P -

LEADS

**67C**

BOSTON OFFICE

Boston, Massachusetts

1. Will advise the NY Office of the status of all subjects in this case who are known to be in the Boston Office area.

2. Will furnish the NYO with all reports concerning this case.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/11/81 BY SP7 MAC/60

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

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE: 3 - Bureau (87-106816)  
 (1 - 92-2811)  
 1 - USA, SDNY  
 1 - Strike Force SDNY  
 1 - USA, EDNY  
 1 - Strike Force EDNY  
 3 - Boston (87-12770)  
 (1 - Strike Force, Boston)  
 3 - New York (87-56484)  
 (1 - 90-657)

DO NOT WRITE IN SPACES BELOW

87-106816-14

1 APR 2 1970

REC-15

Dissemination Report

Agency

Request Recd.

Date Fwd.

How Fwd.

By: *[Signature]*

Organized Section, Room 28

APR 5 1970

STAT/ACE

REMARKS

COVER PAGE

GPO : 1968 O

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NY 87-56434

COPIES CONTINUED

2 - Newark

LEADS CONTINUED

3. Will request the Bureau to designate NYC Office of Origin in this matter.

NEWARK OFFICE

1. Will furnish NYO with all information available concerning [REDACTED]

2. Will make appropriate arrangements to apprehend [REDACTED] when indictment is returned.

b7c

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED]  
 Date: 3/25/70

Office: NEW YORK, NEW YORK

Field Office File #: 87-56484

Bureau File #: 87-106816

Title: CARLO GAMBINO, ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis: On 3/23/70, Special Attorney DANIEL P. HOLLMAN, Strike Force, SDNY, authorized prosecution of CARLO GAMBINO and on same date authorized complaint filed before USC EARLE N. BISHOPP, SDNY, charging GAMBINO with conspiracy to violate Section 2113 (b), Title 18, US Code. Warrant issued and GAMBINO arrested by Bureau Agents in Brooklyn, NY, on 3/23/70. GAMBINO appeared before USC BISHOPP same date, requested hearing, bail set at \$75,000.00, and, in lieu of payment of bond, GAMBINO was remanded to custody USM, SDNY. Subject later released on \$75,000.00 bond. Indictment scheduled to be returned against all subjects on 4/7/70.

*Id:*

- P -

DETAILS: On March 23, 1970, SA [REDACTED] presented the facts of this case to DANIEL P. HOLLMAN, Special Attorney in Charge, Joint Strike Force, United States Federal Building, Southern District of New York, Foley Square, New York, New York. On the same date Special Attorney HOLLMAN authorized prosecution of CARLO GAMBINO based on the facts presented to him and approved a complaint as follows:

67C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 12/1/81 BY SP3MRE/600

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Contents + document filed with U.S. Federal Court which is not subject to FOIPA provisions

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

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87-106816-14 pages 2,3

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NY 87-56484

*Federal Court document - not releasable under FOIPA provisions*



On March 23, 1970, United States Commissioner EARLE N. BISHOPP issued a warrant of arrest of CARLO GAMBINO based upon the facts presented to him charging CARLO GAMBINO with conspiracy to violate Section 2113(B), Title 18, United States Code in that CARLO GAMBINO did conspire with other individuals to take and carry away, with intent to steal, money, of a value exceeding \$100.00 belonging to and in the care, custody, control and possession of a bank as defined in Section 2113(f) in violation of Section 371, United States Code.

84

FEDERAL BUREAU OF INVESTIGATION

3/24/70

At approximately 1:35PM CARLO GAMBINO was observed in [redacted] Brooklyn, New York.

At approximately 1:30PM GAMBINO was arrested by Special Agents [redacted] based upon a warrant issued by United States Commissioner EARLE N. BISHOPP, Southern District of New York.

CARLO GAMBINO was advised by Special Agent (SA) [redacted] of his rights as appearing on an Advice of Rights form. He declined to read or sign this form. The contents of the form were read to GAMBINO by SA [redacted].

CARLO GAMBINO advised he had perhaps only a few more months to live and therefore he had nothing to say.

CARLO GAMBINO had the following articles in his possession at the time of his arrest:

\$355.00 in cash.  
14 \$50 United States Savings Bonds all in the name of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York.

1 \$50 United States Savings Bond, issued March 17, 1969 in the name of [redacted].

1 Bank deposit slip reflecting a deposit of \$780.00 in the Kings County Lafayette Trust Company.

The following description was obtained by observation and interview noting that GAMBINO would not furnish any information other than his name and address:

Name:	CARLO GAMBINO
Residence:	2230 Ocean Parkway, Brooklyn, New York
Height:	5 feet 7 inches
Weight:	150

3/23/70 Brooklyn, New York NY 87-5648A  
SAS [redacted]

- 5 - **b7c**

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NY 87-56484

2

Eyes:	Brown
Hair:	Greying
Build:	Medium
Complexion:	Olive

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NY 87-56484

March 25, 1970

On March 23, 1970, CARLO GAMBINO appeared before United States Commissioner EARLE N. BISHOPP. Subject requested a hearing and Commissioner BISHOPP set the hearing date to March 26, 1970, at 2:00 p.m. Commissioner BISHOPP set bail at \$75,000.00 and, in lieu of payment of bond, GAMBINO was remanded to the custody of the United States Marshal, Southern District of New York. Shortly after being remanded, GAMBINO reappeared before Commissioner BISHOPP and he was released on \$75,000.00 bail.

On March 24, 1970, Special Attorney HOLLMAN advised he has scheduled to have an indictment returned against all of the subjects of this case by April 7, 1970. He will request a postponement of the Commissioner's hearing of March 26, 1970, to a later date.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-106816)  
(ATTENTION: FBI LABORATORY, MECHANICAL SECTION)

FROM : *in 7m/11/67* SAC, NEW YORK (87-56484) (P)

SUBJECT: CARLO GAMBINO, AKA, ET AL  
ITSP - CONSPIRACY  
(OO: BOSTON)

DATE: 3/26/70

RECEIVED             
DEVELOPED             
PRINTED             
ENLARGEMENTS 76-41  
COPIED             
INSPECTED           

*ack. Mech. Sect.  
enlargements made  
4-2-70  
cpb*

Enclosed are three kodacolor negatives of CARLO GAMBINO, developed by the NYO.

The Laboratory is requested to furnish the NYO with 12 prints of each negative.

- 3 - Bureau  
(1 - FBI Laboratory, Mechanical Section) (Encls. 3)
- 1 - New York

*3 ENCLOSURE - put & Ret to New York 4-2-70 cpb*

(4)

**b7c**

87-106816-

NOT RECORDED  
16 MAR 27 1970

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DATE 12/11/81 BY SP7 MAC/GEU



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

101793

EXP. PROC.

SAC, New York (87-56484)

April 2, 1970

Director, FBI (87-106816) —

CARLO GAMBINO, AKA, ET AL  
ITSP - CONSPIRACY  
(OO: BOSTON)

Reference is made to your communication dated <sup>att</sup> 3/26/70 transmitting  
 negative(s)  film  photograph(s)  document(s)   
pertaining to the above-captioned matter.

In accordance with your request  film has been developed  
 enlargement(s) made  
 positive copy made  
 print(s) made  
 slide(s) made  
 negative(s) made  
 Photostats made

The above is  attached  
 being sent under separate cover, via  registered mail  
 REA Express

MAILED 22  
APR 2 1970  
COMM-FBI



67C

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Walters \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
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- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Rm. \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

58 APR 2 1970  
opb  
to the Toms

(4) ROOM  TELETYPE UNIT

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DATE 12/11/81 BY sm/gj

UNITED STATES GOVERNMENT

# Memorandum

Tolson	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Soyars	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. DeLoach

DATE: **March 25, 1970**

FROM : J. H. Gale

SUBJECT: **CARLO GAMBINO  
INTERSTATE TRANSPORTATION OF  
STOLEN PROPERTY - CONSPIRACY**

This memorandum is in response to Mr. Tolson's question concerning the Department of Justice Strike Force's part in this case. The function of the Strike Force was no more than the usual prosecutive action ordinarily handled by a U.S. Attorney, which is to authorize prosecution and follow it up with filing of complaint and subsequent presentation to a Federal Grand Jury. No investigation whatever was performed by anyone assigned to the Strike Force.

This case was investigated solely and exclusively by our Agents. [REDACTED]

thereafter investigation was conducted by our Agents in New York. After the development of the facts, the matter was presented to Daniel Hollman, Department Attorney in charge of the New York Strike Force in the Southern District of New York. He authorized prosecution. Evidence has been presented to the grand jury, but an indictment has not yet been returned. The arrest of Gambino on March 23, 1970, was made on the basis of a Commissioner's complaint and warrant.

ACTION:

For information.

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - [REDACTED]
- 1 - [REDACTED]

[REDACTED] mfd  
(6)

**b7C, D**

REC 8

44-1018-11-1  
5 APR 3 1970

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ALL INFORMATION CONTAINED  
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DATE 12/1/81 BY SP7 MK/JSO

NY  
1:30 P.M.  
4/21/70

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 20 1970

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
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Mr. Conrad	_____
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Miss Holmes	_____
Miss Gandy	_____

R027 NY PLAIN

NR027 NY PLAIN

1159PM URGENT 4-20-70 RPM

TO DIRECTOR (87-106816)

BOSTON

NEWARK

FROM NEW YORK (87-56484) 1P

CARLO GAMBINO AKA; ET AL, ITSP DASH CONSPIRACY

REFERENCE NEW YORK TELETYPE DATED MARCH TWENTY FOURTH  
LAST.

SPECIAL ATTORNEY DANIEL P. HOLLMAN, STRIKE FORCE, SOUTHERN  
DISTRICT OF NEW YORK, ADVISED TODAY INDICTMENT REGARDING  
SUBJECTS IS ANTICIPATED TO BE RETURNED ON APRIL TWENTY THIRD NEXT,  
HOWEVER, IF THIS DATE CANNOT BE MADE IT WILL BE RETURNED NO LATER  
THAN APRIL TWENTY EIGHTH NEXT, WHICH IS TERMINATION DATE OF UNITED  
STATES FEDERAL GRAND JURY.

END

RM FBI WASH DC

CLR

MAY 4 1970  
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[REDACTED]

**b7c**

REC 44

87-106816-16

1 APR 27 1970

ALL INFORMATION CONTAINED  
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DATE 12/1/81 BY SP8MAC/60

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>5/5/70</b>	INVESTIGATIVE PERIOD <b>3/24/70 - 5/5/70</b>
TITLE OF CASE <b>CARLO GAMBINO</b>		REPORT MADE BY	TYPED BY <b>mcv</b>
CHARACTER OF CASE		<b>ITSP-CONSPIRACY</b>	

**5-13-70**

REFERENCES:

New York teletype, dated 4/20/70.  
 New York teletype, dated 4/28/70.  
 Newark airtel to Bureau, dated 4/29/70.  
 Newark airtel to Boston, dated 4/29/70.

-P-

ENCLOSURES:

TO THE BUREAU:

DELETED COPY SENT  
 BY LETTER.  
 PER F.O.I.A. REQUEST

ENCLOSURE DETACHED  
AND HANDLED SEPARATELY

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
		<b>1-NK</b>				<b>0</b>	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

SEE COVER PAGE B

**ENCLOSURE**

**66**

**67C**

**87-116816-18**      **REC-47**

**MAY 7 1970**

Dissemination Record of Attached Report		Notations
Agency	Request Recd.	
	<b>CC. AG. &amp; Criminal Division</b>	<b>ALL INFORMATION CONTAINED            HEREIN IS UNCLASSIFIED 98            DATE 12/11/81 BY SP7 MAC/6</b>
	<b>Organized Crime &amp; Racketeering Section</b>	
	<b>Room</b>	

**52 MAY 25 1970**

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
87-152816-18 pages B, C, 3 thru 13

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- Department Attorney JOHN R. BARTELS  
1- Department Attorney WALTER T. BARNES, Boston  
1- Department Attorney DANIEL P. HOLLMAN, SDNY

Report of: [REDACTED] Office: Newark, New Jersey  
Date: May 5, 1970

Field Office File #: 87-21391 Bureau File #: 87-106816

Title: CARLO GAMBINO;

~~SYNOPSIS~~

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis:

[REDACTED]

A&D

-P-

DETAILS:

By communication dated April 28, 1970, the New York Office, Federal Bureau of Investigation (FBI), advised as follows:

Special Attorney PATRICK T. BURKE, Strike Force, Southern District of New York (SDNY), advised April 28, 1970, Special Agent (SA) [REDACTED] of the New York Office that a one count

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/11/00 BY SP7MAC/60

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NY 37-21391

sealed indictment returned by a United States Federal Grand  
Jury, SDNY, charging CARLO GAMBINO, [REDACTED]  
[REDACTED] with  
conspiracy to violate Title 18, United States Code, section  
2113 (d). Bench warrants issued April 26, 1970, for subjects  
[REDACTED]

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

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

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For your information: \_\_\_\_\_  
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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 28 1970

TELETYPE

NR 030 NY PLAIN

620PM URGENT 4-28-70 RPM

TO DIRECTOR (87-106816)

BOSTON

NEWARK

FROM NEW YORK (87-56484) IP

DELETED COPY SENT  
BY LETTER  
PER F.O.I.P. REQUEST

PER F.O.I.P.A. REQUEST

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Walters	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

*O* also known as *transportation of Stolen Property*  
CARLO GAMBINO AXA; ET AL, IJSP DASH CONSPIRACY

REFERENCE NEW YORK TEL DATED APRIL TWENTIETH  
LAST.

SPECIAL ATTORNEY PATRICK T. BURKE STRIKE FORCE,  
SOUTHERN DISTRICT NEW YORK ADVISED TODAY A ONE COUNT SEALED  
INDICTMENT RETURNED BY UNITED STATES FEDERAL GRAND JURY  
SOUTHERN DISTRICT NEW YORK CHARGING CARLO GAMBINO,

*2113*  
WITH CONSPIRACY TO VIOLATE TITLE EIGHTEEN UNITED  
STATES CODE SECTION TWO ONE ONE THREE PARENTHESES (B) END  
PARENTHESES. BENCH WARRANTS ISSUED TO DAY FOR SUBJECTS

NEWARK AND BOSTON  
CONDUCT INVESTIGATION TO LOCATE AND APPREHEND SUBJECTS.

ALL INFORMATION CONTAINED  
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DATE *12/11/81* BY *SPT/MAC/666*

*1967*  
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APR 30 1970

RECEIVED-CVE

*743 30 20/4.1*

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>5/25/70</b>	INVESTIGATIVE PERIOD <b>2/17 - 5/8/70</b>
TITLE OF CASE <b>CARLO GAMBINO</b>		REPORT MADE BY [REDACTED]	TYPE OF CASE <b>ITSE - CONSPIRACY</b>
[REDACTED]		CHARACTER OF CASE <b>ITSE - CONSPIRACY</b>	

REFERENCE: Report of SA [REDACTED] dated 5/5/70, at Newark.  
Report of SA [REDACTED] dated 3/25/70, at New York.

- P -

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LEADS

BOSTON

[REDACTED]

2. Will request Bureau change OO to New York.

ACCOMPLISHMENTS CLAIMED						ACQUITTALS	CASE HAS BEEN:
CON.	AUTO.	TUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: \_\_\_\_\_ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 4 - Bureau (87-100816)
- 1 - Departmental Attorney WALTER T. BARNES, Boston, Mass.
- 2 - New York (87-80884)(1 - Dept. Atty. DANIEL P. HOLLMAN, SDNY)
- 3 - Boston (2-87-12770)(1 [REDACTED])

87-100816-21

CORRECTED FIRST PAGE

*Jrg*

Dissemination		Record of Attached Report	
View			
Request Recd.			
Dis. To			
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Notations

ALL INFORMATION CONTAINED  
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DATE 12/11/01 BY SP7 MJC/60

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BOSTON</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>5/15/70</b>	INVESTIGATIVE PERIOD <b>2/17 - 5/8/70</b>
TITLE OF CASE <b>CARLO GAMBINO;</b>		REPORT MADE AT <b>[REDACTED]</b>	TYPE OF CASE <b>[REDACTED]</b>

**[REDACTED]**  
**[REDACTED]**  
**[REDACTED]**  
**[REDACTED]**

ITSP-CONSPIRACY

5-20-70

REFERENCE: Report of SA **[REDACTED]** dated 5/5/70, - 18  
 at Newark.

Report of SA **[REDACTED]** dated 3/25/70, - 14  
 at New York.

- P -

LEADS

BOSTON

**b7c**

1. **[REDACTED]**

2. Will request Bureau change CO to New York.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
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							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4-Bureau (87-106816)		87-106816-31
1-Departmental Attorney WALTER T. BARNES, Boston, Mass.		10 MAY 18 1970
3-New York (87-56404) (1-Dept. Atty. DANIEL P. HOLLMAN, SENY)		
3-Boston (2-87-12770) (1- <b>[REDACTED]</b> )		

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	22805 5/21/70

**FUG. CAP.**  
**STAT. SECT.**

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BS 87-12770

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report prosecution.

ADMINISTRATIVE



b7c

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney WALTER T. BARNES, Boston, Mass.  
2 - Departmental Attorney DANIEL P. HOLLMAN, SDNY

Report of: SA [REDACTED]  
Date: 5/15/58

Office: BOSTON, MASSACHUSETTS

Field Office File #: 87-12778

Bureau File #: 87-100818

Title: CARLO GAMBINO;  
[REDACTED]

ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis:  
[REDACTED]

- P -

DETAILS:

67C.D

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/1/81 BY SP11M/MLK

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87-166816-21 pages 2 thru 10

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney WALTER T. BARNES, Boston, Mass.  
1-Departmental Attorney DANIEL P. HOLMES, SDNY

Report of: SA [REDACTED] Office: Boston, Massachusetts  
Date: 5/15/70

Field Office File #: 87-12740 Bureau File #: 87-106816

Title: CARLO GAMBINO;  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis: [REDACTED]

- P -

[REDACTED] all  
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DETAILS:

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>BOSTON</b>	DATE <b>6/15/70</b>	INVESTIGATIVE PERIOD <b>5/14/70 to 6/10/70</b>
TITLE OF CASE <b>CARLO GAMBINO aka; ET AL</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>lap</b>
		CHARACTER OF CASE  <b>ITSP - CONSPIRACY</b>	

### REFERENCES

Report of SA [REDACTED] at Boston, dated 5/15/70.

- P -

### LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report prosecutive action taken in this case.

DELETED COPY SENT BY LETTER PER FOIPA REQUEST

**b7c**

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE: 3 - Bureau (87-106816) (1 - 92-2811)  
 1 - USA, SDNY  
 1 - Strike Force, SDNY  
 1 - USA, EDNY  
 1 - Strike Force, EDNY  
 3 - New York (87-56484) (1 - 92-657)

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87-106816-32 REC-87 EX-110

30 JUN 17 1970

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Dissemination Record of Attached Report

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Date Fwd.				
How Fwd.				
By				

Notations

**SIX STAT. SECT.**

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DATE 12/11/81 BY SP7 MHC/BC

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NY 87-10391

SEARCHED

- 1 - Boston (87-10391)
- 1 - Strike Force, Boston
- 1 - Newark (87-10391) (INPO)

SEARCHED

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

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

Report of: [REDACTED] Office: New York, New York  
Date: 6/15/70

Field Office File #: 87-56484 Bureau File #: 87-106816

Title: CARLO GAMBINO;  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - CONSPIRACY

Synopsis: On 4/28/70, indictment was returned against captioned subjects in United States District Court, SDNY, charging subjects with a violation of Section 2113(b), Title 18, US Code. On May 14, 1970, CARLO GAMBINO [REDACTED] appeared in USDC, SDNY, and each entered a plea of not guilty to indictment. GAMBINO continued on \$75,000 bond and [REDACTED]

- P -

DETAILS:

On June 10, 1970, PATRICK BURKE, Special Attorney, Joint Strike Force, Southern District of New York, advised an indictment was returned on April 28, 1970, by the United States Federal Grand Jury, charging the subjects in this case as follows:

**ALL INFORMATION CONTAINED**

**HEREIN IS UNCLASSIFIED**

**DATE** 12/11/81 **BY** SP1 MAC/BCL

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FEDERAL BUREAU OF INVESTIGATION  
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For your information: (b)(3) cited in conjunction with Rule (6)(e), Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:  
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NY 87-501-40

On May 14, 1970, Celia L. MEIND and [REDACTED] appeared in United States District Court, Southern District of New York, and each entered pleas of not guilty to the indictment. MEIND was certified on \$75,000 bond and [REDACTED]

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

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-106816)

DATE: 6/23/70

FROM : SAC, BOSTON (87-12770) (P)

SUBJECT: *Od R*  
CARLO GAMBINO;

[REDACTED]

ET AL  
ITSP - CONSPIRACY  
(OO - BOSTON)

DELETED COPY SENT  
BY LETTER [REDACTED]  
PER F.O.I.A. [REDACTED]

Re Boston letter dated 6/2/70.

Instant case has as defendants those set forth in captioned title as well as [REDACTED] Process is outstanding, USDC, Southern District of New York. GAMBINO [REDACTED] have both been arrested and arraigned [REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/1/01 BY SP8MJA/BJL

[REDACTED]

Bureau designates *New York* as office of origin. Copies transmitted to offices indicated. Office of origin furnish

Since process outstanding New York Division and no investigation remains, Boston Division requests OO captioned case be changed to New York Office

*bb*  
*b7c*

ARMED AND DANGEROUS.

- 4 - Bureau
  - (2 - 87-106816)
  - (1 - BS 87-12770)
  - (1 - NY 87-56484)
- 1 - New York (87-56484)
- 2 - Boston (1 - 87-12770)

*87-106816-23*

REC-12 JUN 25 1970

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JUN 25 1970  
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For your information: \_\_\_\_\_  
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Assistant Attorney General  
Criminal Division

July 1, 1970

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. Gale

**CARLO GAMBINO**  
**INTERSTATE TRANSPORTATION**  
**OF STOLEN PROPERTY - CONSPIRACY**

Reference is made to your inquiry yesterday in the office of the Deputy Attorney General as to whether [REDACTED]

[REDACTED] was the same individual who was involved in a robbery of a Brinks truck in New York City.

[REDACTED] You may have reference to the involvement of Carlo Gambino, who is alleged to be the most powerful racketeer in the United States. Gambino was arrested in New York City on March 23, 1970, by Special Agents of the FBI on charges of conspiring with others to violate the Interstate Transportation of Stolen Property Statute.

Following his arrest Gambino was arraigned before a United States Commissioner in the Southern District of New York and was subsequently released on \$75,000 bond. Gambino and four other men were indicted by a Federal Grand Jury in New York City on April 28, 1970, in connection with the aforementioned charges. Trial date has not been set.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

12/1/70

- Tolson \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Walters \_\_\_\_\_
- Mohr \_\_\_\_\_
- Bishop \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- Felt \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Soyars \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

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COMM-FBI

REC-20 87-106816-25

**67CD**

JUL 10 1970

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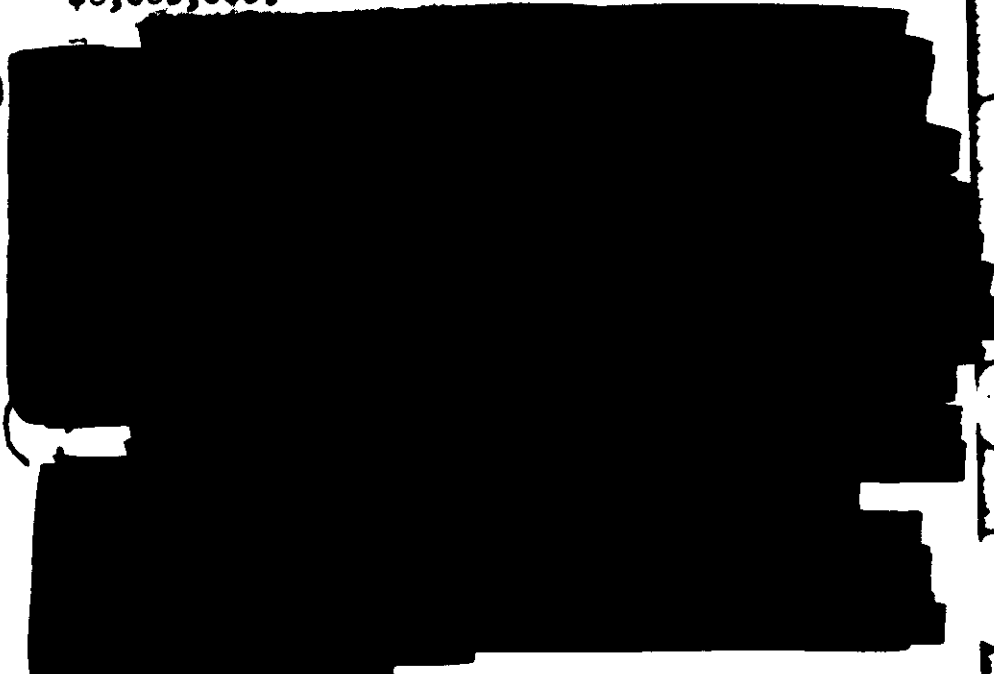
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7/16/70

GENERAL INVESTIGATIVE DIVISION

Carlo Gambino, Brooklyn La Cosa Nostra boss, indicted with four others, 4/29/70, Federal Grand Jury, New York, for planning to hijack armored car carrying \$3,000,000 to \$6,000,000.



mcw



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE

1/12/82

BY

SP7 MAC/CC



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FBI

Date: 7/21/70

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI (87-106816)  
FROM : SAC, NEW YORK (87-56484) (P)  
SUBJECT : CARLO GAMBINO, aka;  
ETAL  
ITSP - CONSPIRACY  
(OO: NY)

ALL INFORMATION CONTAINED  
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DATE 12/14/81 BY SP7 MAC/soe

Re New York teletype to Bureau, dated 7/15/70.

[REDACTED]

[REDACTED]

① - Bureau (87-106816) REC-29 87-106816-30  
(1 [REDACTED])  
(1 - 92-2811)  
1 - Newark (87-21391), (Info.)  
1 - New York [REDACTED]  
1 - New York (92-657)  
2 - New York (87-56484)

6 JUL 22 1970

b7c, d

Approved: [Signature]  
Special Agent in Charge

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

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[REDACTED]

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FROM: SAC, NEW YORK (87-56484) (P)  
SUBJECT: CARLO GAMBINO aka;  
ET AL  
ITSP - CONSPIRACY  
(OO:NY)

ReNYairtel to Bu, 7/21/70, and NYairtel to BS,  
7/17/70.

[REDACTED] b7C  
[REDACTED] b7D  
[REDACTED]

- ⑤ - Bureau
  - (1 - [REDACTED])
  - (1 - [REDACTED])
  - (1 - 92-2811\*) C. GAMBINO
- 2 - Boston (87-12770)
- 1 - Newark (87-21391) (Info)
- 1 - New Haven (Info)
- 6 - New York
  - (1 - [REDACTED])
  - (1 - [REDACTED])
  - (1 - 92-6571)
  - (1 - [REDACTED])

87-106816-31

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(16)  
AUG 7 1970  
Approved: JFM/H  
Special Agent in Charge

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

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\_\_\_\_\_  
\_\_\_\_\_

For your information: \_\_\_\_\_  
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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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- Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
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UNITED STATES GOVERNMENT

# Memorandum

Tolson	_____
Sullivan	_____
DeLoach	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Soyars	_____
Tavel	_____
Walters	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Sullivan *RS*

DATE: October 2, 1970

FROM : A. Rosen

- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Beale
- 1 - Mr. Bishop
- 1 - Mr. Gale

SUBJECT: *NY 10-2-70*  
 [REDACTED]  
 AND OTHERS;  
 BANK ROBBERY CASES  
 NEW YORK OFFICE  
*NY*

[REDACTED]

[REDACTED]

[REDACTED]

Gambino is currently awaiting Federal prosecution for his part in planning the hijacking of an armored car. *N.Y.*

[REDACTED]

Intensive investigation is being conducted by our New York Office to determine if Gambino is involved in these bank robberies and to fully develop such facts in an effort to prosecute him for violation of the Federal Bank Robbery Statute.

**ACTION:** A letter is being directed to the Attorney General advising him of the above arrests.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 12/14/88 BY SP7 M/BAK

*87-106816*

*NOT RECORDED*

*Reg-30*

*EX-103*

*87C D*

*14*