

b7C

[redacted]:jel
- 6 -

NY 92-911

78
29
30
34
35
36
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7D

[redacted]

b7C

:jel

- 7 -

NY 92-911

[REDACTED]

b7D

28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7C

tel

NY 92-911

2
3

[REDACTED]

b7D

28
29
30

B. Abco (Abcco) Vending Machine Company

b7D

[REDACTED]

b2

b7D

[REDACTED]

b7D

50
51
52
53
54
55
56
57
58
59

b7C

[redacted] Jel

- 9 -

NY 92-911

b7D

[redacted]

b2/b7D

[redacted]

[redacted]

b7D

[redacted]

b7C
b7D

Background information on [redacted]

[redacted]

b7C
b7D

2
3

8
9
30

3
3

50
51
52
53
54
55
56
57
58
59

b7C

[redacted] Jel

- 10 -

NY 92-911

b7D

[redacted]

b7D

[redacted]

b7D

[redacted]

b7C
b7D

[redacted]

b7D
b7C

[redacted]

b2

b7D

[redacted]

b7D/
b7C-

[redacted]

2
3

8
29
30

3

6

50
51
52
53
54
55
56
57
58
59

b7c

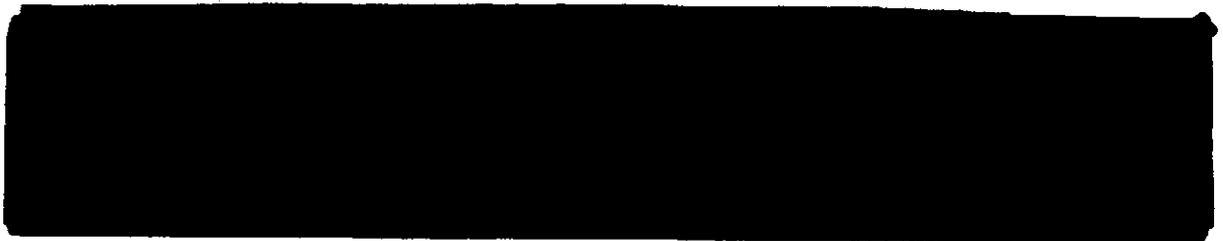
:jel

- 11 -

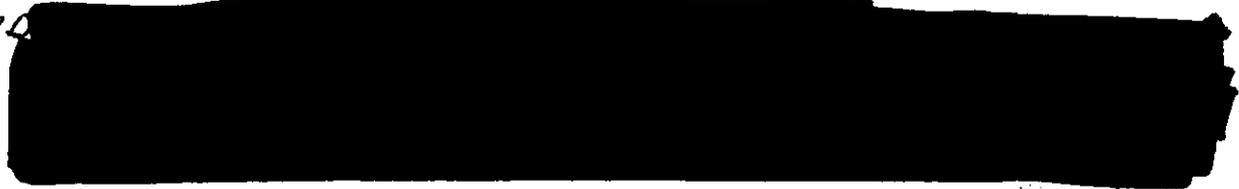
NY 92-911



b7c
b7D



b7c
b7D



b2
b7D

In connection with the above-mentioned Abco Vending Company, the "Newark Star Ledger" on December 19, 1957, carried an article stating that CARMINE GALANTE, a Brooklyn racketeer, had a direct line from the Abco Vending Company to the West New York Police Headquarters. In connection with this allegation, Police Chief FREDERICK ROOS of the West New York Police Department stated, "I know it (the line) doesn't exist now and I never knew of it existing." He did state there was a burglar alarm system from Abco to Police Headquarters when he was a Captain. ROOS stated the alarm had been discontinued

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7C

jel

- 12 -

NY 92-911

since the firm moved out of West New York some six months ago.

The Newark Office advised that it had been determined that Abco had moved from West New York and was now known as the Star Novelty Company, 501 New York Avenue, Union City, New Jersey, telephone number Union 6-6575.

A local newspaper reported that CHARLES A. DOWD of the New Jersey Bell Telephone Company testified before the NJLEC that the burglar alarm connecting the Abco Vending Company with the West New York Police Department was a non-talking hookup, but admitted that a signaling device could be placed at either end.

[REDACTED]

VI. OTHER INVESTIGATIVE AGENCIES INTERESTED IN THE ACTIVITIES OF CARMINE GALANTE

On February 4, 1958

[REDACTED]

b7C

advised SA [REDACTED] that the District Attorney's Office was still interested in the case of CARMINE GALANTE since the murder of CARLO TRESKA was still carried as an unsolved case. It was [REDACTED] opinion that GALANTE was responsible for the murder of TRESKA and that investigation was being continued in hopes that sufficient evidence might be obtained to bring this matter to trial.

b7C

28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7C

Jel

- 13 -

NY 92-911

On September 7, 1955, United States Treasury Agent [redacted] made inquiries at the New York State Parole Office concerning GALANTE. They were attempting to verify a suspicion that he was engaged in operations giving him particularly large income and thus invalidate his income tax reports which had been submitted.

The interest of [redacted] concerning GALANTE has been set out in the details of this report.

b7D

The interest of the Immigration and Naturalization Service concerning GALANTE has been set out in this report.

[Large redacted block]

b7C

b7C

b7D

The Special Federal Grand Jury, Southern District of New York, issued a subpoena for the subject and other hoodlums to appear on January 9, 1958, however, the subject did not appear and the United States Marshal has been unable to serve this subpoena.

Newspaper articles, previously mentioned in this report, indicate the interest of the Broome County, New York, Grand Jury in the activities of the subject.

The interest of the NJLE, now defunct, has been superceded by an investigation being conducted by Deputy Attorney General JOELSON, State of New Jersey, who has been previously mentioned in this report.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7C

333

- 1 -

NY 92-911

VII. TRAVEL

A. Automobiles Used by the Subject

The following are automobiles used by the subject according to [REDACTED]

b7D

4T-99-20 New York
1955 Oldsmobile sedan - two tone white and green

b7C

5T-26-11 New York
1951 Buick sedan - black and gray

b7C

H/A 9J9 New Jersey
1956 Oldsmobile coupe - white

b7C

B. Past Travel

[REDACTED]

consulting with INS

The subject's activities and travel to Canada have been set out in previous sections of this report.

3
4
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7C

cas

- 2 -

NY 92-911

C. Current Travel

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

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

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

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



3

4

8

9

30

45

46

50

51

52

53

54

55

56

57

58

59

b7C

cas
- 3 -

NY 92-911

[REDACTED]

b2
b7C
b7D

VIII. HANGOUTS

New York State Parole records reflected that in 1941, GALANTE frequented the following establishments:

Spring Valley Pleasure Club
238 Elizabeth Street,
New York City

The Musical Club
18 Prince Street,
New York City

A candy store on Mott Street
near East Houston Street,
New York City

Jean's Clam Bar
Emmons Avenue in Sheepshead Bay,
Brooklyn, New York

[REDACTED], were as follows:

b2
b7D

[REDACTED]

[REDACTED]

b7D

3
4
8
9
10
45
46
50
51
52
53
54
55
56
57
58
59

NY 92-911

The subject has been reported to frequent the Abco Vending Machine Company in West New York, New Jersey, although his connection with that concern has not been established

IX. PHYSICAL DESCRIPTION AND ALIASES

In [redacted] advised the New York State Parole officers that [redacted] was the boyhood nickname of CARMINE GALANTE,

[redacted]

[redacted]

CONSULTING WITH INS

The following is a composite description of the subject as obtained from [redacted] New York State Parole records, and other records mentioned previously in this report:

b7D

Name	CARMINE GALANTE
True Name	CAMILLO GALANTE
Aliases	"Lelo", "Lilo", Charles Bruno, Joe Dello, Joe Gagliano, Joe Galiceno, Joe Gagolino, Joe Lelo, Joe Lilo, Joe Leio, Joe

6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7C

cas
- 5 -

NY 92-911

Nelo, Bruno Russo, Charles Russo, Joe Russo

Sex Male
 Race White
 Age 47
 Date of Birth February 21, 1910, at New York City
 Residence 274 Marcy Avenue, Brooklyn, New York
 Height 5' 5"
 Weight 160-170 lbs.
 Build Stocky
 Hair Brown; graying; bald on top
 Complexion Dark
 Scars and Marks Small round burn scar left forearm, inner side; small diagonal scar second joint, right thumb; small diagonal scar left side forehead; round boil scar on back of neck

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

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

Marital Status Wife - HELEN GALANTE, 274 Marcy Avenue, Brooklyn, New York

Immediate Relatives Son - JAMES GALANTE, born January 27, 1946

Daughter - CAMILLA GALANTE, born January 24, 1951

3
4
8
9
30
45
46
50
51
52
53
54
55
56
57
58
59

b77

NY 92-911

Daughter - ANGELA GALANTE
born November 14, 1952

Brother - SAM GALANTE
383 or 483 Beriman
Street, Brooklyn
Employed Department
of Sanitation,
New York City

Brother - PETER GALANTE

Sister - ANGELINA GALANTE
Age 21 in 1939

Sister - JOSEPHINE GALANTE
Age 19 in 1939

Nationality American
FBI Number 119495
New York City Police
Department, Bureau of
Criminal Identification
Number 66994

X. ARMED AND DANGEROUS

b7c
b7D

On [REDACTED] Brooklyn,
New York, advised SA [REDACTED] that he became acquainted
with GALANTE in 1930, at the time of GALANTE's arrest for an
attempted holdup. He stated that two other individuals were
also involved in this holdup, and GALANTE stayed behind and
shot it out with arresting officers, permitting the other two

50
51
52
53
54
55
56
57
58
59

b7C

[REDACTED] cas
- 7 -

NY 92-911

individuals to escape. He stated that from his experience with GALANTE at this time and the information he has learned since then, he considers GALANTE to be a vicious killer with no emotions whatsoever. He added that since GALANTE's involvement in the murder of CARLO TRESKA and the fact that he refused to talk concerning this, he began his rise in the criminal underworld to where he now occupies the position of a trusted lieutenant.

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

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

- P -

- 91 -

3
4
8
29
30
50
51
52
53
54
55
56
57
58
59

b7C

MIM

NY 92-911

INFORMANTS

21
22
23
24
28
29
30
34
35
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b2
b7D
b7C

"

"

"

"

"

"

Unknown

"

"

(request)

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in those instances where the identities of the sources must be concealed.

Caution should be observed in any dissemination of information concerning the subject furnished by informants

b7D [Redacted]

NY 92-911

ADMINISTRATIVE

Photographs of the subject have been obtained and made part of the Top Hoodlum Photo Album.

Photograph of the subject's residence at 274 Marcy Ave., Brooklyn, NY, were obtained on 1/30/58 and are retained in the subject's file.

A separate investigation is being conducted at the request of AUSA WILLIAM S. LYNCH, SDNY, into the activities of the Rosina Costume Co. captioned CARMINE GALANTE, was.; Unknown subjects; Rosina Costume Co., Inc. - VICTIM (Bufile 92-3025).

[REDACTED]

28
29
30
b7C
b7E

- Contact with [REDACTED] on 2/4/58, as set out in the details of this report, resulted in very little information being elicited from [REDACTED]. Although pledging his full cooperation, he did not offer the GALANTE file for examination, but furnished miscellaneous background information on GALANTE, none of which was current. It appeared from his remarks and the type of information furnished, that the bulk of the background information contained in [REDACTED] was obtained from [REDACTED].

5
b7C
b7D
b7C
b7C
b7D

50
51
52
53
54
55
56
57
58
59

~~CONFIDENTIAL~~

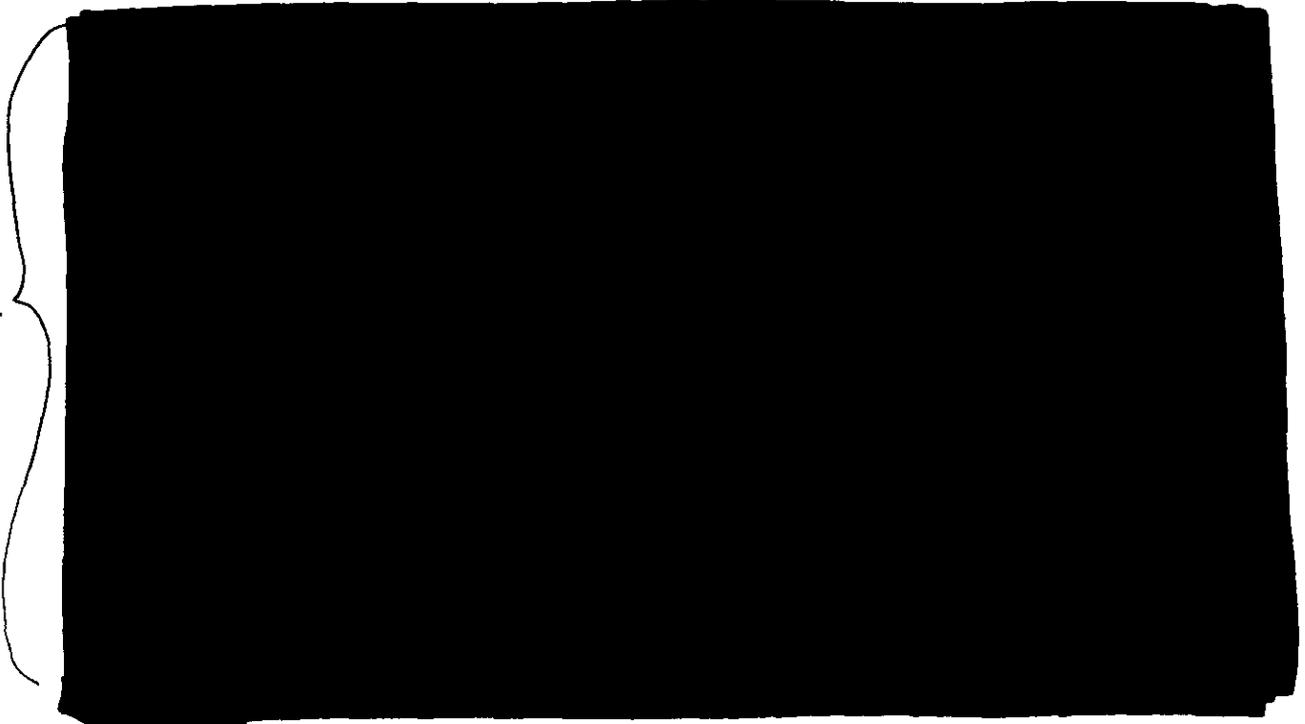
b7C
per
ATF

On 1/21/58, while contacting the Alcohol Tax Unit in connection with the subject's 1947 ATU arrest, [redacted] Chief, Enforcement Branch, advised that ATU had no current information concerning the subject and that the subject was not suspected to be presently involved in the illegal alcohol traffic.

b2
b7D

Due to the personal nature of the information furnished by [redacted] the following is set out in the administration section of this report:

b2
b7D



b7C
b7D

Regarding FRANK GARAFALO, mentioned in the details of this report, it will be noted that the description of FRANK GAROFALO fits the description of an unknown subject who used the aliases of "NICK" and "TONY" in the case entitled

~~CONFIDENTIAL~~

NY 92-911

b7C [REDACTED] ET AL. ITSP, NY file [REDACTED] b2 b7C which deals with the interstate transportation and disposition of thousands of dollars worth of stolen bonds. The unsub in the [REDACTED] case is under indictment in the SDNY and there is a bench warrant available for his arrest in the event that he is identified.

b7C [REDACTED] investigator for the Joint Legislative Committee. informed that he had served a subpoena for a hearing before the Joint Legislative Committee at Albany NY, on an individual who identified himself as FRANK GAROFALO at the East 58th St. address and that the description of the individual appeared to be the same as indicated above. However, on 12/30/57, Investigator [REDACTED] of the Committee informed SA [REDACTED] that the individual who accepted the subpoena at the East 58th St. address and who stated that he was FRANK GAROFALO was, in reality, FRANK GAROFALO's brother, VINCENT, and that FRANK GAROFALO is in Italy.

Only one copy of this report is being furnished the Baltimore and Philadelphia Offices in view of the nature of the lead and the bulk of this report.

23
24
28
29
30
45
46
50
51
52
53
54
55
56
57
58
59

NY 92-911

~~CONFIDENTIAL~~

b1
b2

[REDACTED] (c)

b1

[REDACTED] (c)

ALL OFFICES

It is being left to the discretion of each individual office, whether persons associating with or connected with the subject as set out in the leads of this report, should be interviewed. This decision should be based on their degree and type of association, background information developed concerning them, and other factors which can best be determined on an individual basis.

Each office should be alert for connections with other Top Hoodlums and bear in mind the provision of Bulet to NY, dated 11/27/57 regarding the TOP HOODLUM PROGRAM.

In the investigation of GALANTE, be especially alert to political tie-ins, connections to superiors in the underworld, if any, his underlings, and his means of deriving his income, both legitimate and illegitimate, and where it might be located. [REDACTED]

b7D

ADMINISTRATIVE PAGE

~~CONFIDENTIAL~~

b7C

[REDACTED] REF
- 2 -

NY 92-911

LEADS (CONTINUED)

[REDACTED]

ALBANY

At Albany, New York

1. Contact appropriate sources of information and confidential informants and attempt to verify subject's presence at 11/14/57 Apalachin meeting and the source of information that he has fled to Miami, Havana and Italy as reported by the press (p. [REDACTED] 86).

2. Determine identity and background of [REDACTED] and unidentified Albany Liquor dealer who were interested in the subject (p. 64,65).

At Binghamton, New York

1. Determine background of [REDACTED] (p.45).

2. Determine background of [REDACTED]

(p. 23, 60).

3. Follow the activities of the Broome County Grand Jury regarding political influence on behalf of the subject (p. 63).

At Dannemora, New York

At Clinton Prison will examine records on subject (p. 17).

b7D
b7E
23
24
28
29
30
5
b7C
50
51
52
53
54
55
56
57
58
59

b7C

[redacted] rlf
- 3 -

NY 92-911

LEADS (CONTINUED)

ALBANY (CONTINUED)

At Deposit, New York

Determine background and consider interview of (FNU) [redacted]

b7C

At Johnson City, New York

Determine background of REIMO ALLIO, Attorney and his connections with other hoodlums (p. 23,46).

At Kirkwood, New York

Determine background of [redacted]

28
29
30

b7C

At Plattsburg, Clinton County, New York

Examine pertinent court records regarding the subject's release from Clinton Prison on 12/21/44 (p. 23).

At Schenectady, New York

b7D

1. Determine identities of persons [redacted] (p. 73).

b7D

2. Determine identity of [redacted] and background (p. 9) previously set out by airtel.

50
51
52
53
54
55
56
57
58
59

b7C

NY 92-911
- 4 -

NY 92-911

LEADS (CONTINUED)

ALBANY (CONTINUED)

At Troy, New York

1. Determine background of [redacted] and [redacted] and attempt to develop reasons for such interest [redacted] interview of [redacted]

b7C

2. Attempt to identify another CARMINE GALENTE of [redacted] whose background was possibly used in a letter by the subject. (p. 23) New York State Parole records were not clear on this matter.

b7C

At Windsor, New York

Examine Court Record [redacted]

b7C

BALTIMORE

At Baltimore, Maryland

Conduct appropriate investigation to determine extent of activities, background of officers and connections with ABCO Vending of the R.S.G. Cigarette Vending Machine Co. (p. 80).

MIAMI

At Miami, Florida

Will continue appropriate investigation to determine activities of the subject while in Miami, lead previously set out by NYairtel to Miami dated 1/10/58 (p. 86).

8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

NY 92-911

LEADS (CONTINUED)

NEWARK

At Newark, New Jersey

1. Contact appropriate sources of information and confidential informants and attempt to verify subject's presence at 11/14/57 Apalachin meeting and the source of information that he has fled to Miami, Havana, and Italy as reported by the press (p. 86).

2. Will attempt to examine records of the NJLEC now reportedly in possession of Deputy Attorney General CHARLES JOELSON for information regarding the subject and his associates (p. 62).

3. Will be alert for further developments in this investigation regarding the principles involved. (p. 62-63).

4. Be alert to identify [redacted] and the identity of [redacted]

5. Determine identity of [redacted] during 1957 (p. 76-79), some of which have previously set out by NYairtel to Newark dated 1/29/58.

6. Determine facts and disposition of case involving ABCO and injunction issued on charges of Silco Cigarette Service of Jersey City (p. 81).

2
3
28
29
30
5
50
51
52
53
54
55
56
57
58
59

b7D

b7C

rlf
- 6 -

NY 92-911

LEADS (CONTINUED)

NEWARK (CONTINUED)

At Bayonne, New Jersey

b7C

Determine identity and background of [redacted] and consider interview regarding [redacted]

At Jersey City, New Jersey

1. Determine disposition of Federal Tax Lien against ABCO in favor of Director, Internal Revenue (p. 82).

b7D

2. Determine identity and background of [redacted] (p. 9) previously set out by airtel.

3. Determine identity and background of FRANK SANTORA registered owner of vehicle used by subject (p. 21)

At Lodi, New Jersey

b7C

Consider interview of [redacted] regarding [redacted]

b7D

At Teaneck, New Jersey

b7D

Determine identity and background of [redacted] (p. 9) lead previously set out by airtel.

At West Englewood, New Jersey

[redacted] (p. 32).

INS

ADMINISTRATIVE PAGE

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7C

[redacted] rlf
- 7 -

NY 92-911

LEADS (CONTINUED)

NEWARK (CONTINUED)

At Union City, New Jersey

b7D

Determine identity and background of [redacted]
[redacted] (p. 9) previously set out by
airtel.

At West New York, New Jersey

1. Will determine background of [redacted]
[redacted] and [redacted] Will be alert for
developments regarding [redacted]

2. Determine identity and background of [redacted]
[redacted]

b7D

3. Determine activities and persons connected
with [redacted] (p. 75).

4. Develop complete background information
regarding [redacted]
[redacted]

b7C

b7C

5. Determine [redacted] (p. 80).

PHILADELPHIA

At Levittown, Pennsylvania

b7D

Determine identity and background of [redacted]
[redacted] (p. 9), previously set out by airtel.

3
8
9
10
35
50
51
52
53
54
55
56
57
58
59

b7C

rlf
- 8 -

NY 92-911

LEADS (CONTINUED)

WASHINGTON FIELD

Lead to contact Passport Division, Department of State has previously been set out by NYairtel to WFO, 1/21/58 (p. 86).

NEW YORK

At New York, New York

1. Continue investigative efforts to determine subject's present location, activities, associates and hangouts. Will verify education (p13).
2. Will be alert to the development of confidential informants and the utilization of other highly confidential sources of information to keep advised of the subject's activities and associates.
3. Will attempt to develop additional data regarding subject's [redacted] by contacting [redacted] and other appropriate sources (p. 7,13).
4. Will examine books and records of Rosina Costume Company, subpoenaed by United States Attorney and subject of a separate investigation, for pertinent information.
5. Attempt to develop additional information regarding [redacted] their location and [redacted].
6. Will examine appropriate Court and US Commissioner's records to determine disposition of offenses listed on subject's identification record (p. 15).

2
3

28
29
30

34
35

b7D

b7C

50
51
52
53
54
55
56
57
58
59

b7C

[REDACTED] rlf

NY 92-911

LEADS (CONTINUED)

NEW YORK (CONTINUED)

7. Will identify, attempt to develop back-ground, degree of association and consider interview of [REDACTED] (p. 8).

b7C
b7D

8. Develop background and attempt to determine degree of association of [REDACTED] (p. 10).

b7D
b7C

[REDACTED]

9. Will contact United States Secret service for possible information regarding the subject (p. 17,18).

10. Identify registered owners of vehicles used by subject during 1952-55 (p. 21,22,85).

11. Determine background and consider interview of Attorneys utilized by the subject (p. 22).

12. Attempt to develop additional back-ground information and degree of association of:

b7C

[REDACTED]
FRANK GAROFALO (p. 28)
[REDACTED]

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

b7C

RII

- 10 -

NY 92-911

LEADS (CONTINUED)

NEW YORK (CONTINUED)

13. Continue development and/or maintain contact with confidential informants for further information regarding the subject's background, his presence at the 11/14/57 Apalachin meeting and his alleged trips to Miami, Havana or Italy.

14. Attempt to identify the unnamed lawyer who requested New York public officials to intercede on the behalf of GALANTE regarding his 1956 speeding arrest.

15. Determine identity and/or connection of the subject to persons [REDACTED]

b7C
b7D

16. Attempt to determine what connections or interest, if any, subject has in Union Activities. (p. 74)

17. Determine identity and background of [REDACTED]

b7D

(p. 76-79).

18. Contact United States Treasury Agent, [REDACTED] IRS for possible background information regarding subject (P. 84).

b7C

19. Attempt to determine connections of FRANK CARAFALO with the Spencer's Union (p. 30).

at Glasco, New York

b7C/b7D

Determine identity and background of [REDACTED] (p8).

1
2
3
4
5
6
7
8

12
13

28
29
30

34
35
36

50
51
52
53
54
55
56
57
58
59

b7C

rlf
- 11 -

NY 92-911

LEADS (CONTINUED)

NEW YORK (CONTINUED)

At Newburgh, New York

b7C
b7D

Determine identity and background of [REDACTED] (p. 8).

At Ossining, New York

Examine prison records for appropriate information concerning the subject (p. 15)

REFERENCES

Bulet to NY, 11/27/57.
NYlet to Bu, 12/27/57.
Buairtel to NY, 1/8/58.

2
3

29
30

34
35

50
51
52
53
54
55
56
57
58
59

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/13/58

FROM : SAC, NEW YORK (92-911)

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

11272

Rerep of SA [redacted] dated 2/10/58, at NY.

Third name of title in rerep should be CARMINE GALANTE. It is requested that all copies be corrected accordingly. NY copies have been corrected.

Correction made

[redacted]

b7C

- Bureau
- Newark (1 - 92-388)
- Albany (1 - 92-114)
- Baltimore
- Miami
- Philadelphia
- Washington Field
- New York (92-911)

jmd

b7C

92-3025

NOT RECORDED
8 FEB 17 1958

FEB b7C

[redacted]

CONSOLIDATION
No 7/17/58

FEB 28 1958
FEB 28 1958

28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

SAC, NEW YORK (92-911) (92-640)

7340

2/3/58

DIRECTOR, FBI

CARMINE GALANTE, WAS.
ANTI-RACKETEERING

b7C

Re: [redacted] dated New York
2/10/58.

In view of conflicting information as to Galante's background as shown in rerep, additional investigation should be conducted to definitely resolve his date and place of birth. He uses the first name of Carmine but the birth record found by you is under the first name of Camille. Although such a situation is not unusual, it may be possible that the subject is claiming a birth record not his own but may be of a deceased younger brother. It is noted that at age 28 he made a statement appearing in parole records that his family had been in this country 24 years. Also if his 1910 birth record is correct, he would have been sentenced to Sing Sing Prison at age 17 for a crime committed when he was 16. This is also possible but in view of the fact that the State of New York had in existence at that time reformatories and other detention places for youthful offenders, the situation indicates a possibility that subject was older than his claimed birth date would indicate.

In conducting further investigation, it is suggested that complete records be obtained, if available, of the entry of subject's parents into this country showing the children, if any, accompanying them. School records may also be obtained to determine statements made with regard to the subject's age and place of birth at the time he entered school. You may also desire to make a further check of Vital Statistics records to determine if there is a death record of a Camille Galante, born 2/21/10.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/2/80 BY SP4/MLK/SPM

92-2977-167

UNRECORDED COPY FILED IN 92-2977-167

K

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

2 - Newark (92-387)

1 - 92-2802

1 - 92-29

EX-126

REC-92

MAILED 5
MAR 3 1958
COMM-FBI

92-3025-9

19 MAR 4 1958

b7C [redacted] b7C
MAIL ROOM [redacted]
FBI MAR 10 1958

Letter to New York
Re: Carmine Galante, was.

On page 41 of rerep, information is set out with reference to a note found on the person of the late Salvatore Tornabe when he was in attendance at the meeting at Apalachin, New York, 11/14/57. Certain analyses have been made of the significance of this note at the Bureau and in your office. From deductions made by you, it appears that the beginning words indicate that Tornabe was to call [redacted] and then was to get together with or in touch with the subject on Monday, November 11, 1957, possibly by telephone at the home of Joseph Barbara, Apalachin. Then it appears that subject may have gone to the airport motel to provide transportation for [redacted] and [redacted] on Thursday evening, 11/14/57. Also it is possible from the note that [redacted] Newark top hoodlum [redacted] was to have provided transportation for two individuals designated in the note as [redacted] and [redacted] that appears to be a telephone number, [redacted] [redacted] the name [redacted]. It is possible that Tornabe was to tell [redacted] that the latter was expected to take [redacted] and [redacted] to Apalachin. The last item on the note was for Tornabe to get in touch with one [redacted] on Saturday, possibly 11/16/57. New York Office is presently conducting investigation on the possibility that the [redacted] to be contacted by Tornabe was identical with a person at one time in business with [redacted]

b7C

b7C
b7C
b7C
b7C

b7C

Because of the nature of the note, mentioned above, logical investigation requires first that some speculation be given as to the note's significance. It is believed that investigation should be conducted on the basis of the analyses made and the theories expressed. It is pointed out to you that [redacted] when located and interviewed may be able to furnish information with regard to Tornabe's attendance at the Apalachin meeting, perhaps some information as to the purpose. Also investigation should be conducted to identify [redacted] and [redacted] with the same purpose in mind. Since Tornabe is no longer living, you should consider the desirability of contacting members of his family, any employees he may have had, or other persons in a position to give any information of value as to the possibility that Tornabe was given "assignments" with regard to the Apalachin meeting. Efforts should be made to develop the identity of the person from whom Tornabe received the information or instruction which caused the notes in his possession to be retained.

b7C

b7C

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60



92-3025-10, 11
CHANGED TO
92-3352-2, 3

APR 17 1958

778

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54

SUGGESTION MEMO - NOT A SUBSTANTIVE CASE WRITE-UP

CARMINE GALANTE, was
ANTI-RACKETEERING (TOP HOODLUM) 700
New York File 92-911

Inspector MALONE:

This is a pending case opened December 3, 1957
and assigned since that date to SA [REDACTED] b7C
(Division II, Section 5A). Case is supervised by
Supervisor [REDACTED] (Division II, Section 5A)
under ASAC E. J. MC CABE.

BACKGROUND

Subject, a New York Top Hoodlum, has a criminal
record dating back to 1921, which includes arrests for
larceny, assault, robbery, homicide and liquor violations.
In 1926, he was convicted on an assault charge and
in 1930, he was convicted on charges of attempted robbery
and attempted grand larceny. The New York Police consider
him a prime suspect in the shooting of CARLO TRESCA,
controversial anti-Fascist newspaperman, in New York, in
1943. He is reported to have attended the Appalachian,
New York, meeting of hoodlums on November 14, 1957, and to
have escaped without being apprehended by the New York
State Police. He is considered by the New York Office as
one of the more important Top Hoodlums currently under
investigation.

New York Inspection
March 19, 1958

b7C [REDACTED] ecg
4-A

92-3025 ✓

56
57
58
59
60

58 APR 28 1958

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60



OBSERVATIONS

b7c



b7D

The "Newark Star Ledger", on December 19, 1954, carried an article stating that CARMINE GALANTE, described as "a Brooklyn racketeer", had a direct line from the Abco Vending Machine Company to the West New York, New Jersey, Police Headquarters. This allegation, according to the newspaper item, was denied by the Chief of Police of the West New York Police Department. He did, however, state that there was a burglar alarm system from Abco to Police Headquarters at one time, which was discontinued when the firm moved out of West New York. The Newark Office developed through investigation that the Abco concern is now known as the Star Novelty Company and is located in Union City, New Jersey.

b7c

b7D

b2

b7D

The New York file contains a memo submitted by SA [redacted] recording an interview with [redacted] During this interview [redacted]

b7D

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

SUGGESTIONS

1. Conduct investigation to determine whether the Latamer Shipping Company, Inc., is a legitimate export company or whether it is a front for illegal activities of GALENTE and his associates. It should be determined whether this company has an export license, the details of its incorporation, and whether the Bureau of Customs has any information relative to the operation of the company. It is also suggested that a check be made with known legitimate organizations in the export field in New York to determine the reputation of the Latamer Shipping Company, Inc., among its legitimate competitors.

1
2
3
4
5
6
7
8
9
10
11
12
13 b7C
14 [redacted] 2. Determine if [redacted] and [redacted]
15 [redacted] are identical, and, if so, check his background
16 thoroughly in order that the feasibility of interview
17 with him may be determined as a possible source of
18 information concerning both the Abco Company and the
19 Latamer Shipping Company, Inc.

20
21
22 3. Check with appropriate agencies of
23 the Army, Navy and the Air Force to determine if the
24 Latamer Shipping Company, Inc., has any contracts with
25 these agencies, and, if so, prompt dissemination of
26 any relevant information developed of interest to
27 these agencies should be made.

28
29 4. Keep in close touch with [redacted] and
30 additional information regarding [redacted] and more specifically
31 of GALENTE and his criminal associates. b2
b7D

32
33 5. In view of the type of business in which
34 the Latamer Shipping Company, Inc., is allegedly engaged,
35 this investigation should be given expeditious handling
36 and a comprehensive report submitted to the Bureau.

37
38 b7C
39 Replies are requested from SA [redacted]
40 Supervisor [redacted], ASAC E. J. MC GABE and
41 SAC E. J. POWERS [redacted]

42 b7C
43 SA [redacted] Investigation is being conducted to
44 determine the scope and the extent of the
45 activities of the LATAMER SHIPPING COMPANY and the
46 individuals connected with this company. The suggestions
47 made concerning the leads to be covered in this matter
48 are being carried out.

49
50 b7C
51 Efforts are being made to determine
52 the identity of [redacted] and [redacted] and to
53 determine if they may be identical. Background information
54 is also being developed concerning [redacted]
55 Vice President of LATAMER SHIPPING CO., and [redacted]

1
2
3
4
5
6
7
8
9
10
11 ^{b2}
12 [REDACTED]
13 The Bureau has been requested to furnish copies
14 of an AEEA investigation made on [REDACTED] in 1952. b7c

15
16 The Army, Navy and Air Force are being
17 contacted to determine if LATAMER SHIPPING COMPANY is
18 known to them. Also, other concerns of similar type
19 operations are being located which may have some knowledge
20 of the legitimate activities of the LATAMER SHIPPING CO.

21
22 Close contact is being made in an
23 effort to obtain additional details from [REDACTED] concerning
24 the activities of GALANTE, his associates [REDACTED]
25 [REDACTED]
26

27
28 SUPERVISOR [REDACTED] The investigation suggested is important
29 in this case and is being or will be
30 conducted. It is noted that [REDACTED]
31 [REDACTED]
32

33 and has been apprehensive of his position for that
34 reason. Contemplated use of certain investigative
35 techniques has therefore been delayed.

36
37 This phase of the investigation will
38 be expeditiously and vigorously pursued. This will be
39 followed closely.

40
41 ASAC E. J. McCABE: The suggestions of the Inspector are
42 appreciated and will be followed.
43

44
45 SAC E. J. POWERS: The Inspector's suggestions will be
46 followed.
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) (b)(1), (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
92-3025-12p (Enclosure pages 1-6.)

XXXXXX
XXXXXX
XXXXXX

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

Office Memorandum ~~CONFIDENTIAL~~

GOVERNMENT

TO : Director, FBI

DATE: March 14, 1958

FROM : Legat, Havana (92-12)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING

Reference New York memorandum dated January 24,
1958, and report SA [redacted] dated at New York Febru-
ary 10, 1958.

b7C

[redacted] (c)

b1
b7C

[redacted] (c)

b1
b7C
b7D

[redacted] (c)

Two extra copies of this letter have been prepared
for forwarding by the Bureau to New York (92-911).

CLASS. & EXT. BY SP4GML/amy
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/8/91

REC'D - FOREIGN FILE
MAR 21 1958

Bureau
Havana

b7C

52 MAR 26 1958
0-25

cc to NY by
3/26/58
JANUARY 1958

~~CONFIDENTIAL~~

REC-92

EX-136

[redacted]

b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/19/58

FROM : SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE, was.
A-R.
TOP HOODLUM PROGRAM

b2-b7D

It has been reported by [REDACTED]

[REDACTED]

b7C

[REDACTED]

b7C

Consideration is being given by the New York Office to contacting [REDACTED] a possible source of information regarding the activities of the Latamer Shipping Company.

It is requested that the Bureau furnish New York a copy of reports furnished by other offices concerning their investigation on [REDACTED] for background information.

b7C

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

ptp

92-3025-14

MAR 21 1958

REC-92

6 APR 2 1958

3/28/58

b7C

[REDACTED] b7C

~~CONFIDENTIAL~~

SAC, New York (92-911)

2/21/58

Director, FBI (92-3025)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

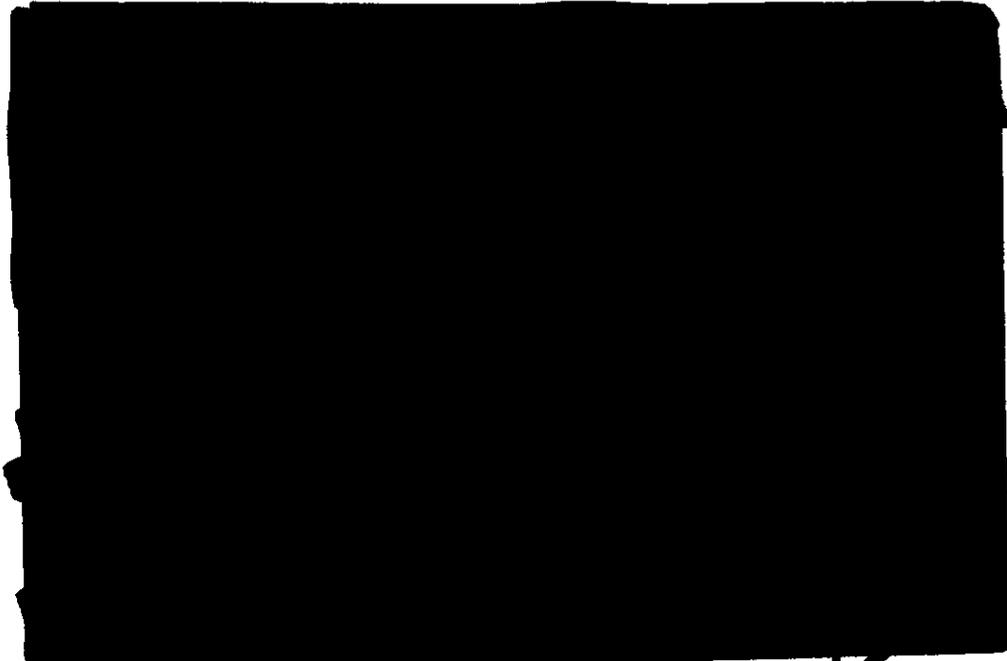
CARMINE GALANTE, was.
ANTI-RACKETEERING

CLASS. & EXT. BY SP4ORM/asm
REASON-FCIM II, 1-2.4.2.3
DATE OF REVIEW 8/2/91

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57



CONSULTING
with
DEA



MAR 21 1958
MAILED 19

UNRECORDED COPY FILED IN

- Enclosures (7) REC-95
- 2 - Albany (Enclosures - 7)
 - 2 - Rome (Enclosures - 7)
 - 1 - Newark (information)
 - 1 - Phoenix (information)

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

1 - Foreign Liaison Unit (Route thro
63-4426



b7c b7c

86 MAR 27 1958
MAIL ROOM
CLG:swb (135)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Letter to New York
Re: Carmine Galante, was.;
Meeting of hoodlums
Apalachin, New York, 11/14/57

[REDACTED]

[REDACTED]

consulting
with
DEA

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

Letter to New York
Re: Carmine Galante, was.;
Meeting of Hoodlums
Apalachin, New York, 11/14/57

[REDACTED]

Consulting
with
DEA

[REDACTED]

It is noted that the New York Office also received unverified reports that Galante was at the Apalachin meeting and thereafter fled to Italy via Cuba for the stated purpose of conferring with Joe Adonis. Subsequently unverified reports have been received that [REDACTED] and Galante have been together in the Dominican Republic. At the present time, we have no definite knowledge as to Galante's whereabouts; however, [REDACTED] a Newark Top Hoodlum who has been missing from the New Jersey area for several months [REDACTED]

b7C

b7C

b7D

b7C

Previous information has been developed that [REDACTED] and Galante have been closely associated, and reportedly both are connected with a reading machine company with headquarters at West [REDACTED] New Jersey. Also they are reportedly currently associated together in the operations of the Latamer Shipping Company, Inc., an import-export firm with office space at 10 East 49th Street, New York City. The Latamer Shipping Company reportedly [REDACTED]

b7D

The firm is said to deal in electronics, airplane parts, and [REDACTED]

Letter to New York
Re: Carmine Galante, was.;
Meeting of Hoodlums
Apalachin, New York, 11/14/57

b7D

possibly arms and ammunition. [redacted]
[redacted]
it is noted that [redacted] is known to have previously been involved in an attempted shipment of arms and ammunition to a Cuban revolutionary movement.

The circumstances and timing of Bonanno's and Galante's trip to Italy and their alleged attendance at the Apalachin meeting point out a possibility that some of the hoodlums at the Apalachin meeting may have been there for the purpose of discussing possibility of investments under the guidance of the FERA. Should individuals such as those at Apalachin become interested in considerable number in such an operation as the FERA, it would be difficult to imagine that those operations or at least their participation in the operations would be conducted in an entirely legitimate manner.

With regard to Carmine Galante's alleged attendance at Apalachin [redacted] never, it is known that in the past he had visited Joseph Barbara in Apalachin in the company of other individuals, now carried as top hoodlums, including Joseph Bonanno. Fragmentary notes found in the possession of the late Salvatore Tornabuoni, one of the persons at Apalachin, indicate a definite possibility that Galante was at Joseph Barbara's home a few days prior to 11/14/57.

b7C

The New York Office should intensify its investigative coverage of Carmine Galante with particular reference to the Latimer Shipping Company, and develop further his association with [redacted]. The enclosures transmitted with this letter should be carefully reviewed and summarized in the next investigative report submitted on Galante. Appropriate pertinent investigation should be conducted. Because of [redacted] past known participation in arms shipments, constant alertness should be directed toward the possibility that Galante and [redacted] are engaged in such operations in connection with the Latimer Shipping Company.

b7C

Letter to New York

Re: Carmine Galante, was.;
Meeting of Hoodlums
Apalachin, New York, 11/14/57

In view of the possibility that Galante was one of the principal parties of interest in connection with the meeting at Apalachin, the Albany Office should conduct appropriate investigation to determine if Galante was actually present at the meeting. This investigation should include efforts to determine if Galante was housed in any motel or hotel in the vicinity between his return to this country on 10/19/57 and the day of the meeting. If Galante's presence there is established, of course, complete investigation should follow concerning his contacts and any communications, including telephone calls that may have emanated from him.

b1
b7C
b7D



b7C

All offices receiving copies of this letters should be alert in connection with investigations of Galante, Bonanno [redacted] and other Apalachin hoodlums for the possibility that hoodlum groups are connected with the FKRA for illegal purposes.



- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15

DATE OF MAIL 5-28-58

- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35

HAS BEEN REMOVED FOR THE CONFIDENTIAL FILE ROOM OF THE DOMESTIC INTELLIGENCE DIVISION.

SEE FILE 66-2554-7530 FOR AUTHORITY.

- 38
- 39
- 40
- 41
- 42
- 43
- 44

SUBJECT JUNE MAIL *Cassius M. Sullivan*

- 46
- 47
- 48
- 49
- 50
- 51
- 52
- 53
- 54

REMOVED BY _____

FILE NUMBER 66-2554-7530

PERMANENT SERIAL CHARGEOUT

- 56
- 57
- 58
- 59
- 60

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

SAC, New York (92-311) NY FD-258 dated 3/28/58

*Date of birth 4-28-1917
4-5-53 - Res. ...
will read ...*

Director, FBI (92-3025)

CARMINE GALANTE
ANTI-RACKETEERING

Re:

[REDACTED]

b7C

Reurlet 3/19/58.

There are enclosed herewith the following reports reflecting investigation of [REDACTED] Bufile [REDACTED]

[REDACTED]

COMM - FBI

NY 1281958

MAILED 30

A search of Bufiles reflects information concerning [REDACTED] who is quite likely identical with the subject of your inquiry, on page 12 of report of SA [REDACTED] dated at New York 2/27/58 in the case entitled [REDACTED]

In view of the possibility that the present means of livelihood of [REDACTED] is dependent on association with Galante, [REDACTED]

Enclosures (5)

swb

(6)

MAIL ROOM

REC-24

92-3025-16

19 544 14 1958

b7C

b7C

b7C

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: ALBANY; OFFICE OF ORIGIN: NEW YORK; DATE: 3/31/58; INVESTIGATIVE PERIOD: 2/18, 19:3/3, 13, 24/58

TITLE OF CASE: CHANGED CARMINE GALANTE, Was. Camillo Galante (TN), Carmine Galante, "Lelo," Lilo, Charles Bruno, Joe Dello, Joe Gagliano, Joe Galiceno, Joe Gagolino, Joe Lelo, Joe Lilo, Joe Leio. CHARACTER OF CASE: ANTI-RACKETEERING; TOP HOODLUM

SYNOPSIS: Joe Nelo, Bruno Russo, Charles Russo, Joe Russo, Carmine Galanti, Carmine Galanto, Bruce Russo

[REDACTED SECTION]

Broome County Grand Jury, Binghamton, NY, on 2/6/58 returned no bill against police officer from West New York, N.J. in connection with GALANTE matter.

APPROVED: [Signature]; SPECIAL AGENT IN CHARGE; COPIES MADE: 4 - Bureau, 2 - New York (92-911), 2 - Albany (92-180)

92-3025 17; APR 3 1958; [REDACTED]

66 APR 17 1958 COPIES DESTROYED 926 23 MAY 1972

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

AL 92-180

SYNOPSIS (Continued):

[REDACTED] Persons who visited GALANTE, Broome County Jail, Binghamton, NY, between 11/9/56 and 12/3/56 set forth [REDACTED] b7c b7D

[REDACTED] Subject sentenced 1/8/31, Kings County, NY, to serve 12½ years on plea to attempted robbery first degree, plus 2 years, 3 months, 22 days delinquent time. Completed delinquent time and paroled to start 12½ year sentence 10/3/32. Paroled from Clinton Prison 5/1/39. Received at Sing Sing Prison as parole violator 11/23/43, and ordered to serve full term, maximum 3/20/45. Appealed under Ingenito Decision that good parole time then counted as part of maximum, and released by New York State Supreme Court 12/21/44. Relatives' and correspondents' names set out. No one by name of CARMINE GALANTE known by reliable sources other than subject instant case.

[REDACTED] b7c
[REDACTED] b7c
[REDACTED] b7D
[REDACTED] aliases file a Schenectady Background information on [REDACTED]

THE SUBJECT SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

- P -

DETAILS:

The title of this report is marked changed to include the aliases CARMINE GALANTI, CARMINE GALANTO and BRUCE RUSSO which appear in subject's file in the records of Clinton Prison, Dannemora, New York.

- 2 -

b7C [redacted] mv

9
10
11 The following investigation was conducted by

12 SA [redacted] b7C

13 [redacted]
14 [redacted]

15 [redacted]
16 b7D [redacted]
17 [redacted]
18 [redacted]
19 [redacted]
20 [redacted]
21 [redacted]
22 [redacted]
23 [redacted]
24 [redacted]
25 [redacted]

26 [redacted]
27 [redacted]

28 He advised that
29 is acquainted with [redacted] Albany
30 file [redacted] Top Hoodlum, Anti-Racketeering, and JOSEPH
31 BARBARA, Sr., Albany file [redacted] Top Hoodlum Program,
32 Anti-Racketeering, concerning whom copies of investigative
33 report from the Albany Office have been furnished to New York
34 Office.

35 He advised that the Canada Dry Bottling Company
36 of Endicott, New York, which is operated by JOSEPH BARBARA,
37 sells Canada Dry Ginger Ale, soda and beer to the Community
38 Coffee Shop and Lounge Bar, Inc. He also advised that
39 in the past both [redacted] and BARBARA and their friends
40 are known to have visited the Community Lounge Bar frequently.

41 He advised that he does not know of [redacted]
42 being involved in any illegal activities.

43 [redacted]
44 [redacted]
45 [redacted]
46 [redacted]
47 b7C [redacted]
48 [redacted]
49 [redacted]
50 [redacted]
51 [redacted]
52 [redacted]
53 [redacted]

1
2
3
4
5
6
7 AL 92-180
8

9
10 He informed that he had no other information pertinent
11 to [REDACTED] b7C
12

13
14 b7C [REDACTED]
15 b7D New York, advised on February 19, 1958, that he is acquainted
16 b7D with [REDACTED] and that from his knowledge of this
17 individual he would say that he had a good character and
18 reputation in the community. He advised that he has seen
19 [REDACTED] and JOSEPH BARBARA, Sr. both mentioned
20 above, at [REDACTED] but
21 does not believe that [REDACTED] is involved in any illegal
22 activities with the above individuals.
23

24 b7C He said he did not know of BARBARA or [REDACTED] being
25 involved in any illegal activities and when he has seen
26 b7D them [REDACTED] they were just talking
27 generally with other people and he never heard them discuss
28 any illegal matters.
29

30 He said that he has been [REDACTED]
31 [REDACTED] and has observed the above
32 individuals there frequently.
33

34 [REDACTED]

35 [REDACTED]

36 [REDACTED]

37 [REDACTED]

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

AL 92-180

[REDACTED]

b7C

BROOME COUNTY GRAND JURY

b7D

[REDACTED]

He advised that no further action is being taken by District Attorney LOUIS GREENBLOTT in this matter.

[REDACTED]

b7D

[REDACTED]

} b7C

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

b7C
b7D

1
2
3
4
5
6 AL 92-180
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

b7C
b7D

[REDACTED]

d

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D
OS

CARMINE GALANTE, 1956 SPEEDING CHARGES

On February 18, 1958, [REDACTED], advised that GALANTE was sentenced on November 9, 1956 by Justice KLAUSNER to serve 30 days in the Broome County Jail at Binghamton, New York for unlicensed driving and fined him \$100.00 for speeding and \$50.00 for using another's driver's license. He stated that GALANTE was committed to the Broome County Jail on November 9, 1956 and was released on December 3, 1956. He said that he had the following visitors:

b7C
b7D

1
2
3
4
5
6
7
8 AL 92-180

9
10
11 On November 9, 1956, SAL GALANTE, brother, 2760
12 Grand Concourse, Bronx, New York;

13
14 November 16, 1956, HELEN GALANTE, wife, 274
15 Marcy Avenue, Brooklyn, New York, and SAL GALANTE, mentioned
16 above;

17
18 On November 23, 1956, NICHOLAS MARANGELLA, 2515
19 Trotman Avenue, Bronx, New York, not otherwise identified,

20
21 November 28, 1956, Mr. and Mrs. SAL GALANTE, brother
22 and sister-in-law, Bronx, New York.

23
24 It is not felt that any further information
25 concerning this matter can be obtained from [REDACTED]
26 [REDACTED] and he is not being considered for
27 interview.

28
29 b7C/b7D [REDACTED]
30 New York, advised on February 19, 1958, that he has no
31 information indicating that the subject was at the meeting
32 at BARBARA's home on November 14, 1957, or in the vicinity
33 at that time.

34
35 Investigation of JOSEPH BARBARA, Sr., and related
36 investigation in this matter to date has not revealed any
37 information indicating that the subject was in the area of
38 Binghamton, New York around November 14, 1957.
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55

1
2
3
4
5
6
7
8 AL 92-180

b7C
[redacted]:pab

9
10
11 b7C The following investigation was conducted by
12 SA [redacted]

13
14 AT DANNEMORA, NEW YORK
15

16 b7C On February 18, 1958, [redacted]
17 Clerk, Clinton Prison, made available the record of subject.

18
19 The record reflects that he was sentenced January 8,
20 1931, by Judge CONWAY, Kings County Court, Brooklyn, New York,
21 on his confession to attempted robbery, first degree, unarmed.
22 He was ordered to serve 12½ years in a state prison, plus 2
23 years, 3 months, and 22 days delinquent time on a Sing Sing
24 Prison confinement from which he was released January 18, 1930.
25 He was eligible for parole on May 31, 1941. The robbery for
26 which he was sentenced involved \$4,000.00, which was not
27 recovered. Two co-defendants were not apprehended.

28
29 Subject served his delinquent time first, and was
30 then paroled to start service of the 12½ year sentence on
31 October 3, 1932. He appeared before the Parole Board on
32 April 12, 1939, and was paroled May 1, 1939. He was received
33 at Sing Sing Prison as a parole violator on November 23, 1939,
34 and met the Parole Board which ordered him held for his full
35 maximum which would expire March 20, 1945. He was transferred
36 to Clinton Prison, Dannemora, New York, on January 22, 1944.

37
38 In February, 1944, the Warden of Clinton Prison
39 wrote to the Commissioner of Correction, Albany, New York, to
40 ascertain the date that subject should start serving the 12½
41 year sentence, in view of the Ingenito Decision. The Warden
42 indicated that subject should only have been charged with
43 1 year, 10 months, and 10 days delinquent time on his return
44 to prison on January 13, 1931. The basis of this inquiry is not
45 shown, but b7C [redacted] stated that the Ingenito Decision provided
46 that parolees were to be credited with sentence time served
47 while serving parole time, where the original sentence was
48 prior to July 1, 1928, and many records were being reviewed at
49 that time to adjust inmates' time owed.
50

51
52 The record reflects that THOMAS F. DOUGHERTY and
53 MARCUS L. FILLEY of the law firm Dougherty and Madden, 201
54 Cannon Building, Troy, New York, contacted subject in May and
55 July, 1944, and prepared an Application for Writ of Habeas
56 Corpus, July 8, 1944, under which the then County Judge of
57 Clinton County, Plattsburgh, New York, F. CLAUDE O'CONNELL,
58
59

1
2
3
4
5
6
7 AL 92-180
8

9
10
11 ordered that the Warden of Clinton Prison produce CARMINE
12 GALANTE in that court on July 17, 1944, in that:

13 On December 12, 1925, GALANTE pleaded guilty to
14 assault, second degree, and on December 22, 1926, was
15 sentenced to an indeterminate sentence in State
16 Prison, minimum 2½ years and maximum 5 years;
17 credited with 26 days jail time;

18
19 On January 18, 1930, GALANTE was admitted to parole,
20 at which time he owed 1 year, 10 months and 9 days.
21 On December 24, 1930, he was arrested, charged with
22 robbery. On January 7, 1931, he pleaded guilty and
23 received a definite sentence of 12½ years in state
24 prison; received credit for 13 days jail time.

25
26 On his return to state prison he was informed by the
27 Parole Board that before starting his 12½ year sen-
28 tence he must serve what he owed on the maximum of his
29 commitment of December 22, 1926, from the date of his
30 release on parole, January 18, 1930. He was again
31 admitted to parole May 1, 1939. On January 12, 1943,
32 he was returned as a parole violator.

33
34 That his imprisonment was illegal; the decision of
35 the Parole Board that GALANTE, following conviction
36 on another felony, while on his first parole, must
37 serve the balance remaining on his first commitment,
38 from the date of his release on parole, January 18,
39 1930, is contrary to law, under Chapter 736 of the
40 Laws of 1926, amending the then Prison Law. That
41 GALANTE was entitled to be credited with the time
42 on parole from January 18, 1930, to December 24, 1930,
43 and should have been released May 11, 1944.

44
45 This writ was dismissed at the Special Term of
46 Clinton County Court in July, 1944, and GALANTE was returned
47 to the custody of the Warden of Clinton Prison.

48
49 Notice of Appeal from the order of Judge O'CONNELL
50 was filed in the office of the Clerk of Clinton County on
51 August 24, 1944. On November 15, 1944, the Appeal was denied
52 at a Term of the Appellate Division of the Supreme Court of
53 the State of New York, Third Judicial District, Albany, New
54 York.

2
3
4
5
6
7
8 AL 92-180

9
10
11 An Appeal to the Supreme Court of the State of
12 New York was filed by Attorney THOMAS F. DOUGHERTY December 6,
13 1944, on the basis that GALANTE's prison time was not properly
14 computed, in that the time of his release on parole was not
15 credited to him as provided in Chapter 736, Section 211,
16 of the Laws of 1926, amending the then Prison Laws. That under
17 Section 219 of the Correction Law, Chapter 485, Laws of 1928,
18 the Legislature specifically provided that forfeiture of parole
19 time should not apply except to convictions of persons sentenced
20 on or after July 1, 1928, and confined to a state prison. That
21 GALANTE was convicted December 24, 1926, and, under the decision
22 in People ex. rel. Ingenito v. Brophy, 267 A.D. 293, affirmed
23 293, N.Y., relief was requested. The Appeal further advised that
24 the case on which Judge O'CONNELL's decision was made, and affirmed
25 by the Third Judicial Department of the Appellate Division
26 (Dayas v. Morhous, 267 A.D. 851), was overruled by the Court of
27 Appeals in its recent decision in the Ingenito case.

28
29 On December 21, 1944, at a Special Term of the Supreme
30 Court of the State of New York, held in Clinton County,
31 Plattsburgh, New York, before Justice ANDREW W. RYAN, ROBERT C.
32 BOOTH, Assistant Attorney General, was asked by the court if
33 under the Ingenito Decision, subject had completed service of
34 his prison time. Mr. BOOTH replied that under that Decision,
35 subject had. Justice RYAN stated it appeared to the Court that
36 the entire maximum sentence for which GALANTE was committed had
37 been served, and ordered his release from Clinton Prison.

38
39 It is to be noted that there is a copy of a letter
40 in the file at Clinton Prison by Assistant Attorney General
41 ROBERT C. BOOTH, attorney of Plattsburgh, New York, to the
42 Attorney General of New York State, in which he stated that he
43 could see no basis for appealing the case as prison officials
44 were then reviewing all cases under the Ingenito Decision to
45 recompute time owed by inmates.

46
47 It is to be noted that the above data relating to
48 subject's release was obtained from his Clinton Prison file
49 and from the records of the New York State Supreme Court, Clinton
50 County Clerk's Office, Plattsburgh, New York, on February 19,
51 1958.

52
53 Subject's file at Clinton Prison contains the following
54 data regarding him, his relatives, associates and correspondents.

AL 92-180

Name: CARMINE GALANTE
 Aliases: Carmine Galanti, Carmine Galanto, Bruno Russo, Bruce Russo, Charles Bruno
 Born: 2/21/10, New York City
 Ht: 5'4"
 Wt: 142 lbs.
 Eyes: Dark chestnut
 Hair: Dark chestnut
 Education: 7th grade
 I.Q.: 87½
 Occupation: Fish salesman
 Personality: Neuropathic psychopathic personality, emotionally dull and indifferent.
 Father: JAMES, 329 East 109th Street, New York City
 Mother: VINCENZA GALANTE, 329 East 109th St., New York City
 Sisters: ANGELINA GALANTE, 239 East 14th Street, New York City
 JOSEPHINE GALANTE, 329 East 14th Street, New York City
 Brothers: PETER GALANTE, 329 East 14th Street, New York City
 Sister-in-law: SAMUEL GALANTE, New York City
 Mrs. FRANCES GALANTE, New York City
 Residence when arrested: 329 East 101st Street, New York City
 Clinton Prison #: C-23109

Name	Address	Approved as Visitor- Correspondent
CHARLES BRUNO ^{b7C}	[REDACTED] cousin (this individual refused to be fingerprinted)	10/34
JOSEPH RUSSO ^{b7C}	[REDACTED] cousin	10/34
PETER GALANTE	[REDACTED] City, brother	7/35

AL 92-180

<u>Name</u>	<u>Address</u>	<u>Approved as Visitor Correspondent</u>
12 ROSA NO GALANTE	[REDACTED]	6/36
14	[REDACTED] brother accompanied a	
15	brother of [REDACTED] and	b7C
16	a brother of [REDACTED] in	b7C
17	car licensed to [REDACTED]	b7C
18	[REDACTED] (New York City)	b7C
19 NICHOLAS P. IANNUZZI	[REDACTED]	11/37 b7C
21	attorney	
22 JAMES GALANTE	[REDACTED]	11/37
24	[REDACTED] brother	
25 VINCENZA GALANTE	[REDACTED]	11/43
27	[REDACTED] mother	
28 PETER GALANTE	[REDACTED] brother	11/43
30 SAMUEL GALANTE	[REDACTED]	11/43
32	[REDACTED] brother	
33 JOSEPHINE GALANTE	c/o mother, sister	11/43
35 ANGELINA GALANTE	c/o mother, sister	11/43

<u>Name</u>	<u>Address</u>	<u>Approved as Visitor Correspondent</u>
39 [REDACTED]	Military Service	11/43 b7C
41 [REDACTED]	Military Service	11/43
45 HELEN MARULLI	876 New Lots Avenue, Brooklyn, New York, sweetheart	12/43 b7C
47 HELEN MARULLI	Changed to 592 Shepherd Avenue - fiancee	11/44
49 [REDACTED]	Military Service, [REDACTED] friend	1/44 b7C
53 FRANK DELLI PAOLI	New York City, attorney	1937

1
2
3
4
5
6
7
8 AL 92-180

9
10
11 Subject's file contains correspondence with the
12 Warden of Great Meadows Prison in 1938, wherein subject
13 requests that the Warden reconsider the imposition of three
14 years additional sentence imposed on subject while at Great
15 Meadows in connection with the death of Inmate JOSEPH DEL
16 GAIS, Number 11756, who died as a result of knife wounds.
17 Subject apparently was not directly involved, and also suffered
18 knife wounds, but would not name his assailant, and all persons
19 involved were sentenced to loss of all good time, which in
20 subject's case, amounted to three years. After considerable
21 correspondence, the Warden of Great Meadows Prison recommended
22 to the Warden of Clinton Prison that it was his belief that
23 subject was not responsible and leniency might be afforded him.
24 Subject's minimum had been increased from December 29, 1938,
25 to January 14, 1942, but he was paroled on May 1, 1939, as
26 a result of that action.

27
28 The subject's file reflects that he was friendly
29 with [REDACTED] Clinton Prison Number [REDACTED] and [REDACTED]
30 [REDACTED] Clinton Prison Number [REDACTED] who was paroled to
31 New York City.

32
33 The file contains correspondence from Attorneys
34 NICHOLAS P. IANUZZI of 2 Lafayette Street, New York City, Mr.
35 ROSENBERG of Slade & Ohringen, New York City, and Attorney
36 FRANK DELLI PAOLI of New York City, relating to the commutation
37 of subject's time, but such correspondence does not reflect
38 any action beneficial to subject prior to his release on
39 parole May 1, 1939.

40
41 The file reflects that on February 1, 1944, shortly
42 after his arrival at Clinton Prison from Sing Sing Prison,
43 the prison psychiatrist diagnosed the subject as normal with
44 psychopathic traits.

45
46 b7C The following investigation was conducted by SA
47 [REDACTED]

48
49 AT TROY, NEW YORK

50
51 Troy City and Telephone Directories reflect that
52 THOMAS F. DOUGHERTY is an attorney with offices located at
53 5 Broadway, Troy, New York. MARCUS L. FILLEY is presently a
54 practicing attorney associated with the law firm of Dacatur
55 and Filley with offices at 64 Second Street, Troy.

1
2
3
4
5
6
7
8 AL 92-180

9
10
11 b7c/b7D

12 On [REDACTED]
13 [REDACTED]
14 [REDACTED] b7C
15 [REDACTED]
16 [REDACTED] b7C
17 [REDACTED]
18 [REDACTED]

19
20 b7c/b7D

21 [REDACTED] b7C
22 [REDACTED]

23
24 b7D/b7C

25 [REDACTED] made a check of [REDACTED]
26 [REDACTED] with negative results for any
27 information relative to anyone by the name of CARMINE GALENTE.
28 He advised he personally had never known a CARMINE GALENTE to
29 reside in Troy, although he had heard of the subject, who he
30 thought resided in New York City.

31 b7D

32 Other members of [REDACTED] were
33 contacted with negative results for information of a CARMINE
34 GALENTE of Troy, New York, and no information was developed
35 as to the reason [REDACTED]

36
37
38 b7C

39 (An interview was not conducted with [REDACTED] or
40 [REDACTED] at this time as it does not appear to be
41 feasible until further inquiry has been conducted
42 in this area.)

43 b7C

44 The following investigation was conducted by SA
45 [REDACTED]

46 AT SCHENECTADY, NEW YORK

47 b7c/b7D

48 On February 19, 1958, [REDACTED]
49 [REDACTED] advised SA [REDACTED]
50 [REDACTED]
51 [REDACTED] b7C
52 [REDACTED] b7D
53 [REDACTED]
54 [REDACTED]

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

AL 92-180

[REDACTED]

Enac

He further advised

[REDACTED]

are all bookmakers and gamblers

[REDACTED]

He advised at the present time he knew of no association with any of them with top hoodlums and, in particular, with CARMINE GALANTE.

[REDACTED]

He stated that he would obtain and make available to SA [REDACTED] any available arrest records on any of the above individuals. He further advised that he does not know a [REDACTED] and indicated that there was [REDACTED]

[REDACTED]

On March 13, 1958 [REDACTED] was recontacted by SA [REDACTED] at which time he furnished the following information on the individuals heretofore mentioned in this report:

[REDACTED]

Present residence [REDACTED] age [REDACTED] married [REDACTED]

[REDACTED]

[REDACTED]

age [REDACTED] marital status, single.

[REDACTED]

Wa. [REDACTED]

[REDACTED]

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

AL 92-180

b7C

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

[REDACTED]

single: age

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

2
3
4
5
6
7
8
9
10 AL 92-180

11
12 b7C [REDACTED]

13
14
15
16
17 b7E [REDACTED]

18
19
20 b7C/b7D [REDACTED] advised that he could not find
21 an arrest record on [REDACTED] but stated that [REDACTED] is a well
22 known gambler and bookmaker in the Schenectady, New York area.

23
24 AT ALBANY, NEW YORK

25
26 A clipping in the February 20, 1958, issue of the
27 "Knickerbocker News," printed at Albany, New York daily,
28 reflected that Governor HARRIMAN on February 19, 1958, released
29 a report from his Acting State Investigation Commissioner,
30 who said he had been told that NATHAN WEINSTEIN, Albany liquor
31 dealer, instigated some of the inquiries made after GALENTE's
32 arrest in 1956.

33
34 It was indicated in this article that Commissioner
35 ARTHUR L. REUTER had stated that VINCENT MACRI, of Albany, who
36 called himself a legislative consultant, told him that WEINSTEIN
37 had asked him to get information about GALENTE's arrest. This
38 article went on to relate that GALENTE had been picked up at
39 Windsor, near Binghamton, in October, 1956, after attending a
40 small underworld meeting that police say was held by JOSEPH
41 BARBARA, SR., also host to the Appalachian gangland convention
42 last November 14.

43
44 The article went on further to state that a number
45 of influential persons, including employees of the State
46 Division of Veterans Affairs and four assemblymen, have admitted
47 looking into the case.

48
49 The article went on further to state that REUTER
50 advised that MACRI told him he went to LEONARD L. SCHIEFFELIN,
51 Deputy Director of the State Division of Veterans Affairs, and
52 asked SCHIEFFELIN to find out about GALENTE's request. The request
53 was relayed to other division employees -- THOMAS MANNING, an
54 area director, and JOSEPH M. SHEEHAN, Binghamton area counselor.
55 SHEEHAN learned that the charge was more serious than speeding
56 and that GALENTE's record was a bad one and he so informed Mr.
57 MANNING. Mr. MANNING passed the information along to Mr.
58
59

2
3
4
5
6
7
8
9
10
11 AL 92-180

12 SCHIEFFELIN, who in turn transmitted it to MACRI, REUTER's
13 report said.

14 The article went on further to state that REUTER's
15 report did not offer any explanation of WEINSTEIN's interest
16 in GALENTE. This article went on further to state that one
17 JACK WILSON, an employee on duty at WEINSTEIN's liquor store, said
18 the manager of the store is STEPHEN T. SCEPKOWSKI, an
19 administrative assistant in the Albany Office of Secretary of
20 State CARMINE G. DE SAPIO. SCEPKOWSKI is a member of the
21 court-appointed committee handling WEINSTEIN's affairs.
22 SCEPKOWSKI is an assistant to DE SAPIO's executive deputy,
23 BARNETT J. NOVA.

24
25 An article in the March 5, 1958 issue of the
26 "Knickerbocker News" reflected that the Watchdog Committee on
27 March 5, 1958, linked D. MALLORY STEPHENS, a close political
28 associate of former Governor DEWEY, and State Senator OWEN BEGLEY,
29 Schenectady Democrat, to the CARMINE GALENTE traffic case. In
30 this article, Committee Chairman WILLIAM F. HORAN made public
31 testimony that Mr. STEPHENS and Mr. BEGLEY both sought to obtain
32 lawyers to defend GALENTE. This article went on further to
33 relate that Assemblyman GEORGE L. INGALLS, Binghamton Republican,
34 said Mr. STEPHENS asked him to undertake the case but that he
35 demurred after learning of GALENTE's record.

36
37 This article went on further to relate that DONALD W.
38 KRAMER, former Democratic mayor of Binghamton, who acted as
39 GALENTE's lawyer, said he did so at the request of Mr. BEGLEY.
40 This article stated further that Mr. HORAN said Mr. STEPHENS'
41 inquiry was traced through another man to IRVING ELLIS of Montreal,
42 who was described as the reported head of a far-flung gambling
43 racket that operated from Maine to California.

44
45 This article went on to describe GALENTE as a
46 lieutenant of ELLIS. This article further related that Mr.
47 BEGLEY -- who was not a senator at the time -- said that
48 some men asked him to represent GALENTE but he told them he was
49 too busy and that it would be too expensive because of the
50 distance from Schenectady. The article went on further to
51 relate that Mr. BEGLEY stated he could not recall the names of
52 the men but said he called Mr. KRAMER and referred these men
53 to him. In this article it was indicated that Mr. BEGLEY
54 advised he believed one of the men was related to GALENTE.

This article reflected that Mr. HORAN disclosed an affidavit from DONALD J. FERRARO of Lake Mahopac, who stated ELLIS had raised the GALENTE matter at a business meeting about scrap metal in New York City. Mr. FERRARO said he went to Mr. STEPHENS, the Republican leader in his district, and asked him if he could do anything. This article went on to describe Mr. STEPHENS as a former chairman of the Assembly Ways and Means Committee with residence in Putnam County.

This article went on to state that Assemblyman GEORGE L. INGALLS, a Binghamton Republican, had stated that he had received a telephone call from Mr. STEPHENS shortly after GALENTE was arrested, asking him to represent the man in the traffic case. This article said that INGALLS advised he did not know of GALENTE's criminal record at the time but learned of GALENTE's background when he went to the Broome County District Attorney's Office to look into the matter. This article went on to state that INGALLS said he was also told at this time that GALENTE had given a false identity to the arresting state trooper. This article went on to state that INGALLS reported the circumstances back to Mr. STEPHENS and stepped out of the case.

This article went on further to state that Mr. HORAN also read statements that the committee had taken in an executive session from three other assemblymen who had inquired about GALENTE. They were described as Assembly Majority Leader JOSEPH F. CARLINO, Long Beach Republican; Broome County Republican DANIEL S. DICKINSON, JR., a member of the Watchdog Committee; and WILLIAM F. PASSANNANTE, Manhattan Democrat. This article went on further to relate that all three said that as soon as they learned of GALENTE's background, they rushed their part of the case.

This article went on to state that Mr. CARLINO said a New York City lawyer, MICHAEL KOSES, asked him whether he knew a competent attorney in Broome County to represent GALENTE. This article stated that Mr. CARLINO said he contacted Mr. DICKINSON, who said he would inquire into the case and let Mr. CARLINO know. This article further stated that Mr. CARLINO said Mr. DICKINSON informed him later of GALENTE's record and he told Mr. DICKINSON to drop the matter. This article indicated that Mr. CARLINO stated that Mr. KOSES was a law associate of BERNARD H. REICH, former corporation counsel of Long Beach. This article went on further to state that testimony from Mr. KOSES was that he had been approached by a client who called himself EDDIE CROSS of Manhattan, who KOSES said was an employee

1
2
3
4
5
6
7
8 AL 92-180

9
10
11
12 or official of Carve Queen Corporation. This article stated
13 that Mr. KOSES said Mr. CROSS' real name was EDDIE JOSEPHthal.
14 This article stated that he died last April.

15
16 An article in the "Knickerbocker News" issue dated
17 March 6, 1958, reflected that one REMO A. ALLIO, an Endicott
18 attorney, had denied before the Legislature's Watchdog
19 Committee that he tried to keep mobster CARMINE GALENTE out of
20 jail by offering a \$500.00 donation to the favorite charity
21 of the judge handling the case.

22
23 This article stated that Justice of the Peace
24 RICHARD B. KLAUSNER of Windsor, had repeated his story of the
25 offer before the committee. This article stated that KLAUSNER
26 testified that ALLIO made the offer after the justice indicated
27 he had decided to send GALENTE to the Broome County Jail. This
28 article went on further to state that KLAUSNER said ALLIO told
29 him GALENTE had a very poor boyhood and would like to do
30 something for boys. It was indicated in this article that
31 KLAUSNER said ALLIO told him that GALENTE would donate \$500.00
32 to a youth group of KLAUSNER's choice if he went free. This
33 article went on further to state that KLAUSNER testified
34 he replied to the offer in language that "wasn't so good."

35
36 This article stated that ALLIO said KLAUSNER mis-
37 understood his proposal. This article went on further to
38 state that ALLIO told the committee he had suggested to the
39 Justice that GALENTE be fined \$500.00 rather than jailed and
40 that he, ALLIO, argued that the community would profit more
41 from such a fine than it would by incarcerating his client.

42
43 This article went on further to state that ALLIO
44 denied under repeated questioning that he mentioned any
45 contribution to a charitable organization.

46
47 THE SUBJECT SHOULD BE CONSIDERED ARMED AND EXTREMELY
48 DANGEROUS IN VIEW OF THE FACT THAT HE IS KNOWN TO HAVE CARRIED
49 FIREARMS IN THE PAST, TO HAVE SHOT AT LAW ENFORCEMENT OFFICERS
50 ATTEMPTING TO APPREHEND HIM, AND IN VIEW OF HIS LONG CRIMINAL
51 RECORD FOR ASSAULT AND ROBBERY.

52
53 - P -
54
55
56
57
58
59
60
61
62

Office Memorandum UNITED STATES GOVERNMENT

TO: Mr. Rosen

DATE: 5/26/58

FROM: E. E. Hoover

JUNE

SUBJECT: **TOP HOODLUM, Newark Division**

CARMINE GALENTE

TOP HOODLUMS, New York Division

ASAC E. J. McCabe called at 5:25 p.m. and referred to a previous conversation he had had with Mr. Boardman concerning

[REDACTED] hoodlums who are registered in Area 1000,

[REDACTED]

ACTION TAKEN:

[REDACTED]

He will keep the Bureau advised. It should be noted that Carmine Galente is one of the most important hoodlums we have under investigation.

EEH/jdn
-6-

gma

on the

NOT RECORDED
141 APR 24 1958

Yocore 3/25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/18/81 BY SP4ORM/rpm

INITIALS ON ORIGINAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/31/58

FROM : SAC, ALBANY (92-180)

SUBJECT: CARMINE GALANTE, Was.
AR; TOP HOODLUM

OO: NEW YORK

Re rep SA [redacted] b7C, dated 3/31/58 at Albany, enclosed.

REFERENCE

Report of SA [redacted] b7C dated 2/10/58 at New York.

LEADS

THE NEW YORK OFFICE

AT NEW YORK CITY

Will, if deemed advisable, check the records of the REUTER Committee and the Watchdog Committee at New York City for complete background information on [redacted] b7C and his involvement in the alleged attempted fix of the arrest of the subject on a traffic charge in Broome County.

GALANTE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

cc: 2 - Bureau (Enc. 4)
2 - New York (92-911)(Enc. 2)
b7C 2 - Albany (92-180)

[redacted] pab

(6)

REC-62

92-3025-18

RECORDED

APR 17 1958

b7C [redacted]

APR 17 1958

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) b7E b7C with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
92-3025-19

XXXXXX
XXXXXX
XXXXXX

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 4/10/58

FROM : SAC, NEW YORK (92-911)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT: CARMINE GALANTE, was
AR

CLASS. & EXT. BY SP4 GPM/ra
REASON-FCIM II, 1-2.4.2 1, 3
DATE OF REVIEW 4/10/88

b1

[REDACTED]

Enclosed are five copies of letterhead memorandum
for Legat Ottawa.

b7C

On 4/2/58, subject and [REDACTED] were observed
by Bureau agents in the L'Amorique Restaurant, NYC, in the
company of two unsub males and two unsub females.

b7C
b7D

[REDACTED]

b7D

It is probable that the [REDACTED] refers to the
[REDACTED] The names mentioned
may be in reference -

b7C

[REDACTED]

b1

[REDACTED]

b1
b7C

[REDACTED]

REC-35

79-3025-22

- 4-Bureau (Enclosure)
- 2-Newark (92-388) (Info.) (Encl 2)
- 1-New York (92-774)
- 1-New York (92-911)

EX-135 APR 14 1958

EX-135

1 set 4260. to be destroyed

b7C

[REDACTED]

APR 15 1958

3 to Legat Ottawa
4/10/58

b7C

b7C

63 APR 16 1958

CONFIDENTIAL

~~CONFIDENTIAL~~

United States Department of Justice
Federal Bureau of Investigation
New York, New York
April 10, 1958

Re: Carmine Galante, with aliases

On April 2, 1958, Carmine Galante, along with [redacted] were observed in New York City, in the company of two unidentified males. A confidential informant has advised [redacted]

b7C

b7C
b7D

b1

[redacted]

[redacted] (c)

b1
b7C

[redacted] (c)

CLASS. & EXT. BY SP7/RL
REASON-FCIM II, 1-2.4.2 1,3
DATE OF REVIEW 4/10/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

92-3025-22

ENCLOSURE

~~CONFIDENTIAL~~

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 4/18/58

SAC, ALBANY (92-180)

SUBJECT: CARMINE GALANTE, Was.
AR (TOP HOODLUM)

(OO: NEW YORK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re reports SA [redacted] 2/10/58, New York,
and SA [redacted] 3/31/58, Albany.

[redacted]

[redacted]

[redacted]

- cc: 2-Bureau (Encl. 6)(92-3025) 3
- 1-Newark (Encl. 1)(Info) 1
- 1-New York (Encl. 1)(Info)(92-911)
- 1-Albany (92-180)

Legat. Ottawa 0-25 4/29/58
1 net. 4460 - to be destroyed

CLASS. & EXT. BY SP4ORM/nem
REASON-FCIM II, 1-2.4.2.3
DATE OF REVIEW 8/7/91

ENCLOSURE 28

EX-128

REC-28

92-3025-23

4 APR 23 1958

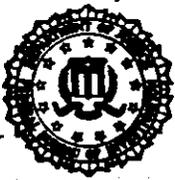
70 APR 29 1958

~~CONFIDENTIAL~~

b7C
b7C
b1
b1
b7C
b5
b1

A

b7C [redacted]



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Albany, New York

In Reply, Please Refer to

File No.

CLASS. & EXT. BY SP4GRM/gpm
REASON-FCIM II, 1-2.4.2.1.3
DATE OF REVIEW 4/18/88

April 18, 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE: CARMINE GALANTE, Was.

The report of Special Agent [redacted] b7C
February 10, 1958, at New York in this case [redacted]

b7D

[redacted]

b7D

[redacted]

ANNDA
N.Y.

b7C

b7D

[redacted]

COPIES DESTROYED
92 6 28 MAY 1974

It has been alleged but not established that Galante attended the meeting of hoodlums at Apalachin, New York, at the home of Joseph Barbara, Sr. on November 14, 1957. It is definite that in October, 1956, Galante was picked up for speeding near Binghamton, New York and was given a sentence by the Justice of the Peace at Windsor, New York of 30 days in the county jail and \$150.00 in fines. In connection with this arrest, as set forth in the report of Special Agent [redacted] b7C
March 31, 1958, at Albany, considerable interest was generated and an investigation was conducted by the New York State Joint Legislative Committee on Government

92-3025-23
ENCLOSURE

~~CONFIDENTIAL~~

RE: CARMINE GALANTE, Was.

Operations (The Watchdog Committee). Assemblyman William F. Horan of the Committee made a release which was published in the press on March 5, 1958, reporting that an affidavit had been received from one Donald J. Ferraro of Lake Mahopac, New York, who stated that one Irving Ellis of Montreal had raised Galante's case at a business meeting held about scrap metal in New York City. Ferraro said he went to the Republican leader in his district, a Mr. D. Mallory Stephens, and asked him if he could do anything. It was also reported that Stephens referred Galante's case to Assemblyman George L. Ingalls of Binghamton, New York, and that Ingalls, when he learned of Galante's background from the Broome County District Attorney's Office, reported the circumstances to Stephens and stepped out of the case.

The release described the mentioned Irving Ellis of Montreal as the head of a far-flung gambling racket which operated from Maine to California.

CANADA

b1
b7D

[REDACTED] (c)

b1
b7D

[REDACTED] (c)

b1
b7D

[REDACTED] (c)

b1
b7D
b7C
OS

[REDACTED] (c)

RE: CARMINE GALANTE, Was.

b1
b7C
b7D

[REDACTED] (c)

b1

[REDACTED] (c)

b1
b7C
b7D

[REDACTED] (c)

This memo is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)
Attn: Identification Division
Latent Fingerprint Section
FROM : *efk* SAC, NEW YORK (92-911)
SUBJECT: CARMINE GALANTE, was.
AR

DATE: 4/25/58

Enclosed are four partial fingerprint lifts taken

[REDACTED] b7E

b7E [REDACTED] and [REDACTED] b7C
GARREY of 49-10 Royal Palm, Miami Beach. The Miami office
has advised that this is a fictitious address. No identifiable
data has been determined concerning [REDACTED] and GARREY. b7C

It is believed that GARREY may be identical to the
captioned subject, CARMINE GALANTE, FBI #119495 and [REDACTED]
[REDACTED] may be [REDACTED] formerly of the ABCO Vending
Co., West, NY, NJ.

[REDACTED] b7C

[REDACTED] and [REDACTED]
[REDACTED] formerly of ABCO Vending, may also have been
in Suite 10A. [REDACTED] was, according to his passport application,
born [REDACTED] at Jersey City, NJ, and is residing at [REDACTED] b7C
[REDACTED] He was described as [REDACTED] tall,
brown hair and eyes. Other persons are known to have been present
in this room but as yet, they have not been identified.

- 3 - Bureau (92-3025) (Encl 4)
- (1-Identification Division, Latent Fingerprint Section)
- 2 - Newark (92-388)
- 1 - New York (92-744)
- 1 - New York (92-911)

[REDACTED] fcb
[REDACTED] b7C

REC-11

92-3025-24

20 APR 26 1958

ENCLOSURE

X-128

[REDACTED] b7C [REDACTED] b7C [REDACTED] b7C

92-3025

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

NY 92-911

The Latent Fingerprint Section is requested to compare the enclosed prints with those of SALANTE and [REDACTED] and attempt to locate known prints and identification records of [REDACTED] and [REDACTED]. b7C b7C

Newark is requested to furnish the Latent Fingerprint Section any additional identifying data concerning [REDACTED] and [REDACTED] and their FBI numbers if known. b7C

The Identification Division is requested to advise NY and Newark of the results of their examination.



REPORT
of the
LATENT FINGERPRINT SECTION
Identification Division

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

YOUR FILE NO. 82-911
FBI FILE NO. REC-21 92-5025 - 24
LATENT CASE NO. 15187

May 1, 1958

TO: SAC, New York

EX-128

RE: DOMENICO GALANTE, was.
ALVIN ROBERTY
Should be "Anti-Racketeering"

REFERENCE: Letter 4-26-58
EXAMINATION REQUESTED BY: New York
SPECIMENS: 200X white rubber lifts

b7C
His latent fingerprints found on the handwritten lists were compared with the fingerprints of named subjects DOMENICO GALANTE, FBI #110418, [redacted] with the fingerprints of [redacted] and [redacted] Newark, New Jersey. [redacted], who may or may not be identical with named subjects.

The lifts and one identifying development are attached. See the attached page for identification results.

- Enclosures (5)
1 - Newark (92-388)
1 - New York (92-711)

b7C

Director _____
Assistant Director _____
Chief Clerk _____
Administrative _____
Training _____
Records _____
Communication _____
Telephone Room _____
Mail Room _____
Handy _____

[redacted] bam
(8)
[redacted] b7C
[redacted] b7C
[redacted] b7C
ENCLOSURE

John Edgar Hoover
John Edgar Hoover, Director

MAY 12 1958

2
3
4
5
6
7 Your file No. 92-911
8 FBI file No. 92-3025
Latent Case No. 15167

May 1, 1966

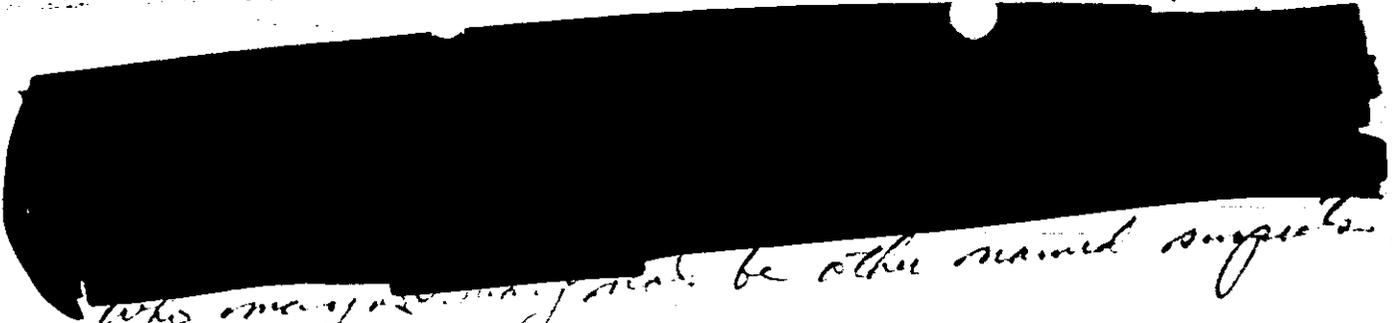
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25 RE: CARMINE GALANTE FBI 92-3025

26 Five latent fingerprints found on the submitted
27 white rubber lifts are identical with the fingerprints of
28 Carmine Galante.
29

30 The lifts are enclosed.
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

ENCLOSURE

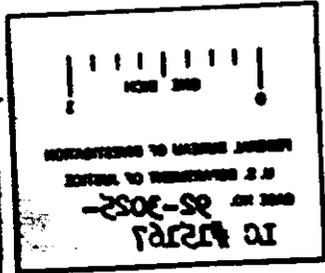
229



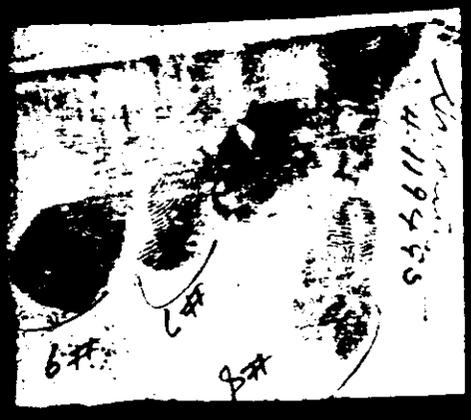
who may be other named subjects.

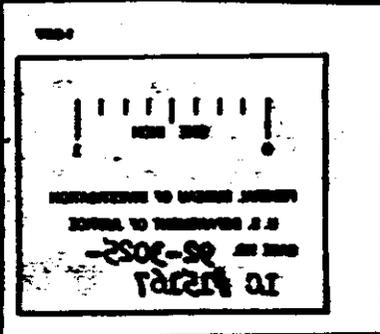
~~700~~

100-4



FORWARDED TO WASH DC
 FROM TO WASHINGTON DC
 -2506-52 ON 2506
 100-4





2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

b7C [redacted] cls
- 1 -

NY 92-911

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

On [redacted] advised SAs [redacted] and [redacted]

b7C
b7D

[redacted] HELEN and CARMINE resided in an apartment at 274 Marcy Avenue, Brooklyn, New York. [redacted] has not seen either of them since approximately [redacted] did not know the present whereabouts of CARMINE and, furthermore, did not know any of his associates who might know of his present whereabouts. [redacted] has not heard from nor spoken to CARMINE since approximately [redacted]

b7D
b7D

[redacted]

b7C
b7D

[redacted]

b7C
b7D

[redacted] had no knowledge of the operations of Rosina Costume Company or of any information concerning racketeering in the garment industry. [redacted] had no knowledge of the source of income which HELEN and CARMINE have for their personal support.

b7D

[redacted] advised SAs [redacted] and HELEN GALASSI and her husband, CARMINE GALASSI [redacted] resided in an apartment [redacted] has not seen [redacted] and did not know their present whereabouts. [redacted]

b7C
b7D

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

b7C [redacted] cls
- 2 -

NY 92-911

of no one who had any information concerning the whereabouts of HELEN or CARMINE.

[redacted]

b7C
b7D

HELEN GALANTE has been [redacted] does not know if she is with CARMINE GALANTE or not.

[redacted]

b7C
b7D

did not know from what source, if any, HELEN and CARMINE are obtaining funds for their personal support.

[redacted] is not familiar with the operations of Rosina Costume Company and had no knowledge of any racketeering in the garment industry.

b7D

B. Miscellaneous Data

b7C

[redacted]

CONSULTING WITH STATE DEPARTMENT

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

b7C [redacted]:cls
- 3 -

NY 92-911

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b2
b7D

advised on

[redacted]

b2
b7D

[redacted]

CONSULTING WITH
[redacted]

NY 92-911

b2/b7D

[redacted]

On February 7, 1958, SA [redacted] caused the records of [redacted] to be checked, but was unable to locate any record for [redacted] b7C b7D

The following investigation was conducted at Glasco, New York, by SA [redacted] concerning [redacted] New York: [redacted]

A check of the 1956-1957 directory for Glasco, New York, contained no record for [redacted] however, it was observed that a [redacted] of Glasco, New York, had telephone number [redacted]

[redacted]

b7C
b7D

[redacted] knew of no New York City connections that [redacted] or his wife might have and described [redacted] as a reputable individual who has never been in any trouble to his knowledge. b7C

SA [redacted] of the Albany Office, determined [redacted] on [redacted] [redacted]

On February 11, 1958, [redacted] furnished the following [redacted] b7C b7D

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

NY 92-911

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62

[redacted] for [redacted]

[redacted]

b7C
b7D

On February 19, 1958, [redacted] Schenectady County, New York, advised SA [redacted] that [redacted] is presently under investigation by his office for

b7C
b7D

The Philadelphia Office advised on February 20, 1958, that the [redacted] which

b7C
b7D

On February 4, 1958, [redacted] Pennsylvania, made a search of the files of [redacted] file on [redacted]

b7C/b7D

2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

b7C [redacted] cls
- 6 -

NY 92-911

b7C / b7D

[redacted]

[redacted]

[redacted]

b7C / b7D

[redacted]

b7C / b7D

On February 10, 1958, [redacted]

[redacted] Pennsylvania, advise there
was no record of [redacted] or his wife in the files of [redacted]

b7C / b7D

The following investigation was conducted by SA [redacted]

b7C

The Newburgh, New York telephone directory reflects
Newburgh 5918 is issued to Meadowbrook Lodge, Inc., Meadowbrook,
[redacted] This [redacted]
a large establishment on Route 94 approximately 6 miles south and
west of Newburgh. It consists of a large main building with bars
and dining rooms and a number of cabins. It is open all year
round but is principally a summer resort having a swimming pool
and other recreational facilities. The summer clientele is
principally from New York City and of Italian extraction.

b7D
b7C

b7c

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60

NY 92-911

It was determined that the Meadowbrook Lodge was incorporated in 1955. The real property is in the names of ALFRED and SOPHIE CAVALARI. From 1943 to 1956, the liquor license was in the names of ALFRED, FRANK and JOHN CAVALARI.

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

b7c

The record of the [REDACTED] reflects [REDACTED] made available by [REDACTED] the following additional information:

b7c

b7D

b7C

1/9cs

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61

NY 92-911

The Meadowbrook Lodge has [REDACTED]

b7D

[REDACTED]

b7C
b7D

The Lodge accommodates more than 100 guests in the summer.

No record was found of [REDACTED] in either place.

b7C
b7D

[REDACTED] advised SA [REDACTED] on April 8, 1958, [REDACTED] had no [REDACTED] for any of [REDACTED]

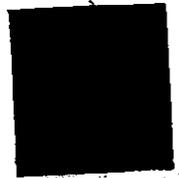
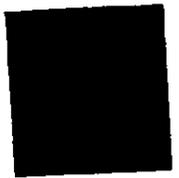
b7C
b7D

II. LEGITIMATE ENTERPRISES

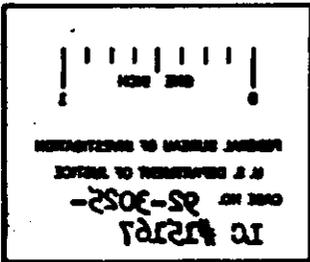
A. Rosina Costume Company

Assistant United States Attorney WILLIAM S. LYFON, Southern District of New York, advised that CARMINE GALANTE had an interest in the Rosina Costume Company and that he desired an examination of the books and records of this company for the [REDACTED]

b3



1004



1-7874

0 1 2 3 4 5 6 7 8 9

ONE INCH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
CASE NO. 95-3052-
PC # 12164

