

LA 92-369

[REDACTED]

b7c
b7D
eS

[REDACTED]

IC [REDACTED] obtained a [REDACTED]

[REDACTED]

b7c
b7D

[REDACTED]

indices of the Los Angeles Office contain no information on

[REDACTED]

b7c

It would appear that the [REDACTED] and [REDACTED]

b7D

[REDACTED]

The information of the New York Office, [REDACTED]

b7D

[REDACTED] is forwarded herewith.

RUC.

~~CONFIDENTIAL~~

NY 92-911

V. CRIMINAL ACTIVITIES

A. Organized Crime

On [REDACTED]

b7C
b7D

[REDACTED] advised after viewing photograph of CARLINE GALANTE, subject of this investigation. [REDACTED] believes he was one of the individuals who were at BARBARA's home on the morning of November 16, 1957.

b7C
b7D

[REDACTED]

b1

B. [REDACTED] (C)

b2
b7D

[REDACTED]

He advised that subject is a partner with one [REDACTED] in a restaurant known as the Bonfire.

b7C

b7D

[REDACTED]

b2
b7D

[REDACTED] advised that GALANTE has "a piece" of the largest gambling casino in the Montreal area and that the casino is run by [REDACTED]

b7C

b2
b7D

[REDACTED]

b7c

MKP

-35-

~~CONFIDENTIAL~~

NY 92-911

suburban town

b7D

[REDACTED]

It is noted that this is an opinion of [REDACTED]

Informant advised that since the recent publicity GALANTE has received, the "heat" has been put on him in the Montreal area and he has been staying out of the spotlight. Informant advised that [REDACTED] is now handling subject's interests in the Montreal area.

b7c
b7D

b2
b7D

b1

[REDACTED]

b2
b7D
b7C

[REDACTED]

C. Narcotics

On the morning of June 3, 1958, numerous individuals were reported by the New York press to have been arrested by the Federal Bureau of Narcotics. It was reported on one occasion that CARMINE GALANTE was among those who had been arrested; however, later releases revealed that he had not been arrested but that he was now considered a fugitive by the Bureau of Narcotics.

~~CONFIDENTIAL~~

60 17C

[REDACTED] MKP
-36-

60

~~CONFIDENTIAL~~

NY 92-911

It has previously been reported that JOSEPH DI PALERMO, also known as JOEY BECK, is an associate of the subject and was arrested with him on an alcohol tax violation in 1947. In the New York "Daily News" dated July 4, 1958, an article appeared reflecting that DI PALERMO, described as an American distribution boss of the multimillion dollar drug ring, was arrested by Federal Narcotics Agents at the corner of East 4th Street and Second Avenue, on July 4, 1958. DI PALERMO was further described as an invitee to the Apalachin Convention and a close friend of such big time dope peddlers as NIG ROSEN and NATALE EVOLA.

b2
b7D

[REDACTED]

VI. AUTOMOBILES

It has previously been reported that the subject was observed to utilize an automobile registered to [REDACTED] New York.

b7C
b7C

On May 16, 1958, SA [REDACTED] examined the realty records of the Nassau County Court House and ascertained that [REDACTED] New York, was conveyed to [REDACTED] and [REDACTED]

b7C
OS

[REDACTED]

b7C
b7C
b7C

On May 16, 1958, [REDACTED] Chief Clerk, Nassau County Board of Elections, Mineola, New York, advised he had no record of a registration for [REDACTED] or [REDACTED] at [REDACTED] New York.

~~CONFIDENTIAL~~

b7C

MKP
-37-

~~CONFIDENTIAL~~

NY 92-911

b7C
b7C
b7C

On May 18, 1958, SA [redacted] (who resides in the general vicinity of [redacted]) observed a 1953 or 1954 Pontiac hardtop, dark blue top and cream or tan bottom parked in front of [redacted]. It had 1958 New York license IL 7572.

b7C
b7C
b7C

(On May 19, 1958, SA [redacted] ascertained that IL7572 is listed to [redacted], Brooklyn, New York, for a 1951 Pontiac Catalina sedan, tan and blue. His business was shown as [redacted].

b7C
b7D
b7C
b7C

On May 19, 1958, [redacted] New York, advised that 1958 New York license 9146 NN is listed to [redacted] New York, for a 1954 green Pontiac sedan.

b7C
b7D
b7C

On May 19, 1958, [redacted] New York, advised that the family at [redacted] is [redacted] who have three small children. No other adults live at the address. No other family name is known at the address.

b7C

[redacted] is described as: [redacted] years old, [redacted] pounds, heavy build, [redacted] and [redacted].

b7C
b7C

[redacted] is a plumbing contractor - place of business not known. [redacted] drives a Ford station wagon which is their only car. They enjoy a good reputation. [redacted]

b7C
b7D

[redacted]

VII HANGOUTS

b2
b7D

[redacted] that the subject frequents a restaurant known as the Villa Penza, 198

~~CONFIDENTIAL~~

f

NY 92-911

Grand Street, New York City. He stated that GALANTE has dinner in this restaurant frequently [redacted]

b7D

[redacted] stated that GALANTE talks and acts like the movie conception of a hoodlum and always has a cigar clamped in his teeth.

VIII. DESCRIPTION

b7D

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:

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 Nelo, Bruno Russo, Charles Russo, Joe Russo, Carl Acquevella, Ch. Garrey
Sex	Male
Race	White
Age	57
Date of birth	February 21, 1919, at New York City
Residence	274 Marcy Avenue, Brooklyn, New York
Height	5'5"
Weight	160-170 pounds
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

X

~~CONFIDENTIAL~~

NY 92-911

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
Daughter-ANGELA GALANTE, born November 14, 1952
Brother-SAM GALANTE
107-01 109th Street
Richmond Hill, Queens, New York
Brother-PETER GALANTE
Sister-ANGELINA GALANTE VOLPE
1262 Blake Avenue
Brooklyn, New York
Sister-JOSEPHINE GALANTE VOLPE
1262 Blake Avenue
Brooklyn, New York

Nationality
FBI Number

American
119495



I X. ARMED AND DANGEROUS

On January 28, 1958,

b7C
b7D
b7C

[redacted] Brooklyn, New York, advised SA [redacted] that he became acquainted

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

with GALANTE in 1930, at the time of GALANTE's arrest for an attempted holdup. He stated that two other individuals were also involved in this holdup, and GALANTE stayed behind and shot it out with arresting officers, permitting the other two individuals to escape. He stated that from his experience with GALANTE at this time and the information he has learned since then, he considers GALANTE to be a vicious killer with no emotions whatsoever. He added that since GALANTE's involvement in the murder of CARLO 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.

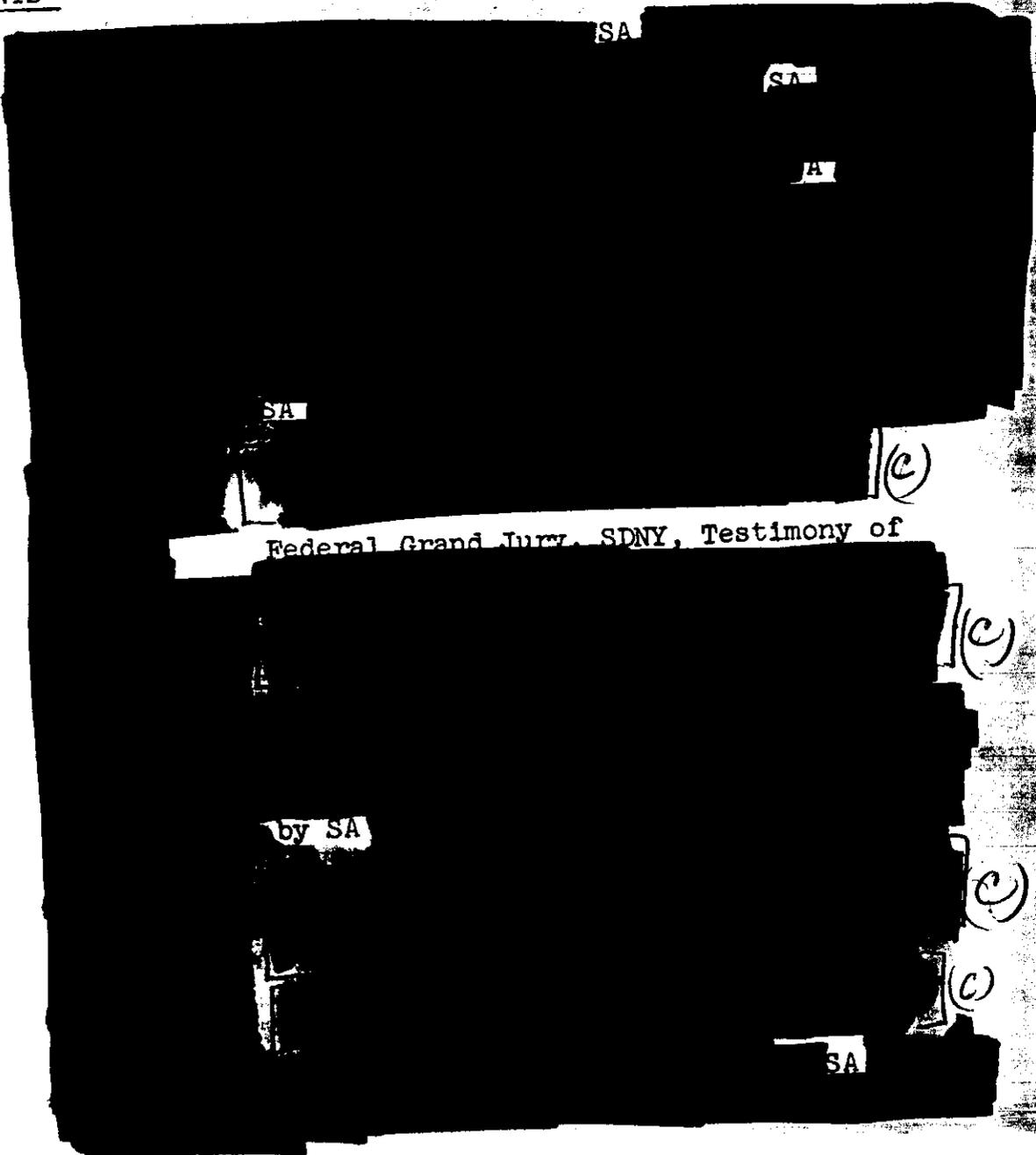
-P-

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

INFORMANTS



b2
b7C
b7D

b1

(c)

Federal Grand Jury, SDNY, Testimony of

b1

(c)

by SA

b1

(c)

b1

(c)

SA

ADMINISTRATIVE PAGE

~~CONFIDENTIAL~~

NY 92-911

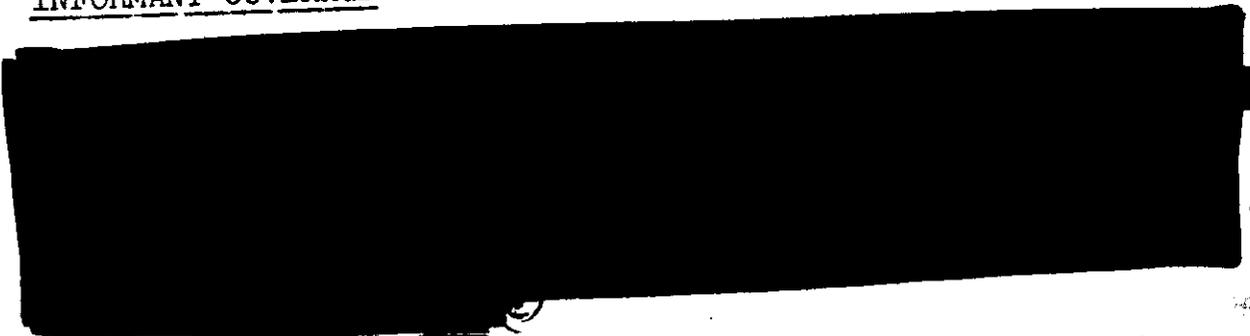
b1

b2
b7C
b7D



All informants utilized in this report have furnished reliable information in the past, or are in a position to furnish reliable information.

INFORMANT COVERAGE



b2
b7D
b7C
b1

The NYO will be constantly alert to the continual development of additional PCI's who are in a position to furnish information regarding the subject's activities and associates.

ADMINISTRATIVE PAGE (cont'd)



~~CONFIDENTIAL~~

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3025)

DATE: 8/6/58

FROM: *7/25* SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING

CLASS. & EXT. BY *SP4 RML/ram*
REASON-FCIM II, 1-2.4.2-2
DATE OF REVIEW *8/11/91*

Enclosed are six copies of the report of SA [redacted] dated and captioned as above, at NY.

b7C

[redacted]

[redacted]

b1
b7C

REFERENCE

*cc ret. from 4260
& dist. by ed. 11-14-58*

Report of SA [redacted] dated 4/30/58, at NY.

- 6 - Bureau (92-3025) (Encl. 6) - *1cc Legat, Rome, Havana, Ottawa & Mexico*
- 2 - Albany (92-180) (Encl. 2)
- 1 - Chicago (105-4062) (Encl. 1) (INFO)
- 1 - Cincinnati (92-236) (Encl. 1) (INFO)
- 2 - Cleveland (92-314) (Encl. 2)
- 2 - Detroit (Encl. 2)
- 2 - Indianapolis (92-1227) (Encl. 2)
- 2 - Los Angeles (92-369) (Encl. 2)
- 2 - Miami (92-189) (Encl. 2)
- 2 - Newark (92-500) (Encl. 3)
- (1 - 92-388)
- 2 - New Haven (92-131) (Encl. 2)
- 2 - New Orleans (92-184) (Encl. 2)
- 2 - Philadelphia (92-553) (Encl. 2)
- 2 - San Francisco (Encl. 2)
- 2 - Washington Field (92-185) (Encl. 2)
- 6 - New York (92-911)
 - (1 - 92-774)
 - (1 - 105-)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

REC-63

18 AUG 11 1958

92-3025-53

51 AUG 25 1958 REC-63

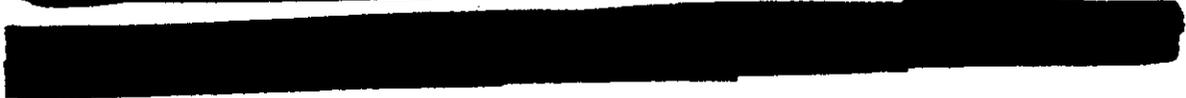
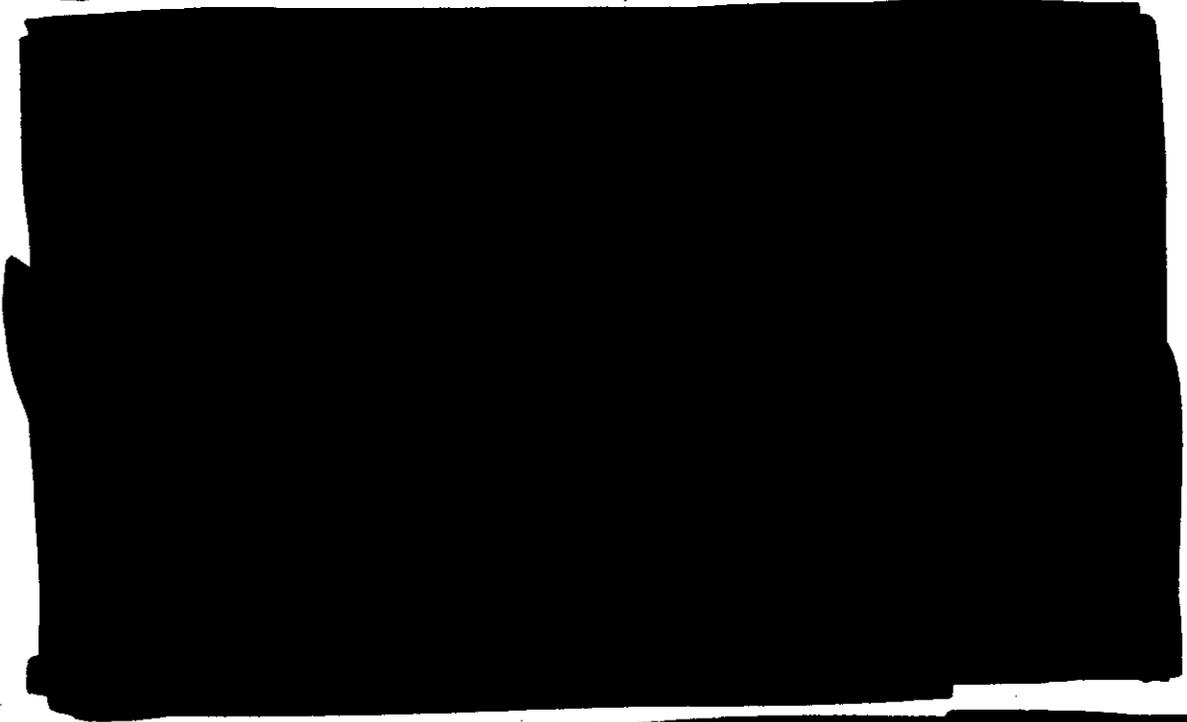
~~CONFIDENTIAL~~

37

NY 92-911

~~CONFIDENTIAL~~

ADMINISTRATIVE



CONFIDENTIAL MATERIAL

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

CONSULTATION
Material

[REDACTED]

[REDACTED]

One copy is furnished the Chicago office for information since it relates to the connections of [REDACTED] with the Dominican Republic.

b7c

One copy of this report is furnished for the information of Cincinnati who has been advised by Newark airtel, 7/22/58, that [REDACTED] resides at [REDACTED]. She should be expeditiously interviewed to develop identifying data and background information on [REDACTED].

b7c

~~CONFIDENTIAL~~

b7C

[redacted]:plk
-1-

~~CONFIDENTIAL~~

NY 92-911

b2
b7D

[redacted] furnished considerable information during the period 3/28/58 to 4/3/58, concerning the occupants of Suite 10A, Alrae Hotel, 37 East 64th St., NYC. Some of this information has been set out in the details of this report, appropriately paraphrased, however, the following information is being set forth for the Bureau's information and for future evaluation. Where the identities of the individuals concerned are known, such will be noted in parenthesis. It is also to be noted that comments made by the agent concerning this information, are based on personal knowledge of the investigation and are conjectures and opinions on his part.

3/28/58

In a conversation between an unsub (believed to be subject), subject stated "He's President, I'm Vice President - - When I got nailed we were big time - - My sister - - listen [redacted]"

b7C

[redacted] - - that State Trooper that gave me the ticket - shined his spotlight over my car. Lucky he didn't ask to open the trunk + + cigar box.

b7C

Comment: It appears that when [redacted] was on his way to Baltimore, and stopped by the New Jersey State Police on the Pennsylvania Turnpike, something might possibly have been located in a cigar box in his trunk, which he felt was fortunately not located by the Police.

b7C

The occupants of the room indicated they would like to go to Forno's Restaurant to eat Spanish food. (Forno's Restaurant is located at 236 W. 52nd St., and specializes in Spanish food).

b7C

A conversation mentioning the names [redacted] and [redacted] was made.

~~CONFIDENTIAL~~

[redacted] plk
-2-

NY 92-911

X

3/29/58

[redacted]

[redacted]

[redacted]

Unsub (believed to be the subject) discussed on the telephone with an unknown person, the condition of the children. This conversation indicated he was probably talking to his wife. Later this individual advised another person in the room that the woman and the kids were moving out of the hotel to some other location. Mention was further made that [redacted] brother-in-law died and [redacted] closed the barber shop to go see him. It was mentioned that [redacted] had moved the above mentioned woman and kids.

Comment: [redacted] mentioned above may be identical to [redacted] who has been reportedly living with the subject as his wife.

Unsub (believed to be subject) stated that they should try to get the little guy at the bar and tell him

CONFIDENTIAL X
-5-

b7C

██████████ plk
-3-

~~CONFIDENTIAL~~

NY 92-911

b7C { to call ██████████ and have ██████████ call him and that he wanted to meet ██████████ in New York and not in Brooklyn. Later he repeated his instructions that the meeting be in Brooklyn, and further stated he might take a walk over to ██████████ and mentioned that he could be called there. ██████████

b7C { In another phone conversation, Unsub (subject) advised he might see her later at ██████████, accompanied by ██████████. From comments made, it appeared that this woman had apparently taken a walk with "██████████"

b7C { In another phone conversation, Unsub (subject) stated he and ██████████ would probably go to ██████████ and eat and to contact ██████████ and see if ██████████ had the letter and find out what he, ██████████ did with the old letter, and to obtain it.

b7C { In another phone conversation, unsubs was called by ██████████ to which he inquired if ██████████ had seen ██████████. ██████████ was then given the address of the Alrae Hotel and told to come on over. A short time later, an individual entered the room. He was greeted as ██████████ who remarked "Your sister is a busy girl." A conversation was later heard indicating that the individuals were going to eat at the L'Amrique Restaurant at Second Ave. and 54th St. One of the individuals asked for the little guys phone number, which was repeated to be Evergreen 4-8463. Inquiry was made to determine if ██████████ had the car and the box, and that ██████████ wanted to meet him at ██████████ place. ██████████

~~CONFIDENTIAL~~

b7C

[REDACTED] plk

-4-

NY 92-911

CONFIDENTIAL

b7C

b7C

CONFIDENTIAL

-7-

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: September 5, 1958

FROM : SAC, NEW HAVEN (92-131)

SUBJECT: CARMINE GALANTE, Was.
ANTI-RACKETEERING

Reference: New York letter to Bureau 8/6/58;
Report of SA [redacted] 8/6/58, captioned
as above.

b7C

m2
b1
b7D

On [redacted] and [redacted] advised that [redacted]

(C)

The indices of the New Haven Division contain no
reference to this [redacted]

b7D

RUC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF [redacted]
DATE 10/30/81

CLASS. & EXT. BY 8/11/81 sp4gem/nem
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/11/91

REC-65

92-3025-60

20 SEP 8 1958

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

EX-135

b7C

52 SEP 16 1958

~~CONFIDENTIAL~~

b7C

~~CONFIDENTIAL~~

FBI

Date: 8/15/58

SLIP(S) OF CLASSIFICATION DATE 10/30/81

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

Via AIRTEL
(Priority or Method of Mailing)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE, was.;
Meeting of Hoodlums at
Apalachin, NY, on 11/14/57
AR
(OO:NEW YORK)

CLASS. & EXT. BY SP4 GDM/ADP
REASON-FCIM II, 1-2.4.2-3
DATE OF REVIEW 8/11/91

ReBulet to NY, 7/11/58; New Orleans letter to
Bureau, 8/7/58; and letter from Legat, Rome, to the
Bureau, 7/11/58.

[Redacted] was contacted by SAS [Redacted]
and [Redacted], on which occasions he furnished
the following information:

- (1) [Redacted]

- 3 - Bureau (92-3025)
- 2 - New Orleans (92-184)
- 1 - New York (92-911)

REC-86

92-3025-61

59 SEP 10 1958

Approved: _____
Special Agent in Charge

~~CONFIDENTIAL~~

Per _____

b7C
b7D

b7C
b7D
OS

b7C

FBI

Date: 8/15/58

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D
OS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 8/15/58

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

Via AIRTEL
(Priority or Method of Mailing)

NY 92-911

[REDACTED]

[REDACTED]

(e) [REDACTED]

[REDACTED]

b7c
b7D
OS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 8/15/58

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

~~CONFIDENTIAL~~

(Priority or Method of Mailing)

NY 92-911

(3) CHARLES "LUCKY" LUCIANO

[redacted] he knew CHARLES "LUCKY" LUCIANO. He stated he met LUCIANO at the end of [redacted] or the beginning of [redacted]

[redacted] stated that his acquaintance with LUCIANO was only as a guest at the [redacted] although he admitted that he had had coffee with LUCIANO on several occasions while [redacted]

[redacted] stated he has not seen LUCIANO since that time and does not have any knowledge of LUCIANO's business dealings and the only conversation he had with LUCIANO was that of mutual interest of friends and family [redacted]

b7c
b7D
b5

(4) FRANK GAROFALO

[redacted] knew an individual by the name of FRANK GAROFALO, having met him when he, [redacted]

[redacted] emphasized he knew this individual only from the standpoint of saying hello to him. [redacted] saw GAROFALO in [redacted] in approximately [redacted] while he, [redacted] it was his understanding that GAROFALO was in the oil business in California.

b7c
b7D

~~CONFIDENTIAL~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 8/15/58

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

Via AIRTEL
(Priority or Method of Mailing)

NY 92-911

(5) [REDACTED]

b7C
b7D
OS

[REDACTED]

(6) JOSEPH BONANNO and CARMINE GALANTE

[REDACTED] does not know JOSEPH BONANNO or CARMINE GALANTE, nor has he ever met them.

[REDACTED] denied that [REDACTED] met with JOE BONANNO and CARMINE GALANTE.

[REDACTED], nor did he

[REDACTED] again

emphatically denied that he met with JOSEPH BONANNO and CARMINE GALANTE on [REDACTED]

[REDACTED]

b7C
b7D

- 5 -
[Signature]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 8/15/58

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

~~CONFIDENTIAL~~

(Priority or Method of Mailing)

NY 92-911

[REDACTED]

[REDACTED]

stated he has never denied that he knew "LUCKY" LUCIANO, and will never deny the fact that he had met "LUCKY" LUCIANO in [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D
OS

~~CONFIDENTIAL~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 8/15/58

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

~~CONFIDENTIAL~~

Via AIRTEL
(Priority or Method of Mailing)

NY 92-911

b7D

 However, he stated that he is more than willing to talk with the FBI at any time day or night, and that he would continue to give his full cooperation in any way.

(7) Dates of Travel







b7C
b7D
OS

b1
b7C
b7D
OS

~~CONFIDENTIAL~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 8/15/58

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

Via AIRTEL
(Priority or Method of Mailing)

NY 92-911

[REDACTED]

[REDACTED] this individual is known
to him as [REDACTED] who comes from a highly
respected family [REDACTED]

[REDACTED]

[REDACTED] stated that this individual is a
[REDACTED]

[REDACTED]

[REDACTED] stated that this individual is unknown
to him.

[REDACTED] (Not further identified)

[REDACTED] stated that he knows no one by this name.

[REDACTED]

[REDACTED] advised that he is acquainted with
[REDACTED] who is known to him as [REDACTED]

b7C
b7D
OS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 8/15/58

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

Via AIRTEL
(Priority or Method of Mailing)

NY 92-911

[REDACTED]

[REDACTED] is unknown to him.

[REDACTED] (Not further identified)

[REDACTED] he is acquainted with [REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D
OS

[REDACTED] furnished the following information concerning himself:

Name
Address

Date of Birth
Place of Birth
Citizenship

[REDACTED]

9
X

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 8/15/58

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

~~CONFIDENTIAL~~

(Priority or Method of Mailing)

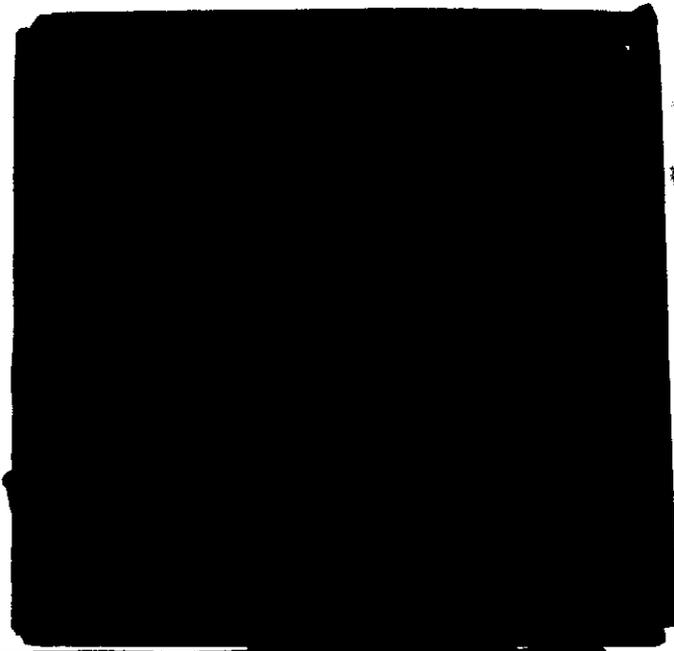
NY 92-911

Height
Weight
Build
Hair
Employment

b7C
OS

Health

Relatives



FOSTER

- 10

~~CONFIDENTIAL~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 8/27/58

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)
FROM: SAC, NEW YORK (92-911)
CARMINE GALANTE, was.
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/11/81 BY SP4 GML/HPM

On

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED] is believed to be identical to [REDACTED]
described as an associate of [REDACTED]
and [REDACTED] all NY Top Hobos.

b7C

[REDACTED] may be identical to [REDACTED]

b7C

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

[REDACTED] azm
(5)

EX-135

REC-28

12 SEP 10
1958

b7C

b7C

Approved: _____
Special Agent in Charge

Sent _____ Per _____

FBI

Date:

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

Via AIRTEL _____
(Priority or Method of Mailing)

NY 92-911

b7C

[REDACTED] has been mentioned as being a "big fix" in Brooklyn in the case entitled, [REDACTED] (Deceased), AR."

b7C

[REDACTED] may be identical to [REDACTED]

b7C

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

GALANTE is presently a fugitive wanted by the Federal Bureau of Narcotics. The info re [REDACTED] and his meeting with GALANTE has been disseminated to the Bureau of Narcotics.

b7C
b7D

FOSTER

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

9/5/58

AIRTEL

To: SAC, New York (92-911)
From: Director, FBI (92-3025) - 62

REC-28

CARMINE GALANTE, was.
AR

EX-135

Reurairtel 8/27/58 re [REDACTED]

b7C
b7D

It is desired that the above information be developed more fully, particularly with reference to [REDACTED]

b7D

Because of their prominence, a trip by [REDACTED] may have received comment in the newspapers. Determine through such public sources if [REDACTED]

b7C
b7D

Inquiries of the type that would indicate our interest to others should not be made.

b7C
b7D

Handle this matter expeditiously and advise the Bureau in detail.

[REDACTED] AOB [initials]
(4)

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP8 R/mhm

MAILED 12
SEP 5 - 1958
COMM-FBI

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

MAIL ROOM

19
8427
[Handwritten notes and stamps]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PITTSBURGH	Office of Origin NEW YORK	Date 9-17-58	Investigative Period 9/8,10/58
TITLE OF CASE CARMINE GALANTE, was.		Report made by [REDACTED] b7C	Typed By: az
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:



b7C
b7D
DETAILS: *OS*

R U C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *8/11/81* BY *SP4GEM/ymc*

Approved: <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3025) 3 - New York (92-911) 1 - Pittsburgh (92-364)		92-3025-63	REC-33
COPIES DESTROYED <i>286 926 23 MAY 1972</i>		EX-102	

50 SEP 23 1958

b7C
[REDACTED]
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: September 17, 1958

S
FROM : SAC, PITTSBURGH (92-364)

SUBJECT: CARMINE GALANTE, was.
AR
(OO: New York)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4/Rmb/epm

b7C
7A

Enclosed is report of SA [REDACTED], Pittsburgh,
9-17-58.

REFERENCE

b7C

Report of SA [REDACTED] New York, 8-6-58.

ADMINISTRATIVE

b7C

Reference is made to the report of SA [REDACTED]
Pittsburgh, 2-13-53, entitled "BOOKMAKING AND RACE WIRE
SERVICE ACTIVITIES, SPECIAL SURVEY," wherein under the
heading "Bookmakers," [REDACTED] advised that [REDACTED]

b7C
b2
b7D

It is noted there is no identifying information in this
file which would enable reviewing agent to determine if
[REDACTED] listed in report of SA [REDACTED] is identical
to this [REDACTED]

b7C

The files of the Pittsburgh Office contain no other references
which can be identified with the [REDACTED] mentioned in
SA [REDACTED] report.

b7C
b7C

- 2 - Bureau (Encls. 2)
- 3 - New York (Encls. 3)(92-911)
- 1 - Pittsburgh

REC-33

92-3025-64

[REDACTED] az
(6)

SEP 18 1958

ENCLOSURE
REC-33

EX-102

EX-102

59 SEP 25 1958

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4

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) b1, b7c, b7d 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:
92-3025-65

XXXXXX
XXXXXX
XXXXXX

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



THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
The American Embassy
Rome, Italy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE _____ BY _____~~

Date: September 26, 1958
To: Director, FBI (92-3025)
From: Legat, Rome (92-13)
Subject: CARMINE GALANTE, was.
ANTI-RACKETEERING

CLASS. & EXT. BY SP4 RML/rpm
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 8/26/88

ReRomelet dated 6/11/58 and Bulet dated

7/24/58

[REDACTED]

b1
b7C
b7D

[REDACTED]

CONSULTATION

[REDACTED]

REC-34 92-3025-64

[REDACTED]

102 OCT 10 1958
100-NY via 0-25 (Info)
10/27/58
b7C

b7C

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) _____ 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) DEA, 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:
92-3025-67

XXXXXX
XXXXXX
XXXXXX

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

Office Memorandum

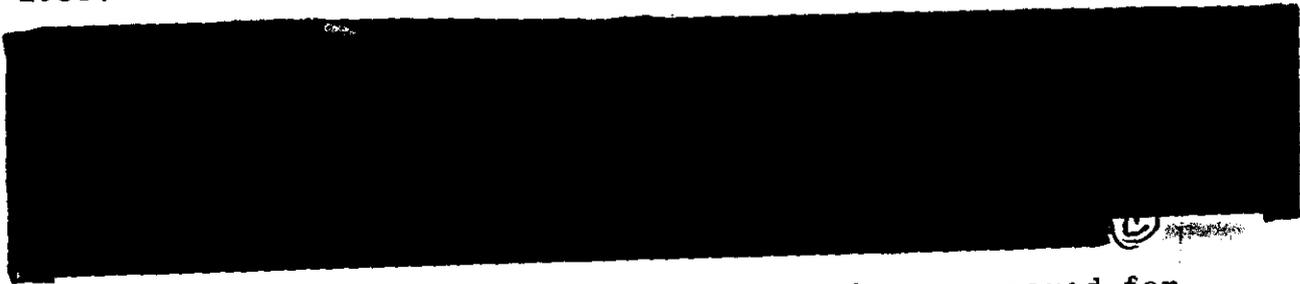
UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

DATE: September 29, 1958

TO : Director, FBI (92-3025)
FROM : Legat, Havana (92-12)
SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING

Reference New York letter to the Bureau dated August 6, 1958.



An extra copy of this letter has been prepared for forwarding by the Bureau to the New York office (92-911).

CLASS. & EXT. BY 8/11/81
REASON-FCIM II. 1-2.4.2 3
DATE OF REVIEW 8/11/91

3 - Bureau
1 - Havana
MEG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

REC-72

92-3025-68

20 OCT 2 1958

EX-133

~~CONFIDENTIAL~~

13 OCT 7 1958

b7C

b1
b7C
OS

b7C

g'd

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

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

CARDINE GALANTE

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

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

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

RECOMMENDATION:

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

Handwritten notes:
 3-11-58 (62-9-34-10)
 4-1-58 (62-9-34-10)
 4-1-58 (62-9-34-160)

192-3025-69
 NOT RECORDED
 175 OCT 3 1958

**ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8/11/81 BY SP6/...**

Handwritten:
 b7c
 (250)
 4

ENCLOSURE

66 OCT 7 1958

CARMINE GALANTE

OO: NEW YORK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SA/GRM/SPM

NY #20

CARMINE GALANTE was., Camillo Galante, Carmine Galenti, Camelo Galenti, Joe Caliceno, Joe Dello, Joe Gagolino, Joe Leio, Joe Lelo, Joe Lilo, Lilo Lelo, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo.

Sex	Male
Color	White
DOB & POB	2/21/10, New York City
Height	5'4"
Weight	167 Lbs.
Build	Stout
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Occupation	Longshoreman
Residence	274 Marcy Ave., Brooklyn, NY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/11/81 BY SP10PML/asm

92-3025-69
ENCLOSURE



7/24/20

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4 RML/epm

19-5808-86
CARMINE GALANTE, was., Camillo Galante, Carmine Galenti, Camelo Galenti, Joe Caliceno, Joe Dello, Joe Gagaiino, Joe Lelo, Joe Lelo, Joe Lilo, Lilo Lelo, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo.

Sex	Male
Color	White
DOB & POB	2/21/10, New York City
Height	5'4"
Weight	167 Lbs.
Build	Stout
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Occupation	Longshoreman
Residence	274 Marcy Ave., Brooklyn, NY.

235-A

CARMINE GALANTE, was., Camillo Galante, Carmine Galenti, Camelo Galenti, Joe Caliceno, Joe Dello, Joe Gagolino, Joe Lelo, Joe Lelo, Joe Lilo, Lilo Lelo, Joe Nelo, Bruno Russo, Charles Russo, Joe Russo.

Sex	Male
Color	White
DOB & POB	2/21/10, New York City
Height	5'4"
Weight	167 Lbs.
Build	Stout
Hair	Brown
Eyes	Brown
Complexion	Ruddy
Occupation	Longshoreman
Residence	274 Marcy Ave., Brooklyn, NY.

235

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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

- Deleted under exemption(s) (b)(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:
92-3025-69 enclosure pages 7 & 8

XXXXXX
XXXXXX
XXXXXX

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

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

~~CONFIDENTIAL~~ FBI

Date: 9/24/58

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

Via AIRTEL _____
(Priority or Method of Mailing)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TO : DIRECTOR, FBI (92-3025)
FROM : SAC, NEW YORK (92-911)
SUBJECT: CARMINE GALANTE, was.;
AR

CLASS. & EXT. BY SP4GRM/apm
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 8/11/91

ReNYAT to Director, 8/27/58, and BUAT to NY, 9/5/58.

[REDACTED]

[REDACTED]

[REDACTED]

5-Bureau (92-3025) (2 encs.)
1-WFO (92-185) (info.)
1-NY 92-911

92-3025-225-28 70
10-1-58

Approved: _____
Special Agent in Charge

Sent _____
~~CONFIDENTIAL~~

b2
b7C
b7D

b7D

b7C
b7D

b7C

b7C

b7C

F B I

Date:

V

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

Via _____
(Priority or Method of Mailing)

PAGE 2

NY 92-911

b7D

[REDACTED]

b7D
b7C

[REDACTED]

b7D
b7C

[REDACTED]

b7D

[REDACTED] NY checking [REDACTED] re GALANTE.

b7D

[REDACTED]

X

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

~~CONFIDENTIAL~~ Date:

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

Via _____
(Priority or Method of Mailing)

PAGE 3

NY 92-911

EXTREME CAUTION SHOULD BE TAKEN SHOULD ANY OF THIS INFORMATION BE DISSEMINATED IN VIEW OF THE FACT THAT THE INFORMANT WAS THE ONLY SOURCE OF FACTS IN THIS CASE.

On 9/15/58 [REDACTED]

[REDACTED] made available the newspaper clippings on [REDACTED] and [REDACTED]

These news-
paper clippings were examined; however, they failed to make
any mention of [REDACTED] It
was noted that [REDACTED]

[REDACTED] has previously been mentioned
in connection with CARMINE GALANTE in the CARLO TRESKA Murder
Case.

WFO has been requested in case captioned [REDACTED]
to discreetly check [REDACTED]

b7C
b7D

b2
b7C
b7D

b1
b7C

b1

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

~~CONFIDENTIAL~~

FBI

~~CONFIDENTIAL~~ Date:

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

Via _____
(Priority or Method of Mailing)

PAGE 4

NY 92-911

[REDACTED] (c)

b1
b7C
b7D

[REDACTED] is described as aged [REDACTED]

b7C
OS

[REDACTED] (c)

b1
b7C
b7D
OS

[REDACTED] and his whereabouts is unknown.

DEA

GALANTE was born ^{2/21/10}~~2/21/19~~ in NYC and is described as 5'5", 160 to 170 lbs., stocky build, brown - graying hair, bald on top, dark complexion, and always smokes a cigar. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS IN VIEW OF HIS PAST CRIMINAL RECORD.

[REDACTED] (c)

FOSTER

~~CONFIDENTIAL~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.
October 1, 1958

Legal Attache, Paris

REC- 50 MCT - 1

Director, FBI (92-3025) 70

CARMINE GALANTE, was
True Name - CAMILLO GALANTE
ANTI-RACKETEERING (TH)

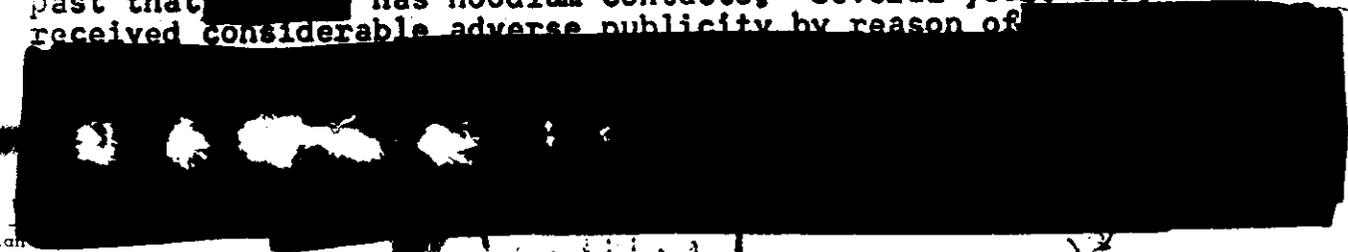
CLASS. & EXT. BY 8/11/81 SP492M/SPM
REASON-FCIM II, 1-2.4.2, 1.3
DATE OF REVIEW 10/1/88



There has been no verification of the information,
but from the circumstances by which the information allegedly
came to the attention of the informant there appears to be a
distinct possibility of its accuracy.



Bufiles show that general allegations have been made in the
past that [redacted] has hoodlum contacts. Several years ago, he
received considerable adverse publicity by reason of [redacted]



Enclosures (3)

- 1 - New York (92-911)
- 1 - Newark
- 1 - Ottawa (62-462)
- 1 - New Orleans
- 1 - Phoenix (92-28)
- AOB (11)

COMM: FBI
Foreign Liaison Unit
(route through for review)

~~CONFIDENTIAL~~

670

670

Olson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Walters
Tele. Room
Holmes
Gandy

Legal Attache, Paris
Re - CARMINE GALANTE, was.
Bufile 92-3025



b7C
Bufiles contain no indication that [REDACTED] has been tied up with hoodlums in the past; however, he reportedly has been associated with and sympathetic to subversive groups and organizations.

b7C
b7D
[REDACTED]

STATE
[REDACTED]

(4)
The alleged meeting of hoodlums at Apalachin, New York, 11/14/57, occurred shortly after Galante and Bonanno returned to the U.S. Bonanno was in attendance and was confronted and identified by the police at Apalachin, while Bonanno was trying to avoid confrontation by hiding in a corn field. The Bureau had received allegations from several sources that Galante was also present at Apalachin but evaded the police. Notes found on the person of the late Salvatore Tornabe at Apalachin indicated that a few days prior to the meeting, Tornabe was to have gotten in touch by telephone with Galante at Barbara's home in Apalachin, where the meeting was held. It has been a supposition that it may have been more than a coincidence that the gathering at Apalachin occurred a short while after the

[REDACTED]

STATE

Legal Attache, Paris
Re - CARMINE GALANTE, was.
Bufile 92-3025

~~CONFIDENTIAL~~

STATE

b7C
b7D



Carmine Galante was born 2/21/10 in New York City, and is described as 5' 5", 160 to 170 lbs., stocky build, brown-gray hair, bald on top, dark complected, and an inveterate cigar smoker. He is considered an extremely dangerous individual having been the suspect in murders in New York City. He was, and still is, the prime suspect in the slaying of Carlo Tresca in New York City in 1943. The police theorized that Galante may have killed Tresca for Frank Garofalo. Galante has resided in Montreal, Canada, and is said to have interests there, both legitimate and otherwise.

b1
b7C
b7D
AS



~~CONFIDENTIAL~~

(c)

Legal Attache, Paris
Re - CARMINE GALANTE, was.
Bufile 92-3025

X

[REDACTED] is also a notorious and extremely dangerous hoodlum with a long criminal record. [REDACTED] and Galante are reportedly the "behind the scenes" owners of the Latamer Shipping Company of New York City which is an import-export firm doing an international trade in various materials including arms and ammunition. [REDACTED] born [REDACTED]. He is described as [REDACTED].

Joseph Bonanno was born 1/21/05 in Castellamare, Italy. Some sources have named him as one of the most powerful racketeering figures in the U.S., although his criminal record is minor. Of possible significance, [REDACTED]

[REDACTED] and [REDACTED]. However, Bonanno appears to be a common Italian name and there is no known indication of any relationship between Joseph Bonanno and [REDACTED]. Bonanno is described as 5' 9 1/2", 180 lbs., brown eyes, dark brown hair, ruddy complected.

b1
b7C

b1
b7C
b7D

X

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

FROM : W. G. EAMES

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

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

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

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

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

RECOMMENDATION:

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4 RCB/psm

192-3025-
NOT RECORDED
175 OCT 9 1958

ENCLOSURE

Handwritten notes and signatures

51 OCT 10 1958

192-3025-34
RECORDED

No. 235

Name CARMINE GALANTE

Order _____

Remarks _____

Retouched _____

Order Finished _____

Reorder _____

Reorder _____

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4 GBN/AM

92-302

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) b7D 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: a negative

The following number is to be used for reference regarding these pages:
92-3025 - not recorded mail dated 1/16/58.

XXXXXX
XXXXXX

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 10/10/58	INVESTIGATIVE PERIOD 8/1, 15, 16, 18, 25-27, 29; 9/2, 4, 9, 12, 15, 18, 22, 23/58
TITLE OF CASE		REPORT MADE BY [REDACTED]	TYPED BY b7C
		HBC	

CARMINE GALANTE, was.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

ANTI-RACKETEERING

DATE **8/11/81** BY **SP4 BEM/ham**

SYNOPSIS:

[REDACTED]
was registered during 1952, under Foreign Agents Registration Act but no registration records at Dept. of Justice for **[REDACTED]**, CARMINE GALANTE, **[REDACTED]**

b7C
STATE

**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-

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 6-Bureau (92-3025) 2-Albany (92-180) 2-Newark (92-500) 2-New Orleans (92-184) 2-New York (92-911) 2-Philadelphia (92-553) 2-Washington Field (92-185)		100 4260	92-3025-71	REC-60
		100 Legats. Mexico Havana Ottawa Rome	5 OCT 13 1958	EX-135
		REC-60	EX-135	

66 OCT 27 1958

DETAILS: AT WASHINGTON, D. C.

b7C

On August 19, 1958, [REDACTED] Administrative Aide, Foreign Agents Registration Section, Internal Security Division, Department of Justice, advised Special Agent (SA) [REDACTED] that [REDACTED] also known as [REDACTED] had registered under the Foreign Agents Registration Act of 1938, as amended (Registration Number [REDACTED] on [REDACTED] and his registration was terminated on [REDACTED]. The background data in the file reflected the following information concerning [REDACTED]

b7C

b7C

b7C

b7C

b7C

Business Address:

b7C
OS

[REDACTED]

Residence Address:

Birth:

b7C
OS

[REDACTED]

Citizenship:

[REDACTED]

Visits to or Residence in Foreign Countries During Past Five Years:

b7C
OS

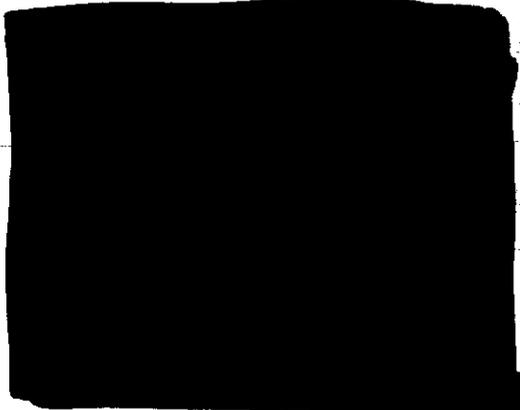
[REDACTED]

Description of Activities of Any Kind in Which Presently Engaged in for or in the Interest of the Registrant or Agent or Foreign Principal of Yourself or the Registrant or Agent:

[REDACTED]

b7C
OS

b7C
05



b7C

[redacted] advised that she could not locate any record of registration under the Foreign Agents Registration Act for the following individuals:

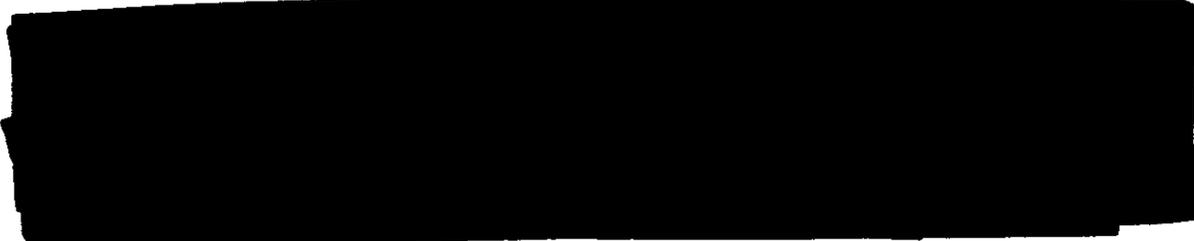
b7C

CARMINE GALANTE



STATE

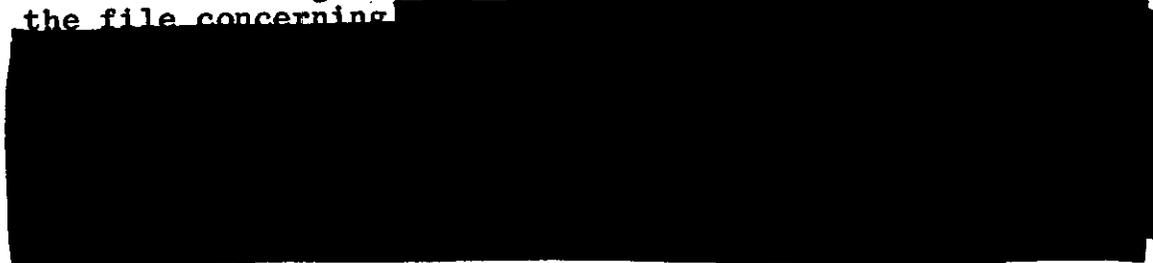
b2
b7C
b7D



b7C

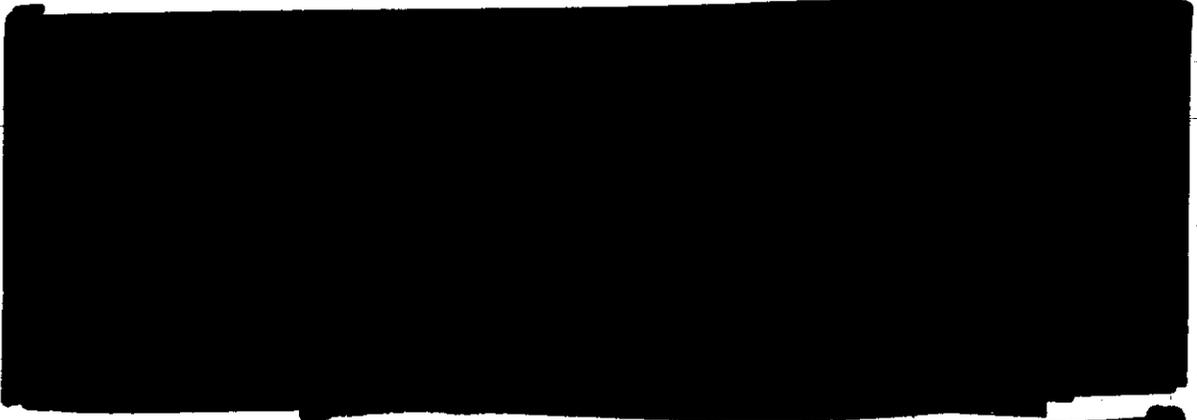
On August 27, 1958, SA [redacted] reviewed the file concerning [redacted]

STATE

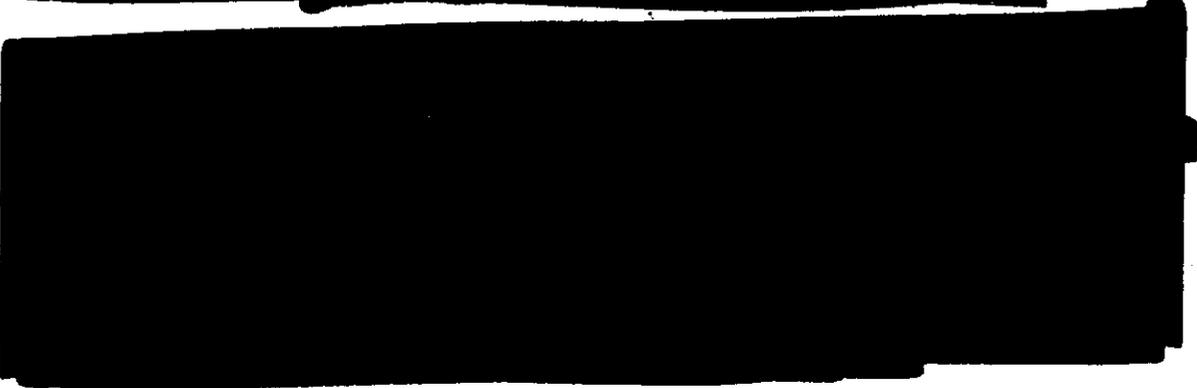


WFO 92-185

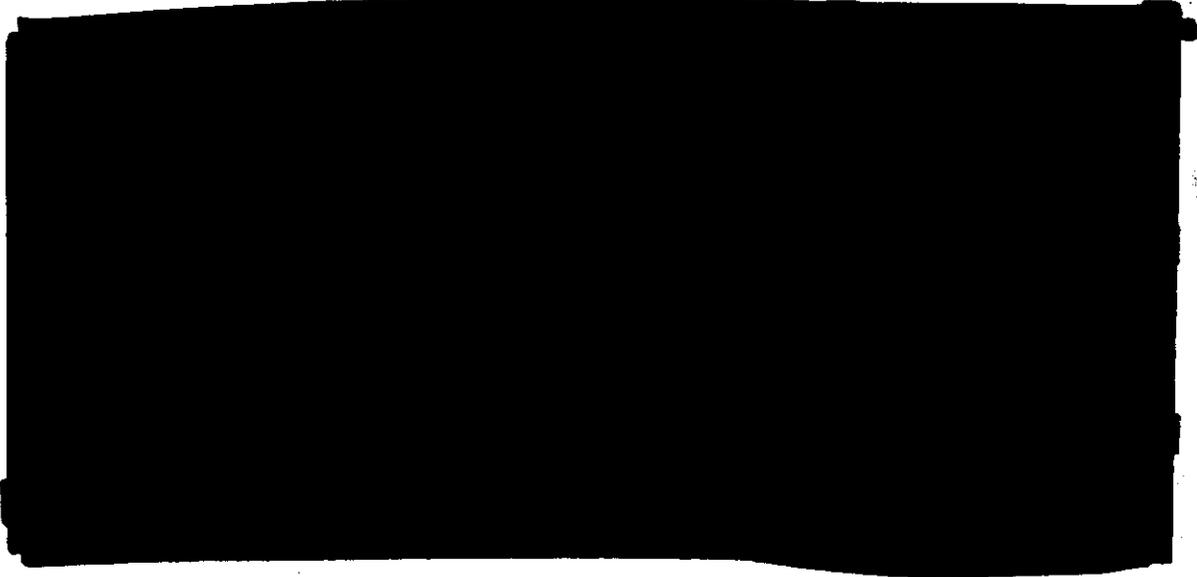
STATE



STATE



STATE



WFO 92-185

STATE

[REDACTED]

STATE

[REDACTED]

STATE

[REDACTED]

STATE

[REDACTED]

STATE

[REDACTED]

STATE

[REDACTED]

WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

STATE

[REDACTED]

[REDACTED]

[REDACTED]

WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

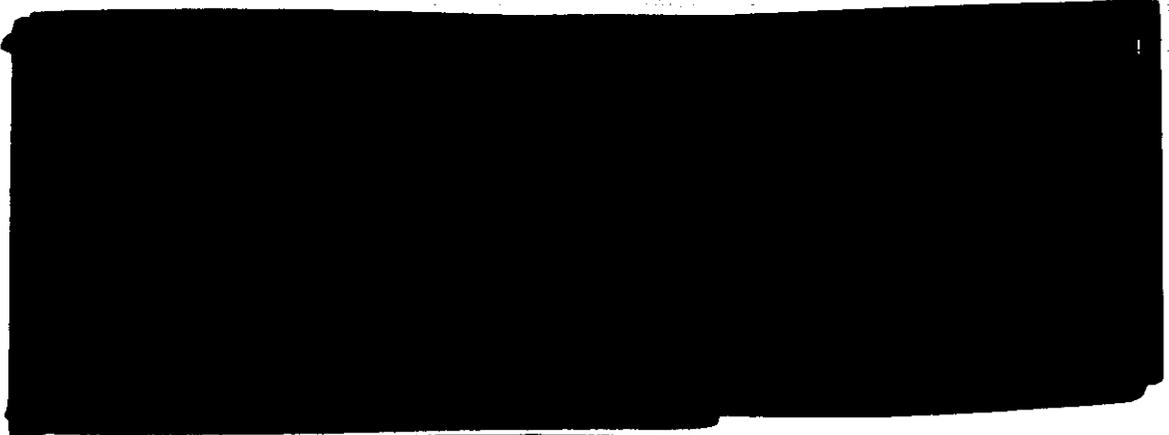
[REDACTED]

STATE

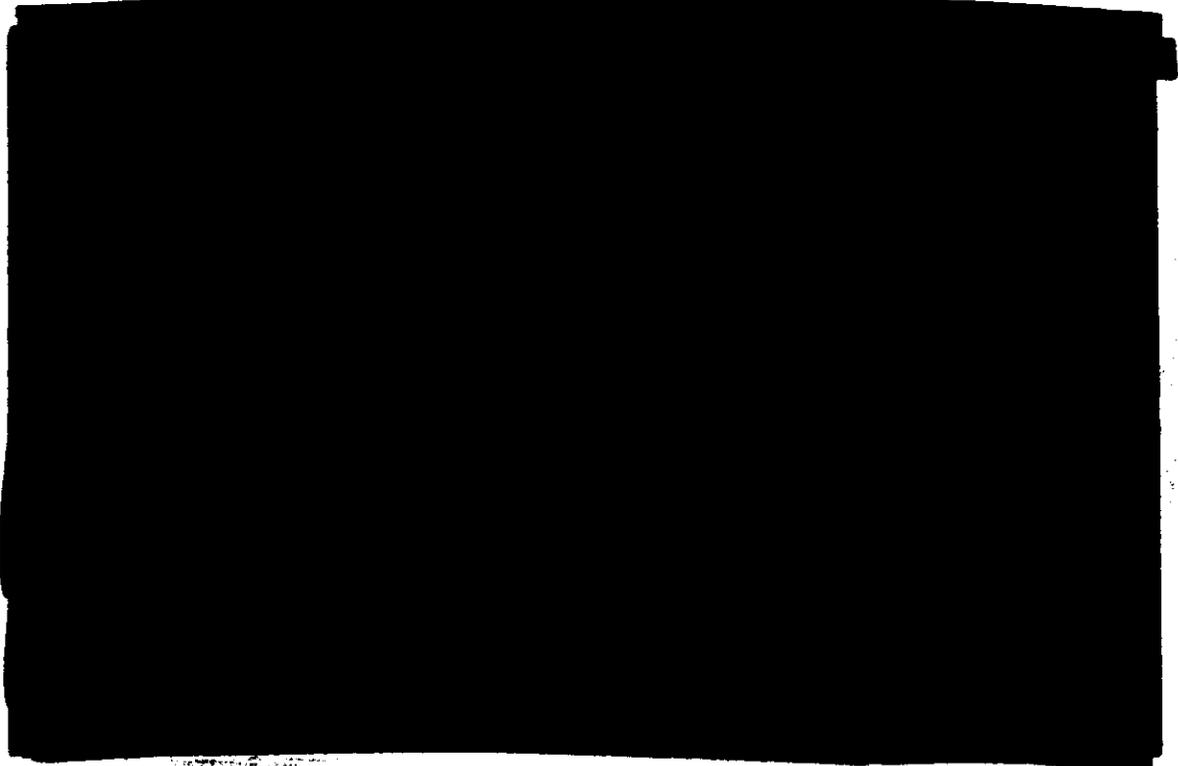
[REDACTED]

[REDACTED]

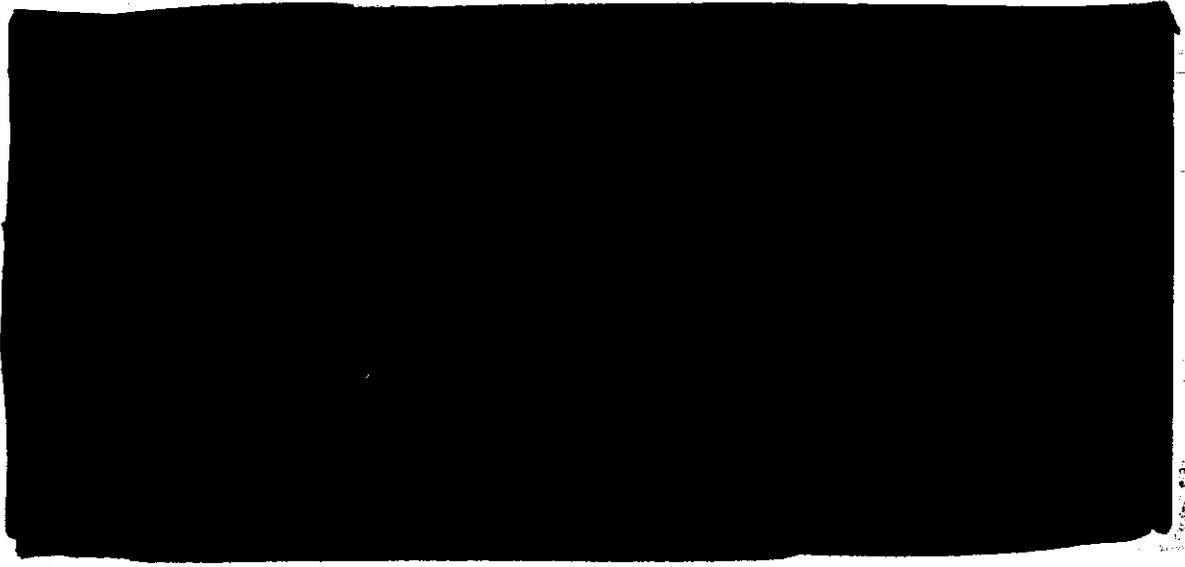
WFO 92-185



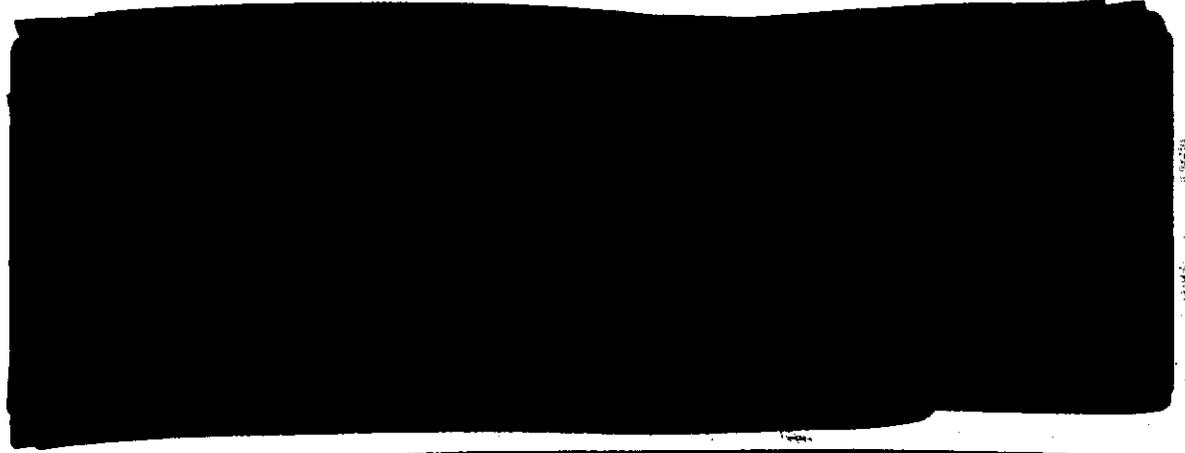
STATE



WFO 92-185



STATE



WFO 92-185

[REDACTED]

[REDACTED]

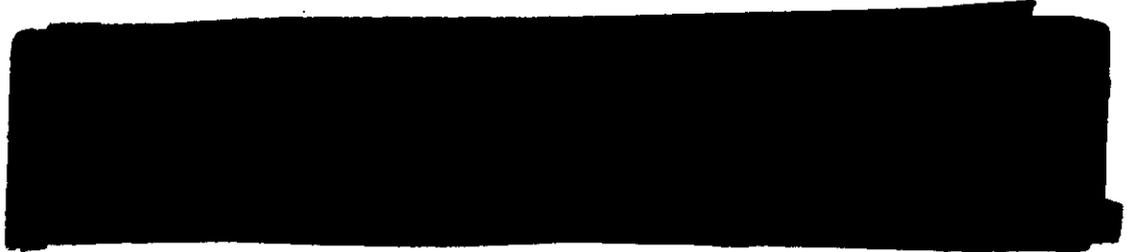
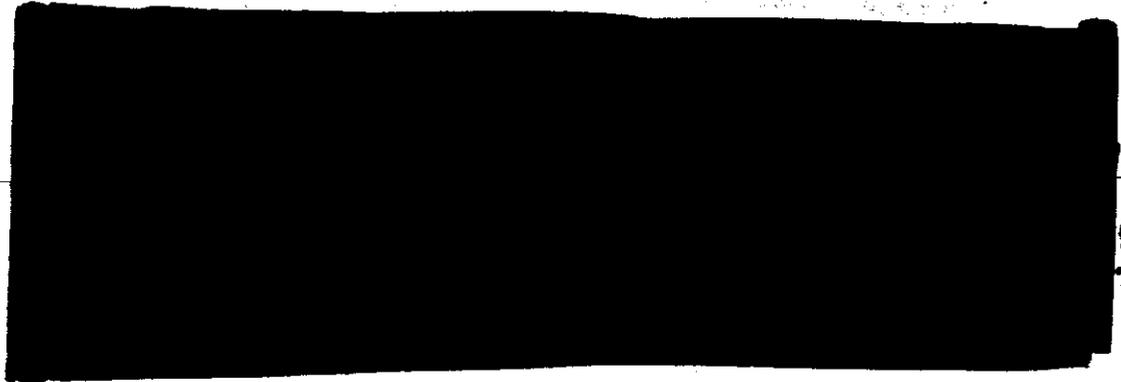
[REDACTED]

STATE

[REDACTED]

[REDACTED]

STATE



ENCLOSURES: TO THE BUREAU:

b7C
OS

Three (3) photographs of [REDACTED]
TO NEW YORK

b7C
OS

One (1) negative and three (3) pictures of [REDACTED]

b7C
OS

One (1) negative and five (5) pictures of [REDACTED]

b7C
OS

Two (2) negatives and fourteen (14) pictures of [REDACTED]

b7C
OS

One (1) negative and six (6) pictures of [REDACTED]

b7C
OS

One (1) negative and seven (7) pictures of [REDACTED]

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.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 10/10/58

libman

FROM : SAC, WFO (92-185)

CLASS. & EXT. BY *SP4 GEM/afm*
REASON-FCIM II, 1-2.4.2.3
DATE OF REVIEW *8/11/91*

SUBJECT: CARMINE GALANTE, was.
AR
(OO:NY)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosed for the Bureau are six copies of a report by SA [redacted] at Washington, D. C., dated and captioned as above with a like number of evaluation memo and three photographs of [redacted]

b7C

b7C

[Large redacted block]

*Sent
10-21-58
[unclear]*

Two report and two evaluation memos are being furnished to each of the following offices: Albany, Newark, New Orleans, and Philadelphia. Two copies of the report and two copies of the evaluation memo and forty-one negatives and pictures of individuals described in the enclosed report are being forwarded to the New York Office.

- 2-Bureau (Encls. 15)
- 2-Albany (92-180) (Encls. 4)
- 2-Newark (92-500) (Encls. 4)
- 2-New Orleans (92-184) (Encls. 4)
- 2-New York (92-911) (Encls. 45)
- 2-Philadelphia (92-553) (Encls. 4)
- 2-WFO

REC-60

b7C

[redacted] HBC
(14)

REC-60

92-3025-72

EX-135

5 OCT 13 1958

EX-135

b7C 1004260

66 OCT 27 1958

REFERENCES

New York letter dated 7/25/58.

b7C New York report by SA [redacted] dated 8/6/58.

Letter from Legal Attache, Havana, dated 7/23/57.

WFO letter dated 8/14/58.

ADMINISTRATIVE DATA

[redacted] (c)

b1
b7C
OS

INFORMANT

[redacted]

b2
b7D

Careful consideration has been given to the source concealed and a T symbol was utilized in the report only in that instance where the identity of the source must be concealed.

LEADS

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will report results of the record check at the Office of Security concerning registration of the following individuals under the Foreign Agents Registration Act:

b7C

[redacted] CARMINE GALANTE

Will report results of record check at Passport Office concerning FRANK GAROFLAO.

WFO 92-185

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.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-185

Washington 25, D. C.
October 10, 1958

CARMINE GALANTE, WAS.
ANTI RACKETEERING

b7c
b2
b7D

Reference is made to the report of Special Agent [redacted] at Washington, D. C., dated and captioned as above. [redacted] in the referenced report has furnished reliable information in the past.

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/11/81 BY SP49CMB/SPM

100 4260
100 Reate,
Mexico
Hera on
Ottawa
Lomb

92-3025-72

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 15 1958	INVESTIGATIVE PERIOD 5, 8-12, 15-19, 22-26, 29; 10/2, 3, 6, 8, 9/58	TYPED BY jn
TITLE OF CASE CARMINE GALANTE, was.		REPORT MADE BY [REDACTED] b7C		
		CHARACTER OF CASE ANTI-RACKETEERING		

SYNOPSIS:

b7C

Background information on subject as CARL ACQUEVELLA set out. Activities of the Latamer Shipping Company set out which appear to be guided by [REDACTED] close associate of the subject. Information regarding other associates of subject developed. In view of the subject's criminal record, that he has carried firearms in the past, and is known to have shot a law enforcement officer, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

39 cards
10-17-58

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

- P -

CLASS. & EXT. BY SP4 GJM/epm
 REASON-FCIM II, 1-2.4.2 1,3
 DATE OF REVIEW 10/15/88

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 4 - Bureau (92-3025) <i>1-4260</i> 1 - Miami (92-189) <i>1 Legat, Rome</i> 4 - Newark (92-500) <i>1 Legat, Paris</i> (1-92-388) 1 - Philadelphia (92-553) 1 - Washington Field (92-185) 6 - New York (92-911) (1-92-774) (1-105-)		92-3025-	73	REC-24
		15 OCT 17 1958		
		[REDACTED]		

b7C

~~CONFIDENTIAL~~

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned

51 OCT 31 1958

~~CONFIDENTIAL~~

NY 92-911

TABLE OF CONTENTS

	<u>Page</u>
I. PERSONAL HISTORY AND BACKGROUND.....	2
A. Personal Life as CARL ACQUEVELLA.....	2-10
B. Relatives.....	12,13
II. ASSOCIATES.....	13
[REDACTED].....	13
[REDACTED].....	13
[REDACTED].....	13-15
[REDACTED].....	15-18
[REDACTED].....	18,19
[REDACTED].....	19
[REDACTED].....	19,20
[REDACTED].....	21-28
III. LEGITIMATE ENTERPRISES.....	29
A. ABCO Vending Machine Company.....	29-31
[REDACTED].....	[REDACTED]
C. [REDACTED] Shipping Company.....	32-35
IV. ALRAE HOTEL.....	55,56
V. DESCRIPTION.....	56-58

b7C

b1

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

92-911

I. PERSONAL HISTORY AND BACKGROUND

A. PERSONAL LIFE AS CARL ACQUEVELLA

It has previously been reported that the subject had been leading a double life as CARL ACQUEVELLA at Coytesville, New Jersey from 1953 to March 1958.

b7C
b7D

[REDACTED] stated the only contact she had with [REDACTED]

However, she knew that they had two daughters, MARY LOU GALANTE, age 7, and NINA, age 3. She was unable to explain why MARY LOU used the last name GALANTE and [REDACTED]

b7C
b7D

[REDACTED] She described [REDACTED] as follows:

Height	5' 3"
Weight	105 lbs.
Figure	Good, attractive
Hair	Black and curly
Eyes	Brown
Teeth	Good
Characteristics	Wore good clothes, not well educated, very naive and very talkative.

b7C
b7D

[REDACTED] unable to furnish any current information concerning the ACQUEVELLAS or any background information which may lead to their present location.

b2
b7C
b7D

[REDACTED]

Concerning background information of [REDACTED]

b2
b7C
b7D
OS

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C
b7D
OS

[REDACTED]

b7C

SA [REDACTED] contacted the New Jersey Motor Vehicle Bureau on August 19, 1958, and was advised that they had no record of a drivers license or car registration in the name of CARMINE GALANTE or CARL ACQUEVELLA, or [REDACTED] or [REDACTED]

b7C

b2
b7D

[REDACTED]

b7C
b7D

b2
b7C
b7D

[REDACTED]

- 3 -
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7D

[REDACTED]

b2
b7D

b7C
b7D

[REDACTED] advised that [REDACTED]

b2
b7C
b7D

He described CARMINE GALANTE also known as CARL ACQUEVELLA as follows:

Height	5 ' 8"
Build	Medium
Age	45 to 50

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

Hair Black
bald on top

b7C

He described [redacted] as follows:

Height 5' 1" to 5' 2"
Hair Black
Eyes Brown
Weight 110 pounds
Nationality Italian
Characteristics Very attractive and very well dressed, and high strung.

b7C
b7D

[redacted] by [redacted]
[redacted] appeared

to be very uncooperative and described the subject, CARMINE GALANTE, also known as CARL ACQUEVELLA as follows:

Height 6'
Hair Slight amount

She claimed she only saw him once in a great while and said he was about 40 to 55 years of age and 200 pounds.

b7C
b7D

[redacted]

b7C
b7D

[redacted]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7c
b7D

[REDACTED]

b7c
b7D

[REDACTED] She also advised that she has only seen CARL ACQUEVELLA on two occasions and did not believe that she could describe him. She also advised that she did not know the ACQUEVELLAS under the name of GALANTE.

b7D

[REDACTED] She stated she never put the name ACQUEVELLAS and GALANTE together until she was questioned by Federal Bureau of Investigation agents.

[REDACTED]

b7c
b7D

[REDACTED]

b7c
b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7c
b7D

[REDACTED]

She stated that it was not unusual for the ACQUERRILLAs to be away for some time

b7D

[REDACTED]

b7c
b7D

[REDACTED]

b7c
b7D

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

b7C b7D

[redacted] she was not very friendly

b7D

Wife of ACQUEVELLA

b7C

[redacted] she stated she could not recall anything further regarding them and did not know anything regarding [redacted] or CARMINE ACQUEVELLA's family.

b7C

b7C

On September 24, 1958, SA [redacted] received a telephone call from [redacted] New York 32, New York, telephone [redacted] [redacted] stated that he is the attorney for [redacted]

b7C

[redacted] stated that before [redacted] is questioned at any time, in the future he would like to be present and like to know about it before anyone talks to her.

b7C

On [redacted] New Jersey, was contacted by SA [redacted] and [redacted]

b7D

[redacted] she stated she did not know her husband well, and did not know him as GALANTE. She stated she could give no further information as to the whereabouts of GALANTE or ACQUEVELLA or about where they came from.

b7C

On [redacted] New Jersey, was interviewed by SA [redacted] and SA [redacted]

b7D

b7C

[redacted] and she stated that she recognized CARMINE GALANTE from a photo in the newspapers as being CARL ACQUEVELLA who had lived with ANN ACQUEVELLA [redacted]

b7D

b7D

[redacted] She stated that GALANTE [redacted] but that she had seen him at [redacted] accompanied by his wife at times. She stated she had no information as to the whereabouts of CARL or ANTOINETTE ACQUEVELLA at this time.

b7C

b7D

On [redacted] Holy

NY 92-911

Name Hospital, Teaneck, New Jersey, advised that there was no record of any entrance on the part of anyone named GALANTE or ACQUEVELLA at that hospital.

b7C

On September 19, 1958 [REDACTED]

b7C

Holy Name Hospital, advised that there was no record of any x-ray for a [REDACTED] or [REDACTED] at that hospital.

On [REDACTED]

b7C

b7D

[REDACTED] He stated that as far as he can remember there was never anyone by the name of GALANTE or ACQUEVELLA who [REDACTED]

b7C

b7D

[REDACTED] it is possible that the subject may have lived there but he doubts it very much.

b7C

b7D

[REDACTED]

b7C

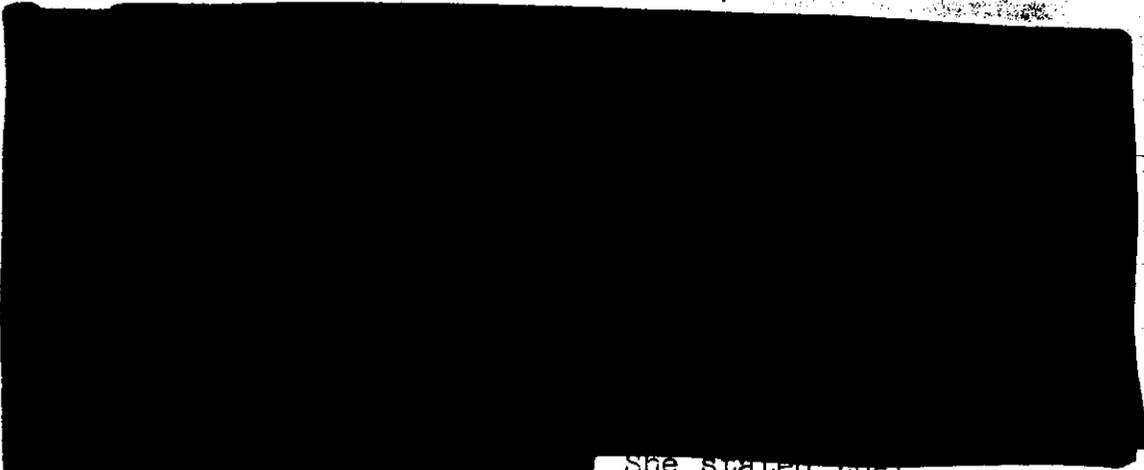
b7D

[REDACTED] records reflect that the father, CARMINE owned a dress factory in New York City.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

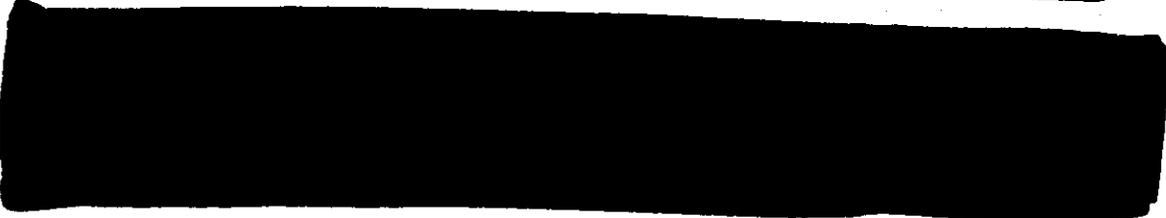


b7C
b7D

She stated that on the records, CARL ACQUEVELLA was employed by the Calendrillo Trucking Company located at Lodi, New Jersey as a dispatcher.



b7C
b7D



b7C
b7D

All neighbors who were questioned in this investigation regarding the identity of the ACQUEVELLAS advised that they had no information as to how the furniture was moved from the apartment.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

B. RELATIVES

It has previously been reported that the subject's legal wife, HELEN GALANTE, [REDACTED]

b7C
b7D

[REDACTED]

On August 13, 1958, [REDACTED]

b7C
b7D

[REDACTED] advised SA [REDACTED] that there is no [REDACTED] living at that address, however, there is an [REDACTED] that resides in [REDACTED]

b7C
b7D
OS

[REDACTED]

On September 17, 1957, SA [REDACTED]

b7C
b7E

[REDACTED] whose date of birth was given as [REDACTED] and his business address as [REDACTED]

b7C
OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

It was previously reported [redacted] that the subject used a vehicle in 1952 registered to JOSEPHINE MEGLINO of [redacted] New York City. She was described as the subject's sister,

On September 22, 1958, [redacted]

[redacted] advised SA [redacted]

She was unable to furnish any additional information concerning these individuals.

[redacted]

It was previously reported that JENNY RUSSO of Berkeley, California, was an aunt of the subject.

On September 5, 1958, SA [redacted] checked the records of [redacted] which reflected that in 1958, JENNY RUSSO of 2235 Eighth Street, made a [redacted]

b7C

b7D

b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C

On [REDACTED] advised that JENNY RUSSO had formerly resided at that address but had died approximately seven years ago.

II. ASSOCIATES

b7C

[REDACTED]

The Newark Office advised in [REDACTED] that

b7C

b7D

[REDACTED]

[REDACTED] has been interviewed by various investigative agencies and has appeared before various grand juries investigating his association with GALANTE. On each occasion he has been uncooperative.

b7C

b7D

[REDACTED]

[REDACTED]

b7C

OS

[REDACTED]

b7C

[REDACTED]

b7C

b7D

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C
b7D

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D

[REDACTED]

b7D

[REDACTED] never heard of an individual named CARMINE GALANTE. When asked by interviewing agents if he would put in writing the fact that he did not know an individual named CARMINE GALANTE and

[REDACTED] declined, stating that he would have to consult his records.

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS
b7C

[REDACTED]

[REDACTED] and [REDACTED]

b2
b7C
b7D

[REDACTED]

b7C
b7D
OS

Age
Height
Weight
Build
Hair

[REDACTED]

Complexion
Characteristics

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

Age
Height
Weight
Hair
Characteristics

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C
b7D
OS

[REDACTED]

b2
b7C
b7D

It has been alleged in the past that [REDACTED] has hoodlum contacts and several years ago he received considerable adverse publicity by reason of [REDACTED]

b7C
b7D
OS
1

[REDACTED]

[REDACTED]

b7C
b7D
OS

On September 15, 1958, the newspaper clippings maintained on [REDACTED] and [REDACTED] by the [REDACTED] as reviewed by SA [REDACTED]

b7C
b7D

b7C

~~CONFIDENTIAL~~

NY 92-911

b7C

[REDACTED]
failed to disclose any public mention in the local press
of a European trip by either of these [REDACTED]

b7C

[REDACTED] GENEROSO POPE (deceased). POPE has previously
been mentioned in connection with CARMINE SALENTO in
the CARLO TRESKA murder case.

[REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

same

[REDACTED]

b7C

[REDACTED]

b2
b7D
b7C
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

b7C
b7D
OS

[REDACTED]

b7C

[REDACTED]

B. APPROX.

b2
b7C
b7D

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C

[REDACTED]

b2
b7D
b7C

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

b7C
b7D

[REDACTED]

b7C
OS

[REDACTED]

b7C
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C

[REDACTED]

On

[REDACTED]
[REDACTED] was contacted by SA [REDACTED]
[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C
b7D
OS

[REDACTED] stated that he has never met nor heard of [REDACTED] JOSEPH BONNANO, CARMINE GALANTE, or FRANK GAROFALO. He stated that he cannot identify the photograph of GAROFALO.

b7C
b7D

He advised that Newsweek Magazine for July 14, 1958, carries an article concerning a Senate rackets-investigating committee hearing in Washington, D.C. [REDACTED] with CHARLES "LUCKY" LUCIANO, BONNANO and GALANTE. He stated that on an earlier occasion as the result of some other crime hearing, he had learned of the fact [REDACTED] was reputed to be an associate of LUCIANO in about 1951, and also might know some hoodlums named BONANNO and GALANTE.

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED] claimed no knowledge whatsoever of the activities of BONANNO and GALANTE.

[REDACTED]

b7C
b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

contacted by SAS [REDACTED] and [REDACTED]
on which occasions he furnished the following information:

(1) [REDACTED]

[REDACTED]

b7C
b7D

[REDACTED]

This organization was a legitimate non-profit organization
with well known and respected men in the United States
participating.

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED] and emphatically denied that there was any criminal element backing [REDACTED] in any form.

(2)

[REDACTED]

b7C
b7D

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C
b7D

[REDACTED]

[REDACTED] emphatically denied that there was any criminal element involved in this venture.

(3) CHARLES "LUCKY" LUCIANO

b7C
b7D
OS

[REDACTED] advised that he knew CHARLES "LUCKY" LUCIANO. He stated he met LUCIANO at the end of [REDACTED] on the beginning of [REDACTED]

[REDACTED] stated that his acquaintance with LUCIANO was only as [REDACTED] although he admitted that [REDACTED] with [REDACTED] on several occasions [REDACTED]

b7C
b7D
OS
b7C
b7D
OS

[REDACTED] stated he has not seen LUCIANO since that time and does not have any knowledge of LUCIANO's business dealings and the only conversation he had with LUCIANO was that of mutual interest of friends and family [REDACTED]

(4) FRANK GAROFALO

b7C
b7D
OS

[REDACTED] stated he knew an individual by the name of FRANK GAROFALO, having met him when he [REDACTED]

[REDACTED] emphasized he knew this individual only from the standpoint of saying hello to him. [REDACTED] saw GAROFALO in [REDACTED]

[REDACTED] and that it was his understanding that GAROFALO was in the oil business in California.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C

(5) [REDACTED]

b7C
b7D
OS

[REDACTED] advised he is a very close friend of [REDACTED] in fact, [REDACTED] is a very honorable and respected citizen.

(6) JOSEPH BONANNO and CARMINE GALANTE

b7C
b7D

[REDACTED] stated that he does not know JOSEPH BONANNO or CARMINE GALANTE, nor has he ever met them.

[REDACTED]

b7C
b7D

[REDACTED] emphatically denied that he met with JOSEPH BONANNO and CARMINE GALANTE on the evening of the [REDACTED]

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7c
b7D
OS

[REDACTED]

[REDACTED] stated he has never denied that he knew "LUCKY" LUCIANO, and will never deny the fact that he had met "LUCKY" LUCIANO in [REDACTED]

b7c
b7D

[REDACTED]

b7c
b7D

[REDACTED]

b7c
b7D

[REDACTED] furnished the following information concerning himself:

Name
Address

Date of Birth
Place of Birth
Citizenship

Height
Weight
Build
Hair
Employment

[REDACTED]

Health

b7c
b7D
OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

Relatives

b7C
b7D
OS



~~CONFIDENTIAL~~

NY 92-911

III. LEGITIMATE ENTERPRISES

A. ABCO Vending Machine Company

The Newark Office advised on July 17, 1958, that the Federal Tax Lien Docket at the Hudson County Court House contained the following liens filed against the ABCO Vending Machine Service, Incorporated, 5012 Palisade Avenue, West New York, New Jersey, filed by the Director of Internal Revenue:

<u>Taxable Period</u>	<u>Amount</u>
1. December 31, 1956	\$ 16.71
March 31, 1957	<u>823.20</u>
Total	\$ 839.91
2. November 30, 1956	\$1,017.41
3. June 30, 1957	\$ 735.86
4. 1956	\$ 310.18

All liens are for non-payment of withholding tax and are pending.

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED] and believed them to be a legitimate enterprise to engage in the leasing or selling of reconditioned vending machines. He stated he became acquainted with [REDACTED]

NY 92-911

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7D

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D

[REDACTED] stated that the names [REDACTED]
or CARMINE GALANTE were not familiar to him. However,
upon examination of [REDACTED]

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C
b7D
OS

[REDACTED]

b1

[REDACTED]

b1
b2
b7C
b7D

[REDACTED]

b1
b7C
b7D

[REDACTED]

b1
b7D
b7C
OS

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b1
b7C
b7D
OS

[REDACTED]

(c)

b1
b7C
b7D
OS

[REDACTED]

(c)

b1
b7C
b7D
OS

[REDACTED]

(c)

C. Latamer Shipping Company

1. Activities

b2
b7C
b7D
OS

[REDACTED]

b2
b7C
b7D

[REDACTED]

~~CONFIDENTIAL~~



NY 92-911

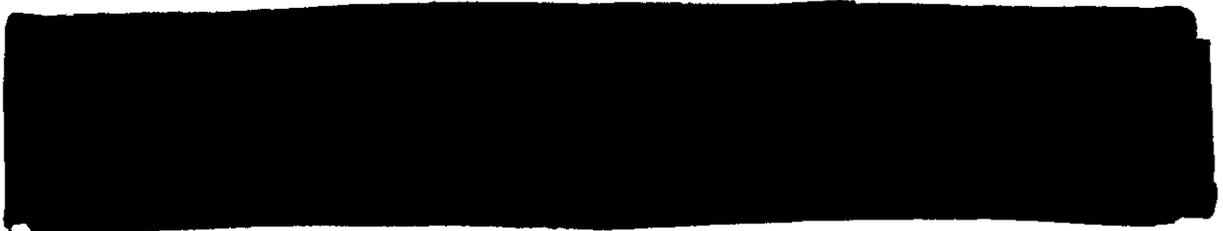
b7C
b7D



b2
b7D

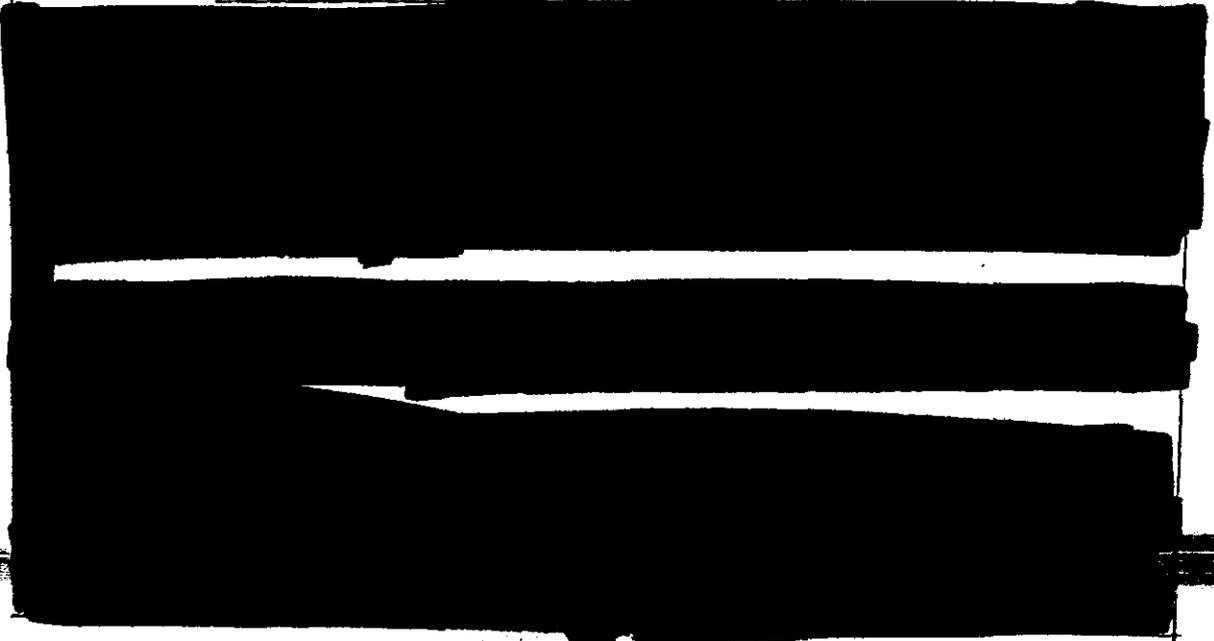


b2
b7D
b7C



2. Financial Activities

ECUSA



CONFIDENTIAL

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

ECUSA

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

ECUSA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

ECUSA

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 92-911

[REDACTED]

ECUSA

CONFIDENTIAL

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ECHSA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

EDUSA

[REDACTED]

~~CONFIDENTIAL~~

- 91 -

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

EOUSA

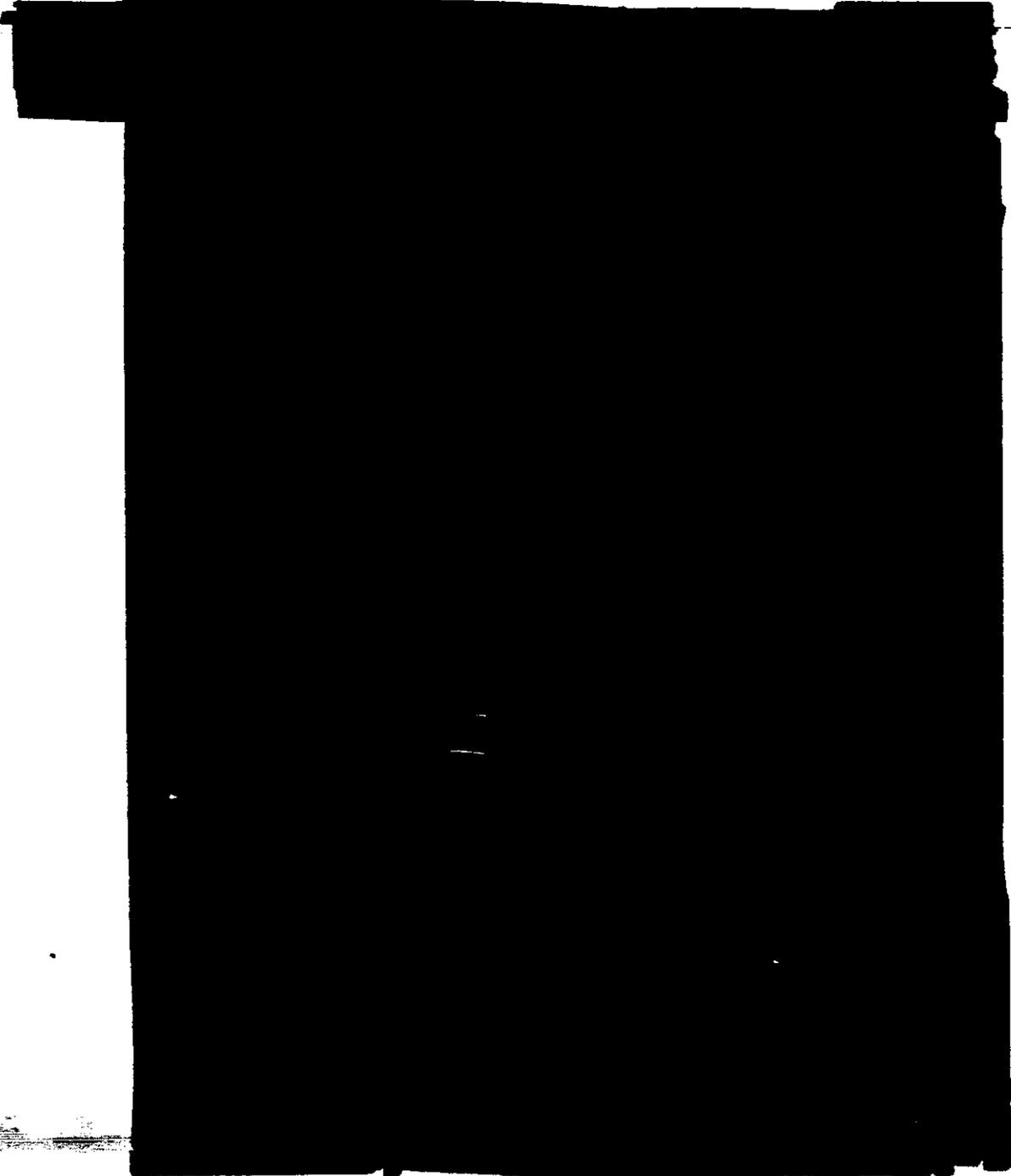
papers of SAA [REDACTED] are contained in the work [REDACTED]

b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911



b2

b7C

b7D

32. ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C
b7D

[REDACTED]

b7D

The above information should not be made public without the usual proceeding following the issuance of a subpoena duces tecum.

[REDACTED]

b2
b7C
b7D

On September 29, 1958, [REDACTED]

[REDACTED] advised SA [REDACTED] that he was unable to locate any account for the Latamer Shipping Company or its officers.

b7E
b7D

3. Business Contacts

The following companies have previously been reported to be associated with the Latamer Shipping Company in an unknown degree:

On September 25, 1958, [REDACTED]

[REDACTED] advised SA [REDACTED]

b7C
b7D

[REDACTED] could furnish no additional information concerning the Latamer Shipping Company.

~~CONFIDENTIAL~~