

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C  
b7D

4. [REDACTED]

b7D  
1  
b7D

Following is the results of investigation conducted by various offices concerning [REDACTED]

Endicott, New York

On [REDACTED] was interviewed

b7C  
b7D  
OS

[REDACTED]

-46-  
CONFIDENTIAL  
-3-

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D

JOSEPH BARBARA, SR. whose Apalachin, New York, estate was the site of the November 14, 1957, meeting of hoodlums. [REDACTED] he had been acquainted with BARBARA [REDACTED] and [REDACTED] maintained a casual relationship with him. [REDACTED] denied any knowledge of any illicit activities on the part of BARBARA.

b7C  
b7D

[REDACTED] stated that he had not been present at the BARBARA residence on November 14, 1957, [REDACTED]

b7C  
b7D

[REDACTED] stated that he was acquainted with only a few of the local individuals who were present at the BARBARA home on November 14, 1957, meeting at BARBARA's Apalachin residence.

b7C  
b7D

[REDACTED] denied any acquaintance or association with CARMINE GALANTE. He stated, however, that he was familiar with GALANTE's name and photograph from the great amount of newspaper publicity given to him when he was jailed in the Broome County Jail in 1956, on a traffic charge and subsequently, when he was connected with other individuals who were in attendance at the meeting at BARBARA's on November 14, 1957. [REDACTED]

b7C  
b7D

he did not know GALANTE by that name or any other name, and that he has never had any associations or dealings with him. [REDACTED] denied having any dealings with the Latamer Shipping Company at New York City. He stated that he had never heard of the Latamer Shipping Company, nor was he acquainted with anyone connected with this company.

b7C  
b7D

b7C  
b7D

[REDACTED]

~~CONFIDENTIAL~~  
47-

~~CONFIDENTIAL~~

46  
7/9  
05

NY 92-911

[REDACTED]

b7C  
b7D  
05

He declined to state the names of any of his contacts or associates in New York City.

Greenwich, Connecticut

It was determined by the New Haven Office that Greenwich, Connecticut [REDACTED]

b7C  
b7D  
05

Detroit, Michigan

[REDACTED]

b7C  
b7D  
05

[REDACTED]

b7C  
b7D  
05

[REDACTED]

b7C  
b7D  
05

Los Angeles, California

[REDACTED]

b7C  
b7D  
05

[REDACTED]

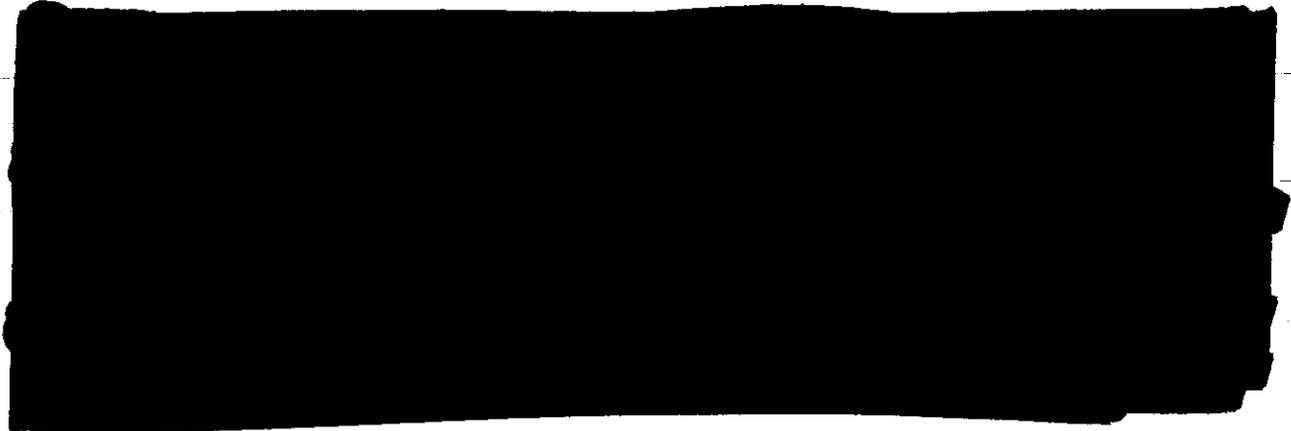
b7C  
b7D  
05

~~CONFIDENTIAL~~

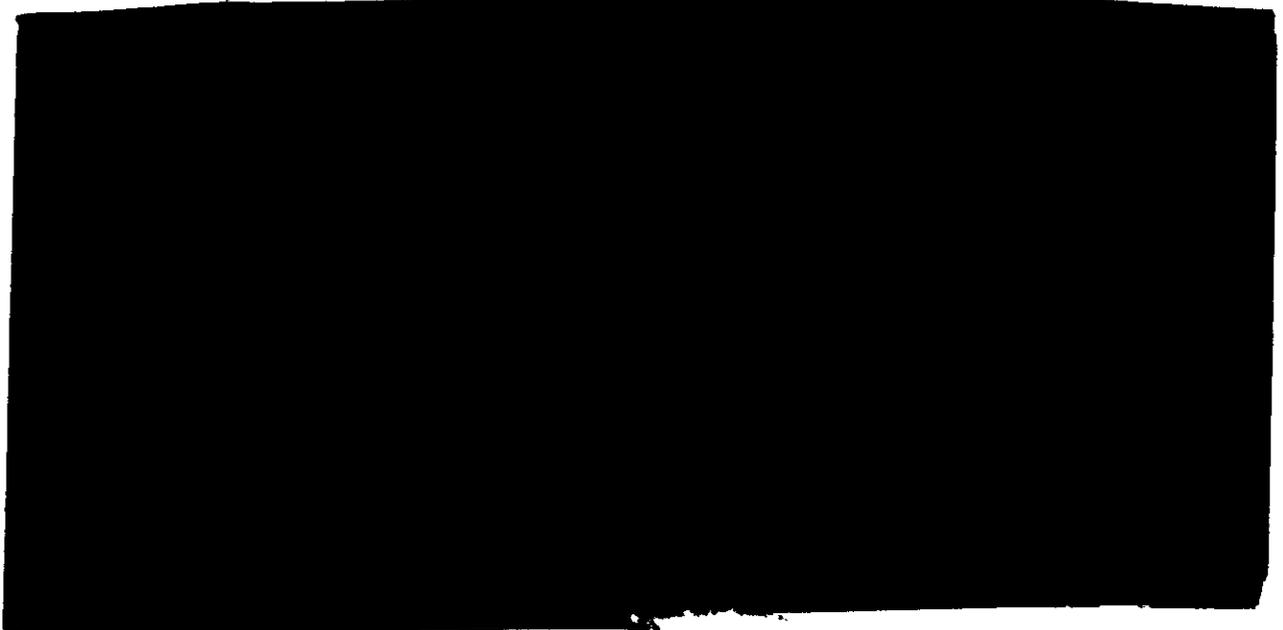
NY 92-911

X

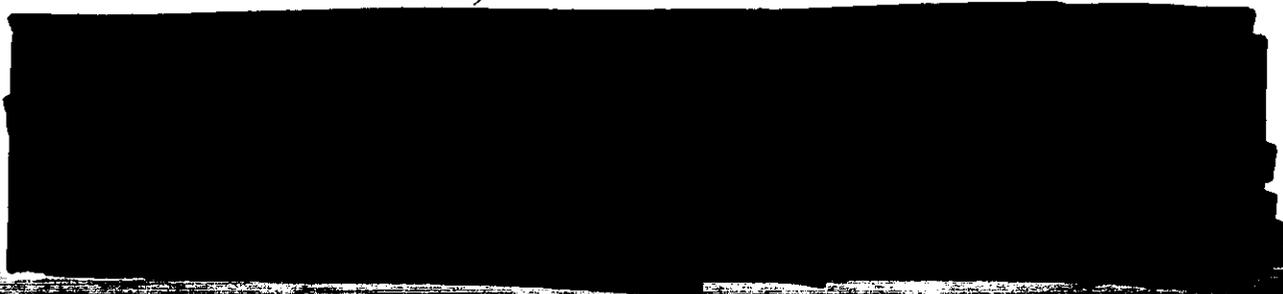
b7c  
b7D



b7c  
b7D  
b5



b7c  
b7D  
b5



X

NY 92-911

b7D

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

Indianapolis, Indiana

b7C  
b7D

On

[REDACTED] advised SA [REDACTED] that she is not acquainted with CARMINE GALANTE, Latamer Shipping Company, New York City.

b7C

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

Cleveland, Ohio

b7C  
b7D  
OS

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D  
OS

[REDACTED]

Norristown, Pennsylvania

Investigation at Norristown, Pennsylvania, to locate and interview [REDACTED] was negative.

b7C  
b7D  
OS

[REDACTED]

Miami, Florida

The following investigation was conducted by SA [REDACTED] at Miami, Florida:

b7C

[REDACTED]

b7C  
b7D  
OS

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

b7D

[REDACTED]

b7C  
b7D

[REDACTED] GALANTE and [REDACTED] have both used [REDACTED] car and background information on [REDACTED] has been previously reported.

b7D

[REDACTED]

b7D  
b7C

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

b7D

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D

~~CONFIDENTIAL~~

NY 92-911

b7D

[REDACTED]

b7C  
b7D

[REDACTED]

On

[REDACTED] advised SAS [REDACTED] and  
[REDACTED] that he is acquainted with [REDACTED]

b7C  
b7D

[REDACTED]

claimed that CARMINE GALANTE or [REDACTED] are not known  
to him and neither is Rosina Costume Company. [REDACTED]

IV. ALRAE HOTEL

b7D

[REDACTED]

b7C  
b7D

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

V. 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

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

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, 1910, 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
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

b7c

New York

~~CONFIDENTIAL~~

51-

~~CONFIDENTIAL~~

NY 92-911

Brother-PETER GALANTE;  
Sister-ANGELINA GALANTE VOLPE,

b7c

[REDACTED] New York

Sister-JOSEPHINE GALANTE VOLPE

b7c

[REDACTED] New York

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

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~~

~~33~~

~~CONFIDENTIAL~~

NY 92-911

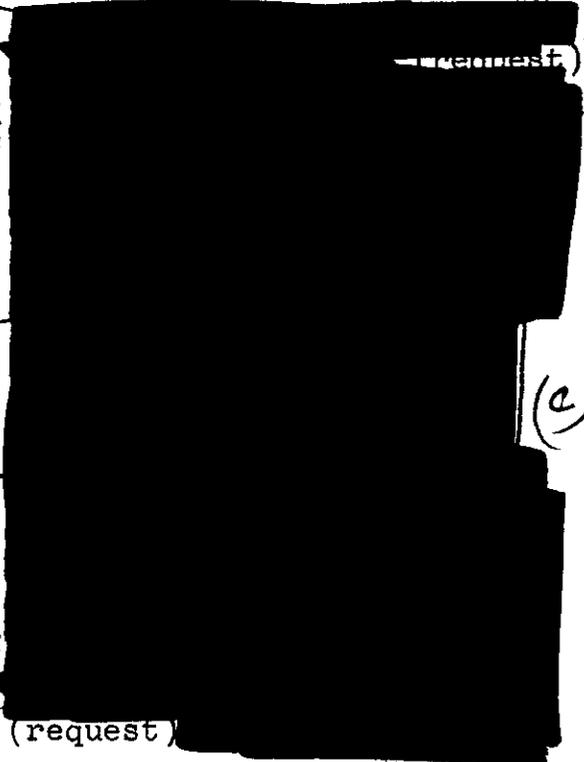
INFORMANTS

b2  
b7D



b2  
b7C  
b7D

b1



(request)

(c)

All informants utilized in this report have furnished reliable information in the past or are in a position to furnish reliable information with the exception of [redacted] who has not furnished sufficient information to determine his reliability.

ADMINISTRATIVE PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

INFORMANT COVERAGE

Contact is being maintained with [REDACTED]  
along with [REDACTED]

b2  
b7C  
b7D

[REDACTED] have furnished any significant information of value to date.

The NYO will be constantly alert to the [REDACTED]

b2  
b7D

concerning the subject's activities and his associates.

ADMINISTRATIVE PAGE (CONT'D)

~~CONFIDENTIAL~~

OFFICE MEMORANDUM ~~CONFIDENTIAL~~ UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3025)

DATE: 10/15/58

FROM: SAC, NEW YORK (92-911)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

SUBJECT: CARMINE GALANTE, was.  
AR

CLASS. & EXT. BY SP4GRM/apm  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/12/91

[REDACTED] (c)

b1  
b7C

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.

[REDACTED] (c)

b1

[REDACTED] (c)

b1

[REDACTED] (c)

b1  
b7C

NEWARK

At Newark, New Jersey

Will identify [REDACTED] (p. 10)

b7D

Will determine the identity of [REDACTED]

b7C  
b7D

ENCLOSURE  
REC-24

- 2 - Bureau (92-3025)(Encls.4)
- 1 - Miami (92-189)(Encl.1)
- 4 - Newark (92-500)(Encls.4)  
(1-92-388)
- 1 - Philadelphia (92-553)(Encl.1)
- 1 - WFO (92-185)(Encl.1)
- 1 - New York (92-774)
- 1 - New York (105- )
- 1 - New York (92-911)
- 1 - [REDACTED] (15)

REC-24 92-3025-74

OCT 17 1958

EX-128  
CONFIDENTIAL

Let - [REDACTED]  
cc - [REDACTED] N.O.  
[REDACTED] b7C

1958 7310

~~CONFIDENTIAL~~

NY 92-911

LEADS (CONT'D)

At Newark, New Jersey

b7C

Will determine if [redacted] or [redacted] (p. 6)

b7C

Will check [redacted] (p. 6)

b7D

Will determine who [redacted] (p. 7)

b7C  
b7D

Will obtain [redacted] determine their identity. (Previously set out in airtel)

b7D

Will continue investigation in effort to develop background on the ACQUEVELLAS, and maintain contact with MIAMI, PHILADELPHIA, WASHINGTON FIELD (INFO)

One copy is furnished to each of these offices who have investigation pending.

NEW YORK

At New York, New York

1. Will continue investigation in an effort to develop current information on subject's activities and his present location.

b2  
b7D

2. Will maintain contact with [redacted]

b7C

3. Will attempt to determine identity of [redacted] (LNU), [redacted] in an effort to identify [redacted] (p. 5)

b7C

4. Will check birth and baptismal records on [redacted] (p. 9)

b7C

5. Will continue efforts to locate [redacted] who reportedly moved to Long Island. (p. 12)

~~CONFIDENTIAL~~

NY 92-911

LEADS (CONT'D)

At New York, New York

- b7C 6. Will determine identity of [REDACTED]  
who resides at [REDACTED]  
(p. 11)
- b7C 7. Will attempt to identify [REDACTED] (p. 7,8)
- b7C 8. Will attempt to identify [REDACTED] (p. 11)
- b7C 9. Will attempt to locate [REDACTED]  
[REDACTED] (p. 51)
- b7C 10. Will locate [REDACTED] at [REDACTED]  
[REDACTED] (p. 50, 51)



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

Date: October 10, 1958  
To: Director, FBI (92-3025)  
From: Legat, Rome (92-13)  
Subject: CARMINE GALANTE, was.  
True Name - CAMILLO GALANTE  
ANTI-RACKETEERING (TH)

ReBulet to Legat, Paris, dated 10/1/58.

[REDACTED]

b1  
OS

[REDACTED]

b1  
OS

[REDACTED]

b1  
OS

b7c [REDACTED] :mpd

cc - Paris - sent direct  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

REC-27

72-3025-75

EX-108

15 OCT 17 1958

lit-WFO  
CG-NY 10-28-58  
[REDACTED]

CLASS. & EXT. BY sp4gem/rpm  
REASON-FCIM II, 1-2.4.2  
DATE OF REVIEW 10/10/88

b7c

~~CONFIDENTIAL~~

b7c

~~CONFIDENTIAL~~

SAC, Washington Field

10/28/58

Director, FBI (92-3025) - 75  
REC-6  
EX-155

CARMINE GALANTE, was.  
ANTI-RACKETEERING

*mb*

[REDACTED]

b1  
b7C  
OS

Upon previous request by the New York Office  
you were unable to locate [REDACTED]

STATE

Enclosure

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

b7C

[REDACTED] Swb  
(5) *mb*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY 2/12/81 spg/ml/npm  
REASON-FCIM II, 1-2.4.2 1  
DATE OF REVIEW 10/28/88

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

MAILED 19  
OCT 29 1958  
COMM-FBI

b7C  
[REDACTED]

b7C  
[REDACTED]

MAIL ROOM

67 OCT 29 1959



THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
American Embassy  
Paris 8, France

CONFIDENTIAL

Date: October 22, 1958  
To: Director, FBI (92-8025)

From: Legat, Paris (92-2)

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

8/12/81  
CLASS. & EXT. BY SP4GRM/agn  
REASON-FCIM II, 1-2.4.2 2,3  
DATE OF REVIEW 8/12/91

ReBulet 10/1/58 and Paris cable 10/21/58.

[REDACTED] (c)

b1  
b2  
b7D

[REDACTED] (c)

b1  
b7C  
b9D

[REDACTED] (c) m

b1  
b2  
b7D  
b7C

[REDACTED] (c)

b1  
b2  
b7D

[REDACTED]

b1  
b7D

REC-14 ENCLOSURE P. 132 REC-14 92-3025-96

Bureau  
Paris  
F-360  
1-11/3/58  
1-11/3/58  
1-11/3/58

[REDACTED]



~~CONFIDENTIAL~~

United States Department of Justice  
Federal Bureau of Investigation

Washington, D. C.  
October 22, 1958

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY 8/11/81 SP/GRM/SPM  
REASON-FROM II. 1-2.4.2 2, 3  
DATE OF REVIEW 8/11/91

CARMINE GALANTE, was WHERE SHOWN OTHERWISE.  
True Name - CAMILLO GALANTE

[REDACTED]

b1  
b2  
b7C  
b7D

~~CONFIDENTIAL~~  
ENCLOSURE

92-3025-76

CONFIDENTIAL

CONFIDENTIAL

Letter to Rome  
Re: Carmine Galante, was.

[REDACTED]

b1  
b7C  
b7D  
QS

(c)

[REDACTED]

b1  
b7C  
b7D

(c)

[REDACTED]

b1

(c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Legal Attache, Rome (92-13)

10/29/58

Director, FBI (92-3025)

CARMINE GALANTE, was.  
ANTI-RACKETEERING

CLASS. & EXT. BY SP10/CM/rom  
REASON-FCIM II, 1-2.4.2 1,3  
DATE OF REVIEW 10/29/88

*mt*

There is enclosed herewith to Legats, Rome and Paris, one copy each of report of SA [redacted] dated at New York 10/15/58.

[redacted]

b1  
b7c  
b7D  
OS

[redacted]

b1  
OS

[redacted]

b1  
b7c

Enclosures - 4

EX-135

LEGAT  
9 OCT 30 1958  
COMM-FBI

REC-95 92-3025-175  
19 OCT 30 1958

- 1 - Paris (Enclosure)
- 1 - New York (92-911)
- 1 - New Orleans (92-184)
- 1 - Foreign Liaison Unit (Route through for review)

b7c

Swb  
(9)  
MAIL ROOM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.  
CONFIDENTIAL

[redacted] b7c  
[redacted] b7c

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Date: 10/22/58  
To: Director, FBI (92-3025)  
From: Legat, Mexico (92-12)  
Subject: CARMINE GALANTE, was.  
ANTI-RACKETEERING

CLASS. & EXT. BY SP4BRM/rem  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/12/91

*JNS*  
*g*

Rerep SA [redacted] dated 8/6/58 at New York.

[redacted]

[redacted]

[redacted]

b7C

b1  
b7C  
b7D  
OS

b1  
b7C  
b7D  
OS

b1  
b7C  
b7D  
OS

4 - Bureau  
1 - Mexico City

2 cc ny 11/12/58  
REC-57

92-3025-78

(5)

INDEXED  
RECORDED

7 OCT 30 1958

66 NOV 13 1958

~~CONFIDENTIAL~~

b7C

~~CONFIDENTIAL~~

b1  
b7C  
b7D  
OS

[REDACTED] (c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[REDACTED]

b1  
b7C  
b7D  
OS

[REDACTED]

b1  
b7C  
b7D  
OS

[REDACTED]

b1  
b7C  
b7D  
OS

[REDACTED]

b1

Two copies of this letter have been prepared for transmittal to the New York Office (92-911).

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.

~~CONFIDENTIAL~~

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) 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:  
92-3025-79

XXXXXX  
XXXXXX  
XXXXXX

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

~~CONFIDENTIAL~~  
~~DECODED COPY~~

013

Tolson	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Airgram

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Cablegram

b7C [REDACTED]

DECODE OF CODED CABLE NUMBER 453 DATED OCTOBER 21, 1958 AT  
PARIS, FRANCE. RECEIVED VIA THE STATE DEPARTMENT. (X)

[REDACTED]

b1  
b2  
b7C  
b7D

ROLLAND O. L'ALLIER

RECEIVED: 10-21-58 1:23 PM JW

CLASS. & EXT. BY SP42RM/ram  
REASON-FCIM II, 1-2.4.2.2.3  
DATE OF REVIEW 2/11/91

*NO. 10/20/58*  
*for Bureau...*

[REDACTED]

REC-85

92-355-8A-081

OCT 29 1958

NOV 4 1958

~~CONFIDENTIAL~~

b7C  
[REDACTED]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

M/C



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

Date: October 30, 1958  
 To: Director, FBI (92-3025)  
 From: Legat, Rome (92-13)

b7C

Subject: CARMINE GALANTE, was.  
 ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

ReBulet to Legat, Paris, dated 10/1/58  
 setting forth information that subject

b7D  
 b7C

Also, reRomelet 10/10/58.

[REDACTED]

STATE

[REDACTED]

STATE

b7C

[REDACTED] mpd (5) 1 ny 11/2/58

cc - Paris (sent direct)

CLASS. & EXT. BY 8/11/81  
 REASON-FCIM II, 1-2.4.2.3  
 DATE OF REVIEW 8/11/91

92-3025-81

REC-91

3 NOV 6 1958

NOV 13 1958

~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>WASHINGTON FIELD</b>	Office of Origin <b>NEW YORK</b>	Date <b>11/12/58</b>	Investigative Period <b>10/30; 11/5/58</b>
TITLE OF CASE <b>CARMINE GALANTE, was.</b>		Report made by [REDACTED] <b>b7C</b>	Typed By: <b>FMW</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis:

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 -

DETAILS: AT WASHINGTON, D. C.

b7C

On October 30, 1958, SA [REDACTED] reviewed the

STATE

Approved <i>LUB/m</i>	Special Agent In Charge	Do not write in spaces below
-----------------------	-------------------------	------------------------------

- Copies made:
- 2 - Bureau (92-3025)
  - 2 - New York (92-911)
  - 2 - Washington Field (92-185)

92-3025-82 REC-23

7 NOV 18 1958

COPIES DESTROYED

626 23 MAY 1972

60 NOV 19 1958

WGA 13 5.00  
 IMAE  
 BEG  
 b7c  
 b7c

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8/11/81 BY SP4 RML/pm

WFO 92-185

[REDACTED]

[REDACTED]

STATE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

STATE

[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.

- P -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 11/12/58

FROM: *JWB* SAC, WFO (92-185)

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

✓  
b7C

Enclosed for the Bureau are two copies of a report by [redacted] at WDC, dated and captioned as above. Two copies are being sent to New York.

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.

REFERENCES

WFO let dated 10/10/58.  
WFO let dated 10/27/58.  
Bulet dated 10/28/58.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY *scv/gml/iam*

LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

*b7C* WFO will report results of a Passport Office record check concerning [redacted] when the results become available. *(A)*

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

b7C

[redacted] RMW  
(6)

REC-23

92-3025-83

7 NOV 18 1958

ENCLOSURE

60 NOV 19 1958

[redacted] b7C



~~CONFIDENTIAL~~

THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

The American Embassy  
Rome, Italy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4/ML/MLM/2  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/12/91

Date: November 19, 1958  
To: Director, FBI (92-3025)  
From: Legat, Rome (92-13)  
Subject: CARMINE GALANTE was  
ANTI RACKETEERING

b7C

Re Rome letter dated June 11, 1958, and  
Bureau letter dated October 29, 1958.

STATE

[REDACTED]

STATE

[REDACTED] (C)

b1  
b7C  
b7D

[REDACTED] (C)

b1  
b7C

[REDACTED] (C)

b1

[REDACTED] (C)

REC-65

92-3025-84

b7C  
(b)

2 21 24  
12 12 158  
024

NOV 25 1958

DEC 3 1958

b7C

[REDACTED]  
100  
[REDACTED]

~~CONFIDENTIAL~~

b7C

~~CONFIDENTIAL~~

Legat, Rome (92-13)

11/26/58

Director, FBI (92-3025)

CARMINE GALANTE, aka.  
ANTI-RACKETEERING

Reurlet 11/19/58.

[REDACTED]

1 - Foreign Liaison Unit (route through [REDACTED] for review) [REDACTED] b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4/RML/nmc  
REASON-FCIM II, 1-2.4.2.3  
DATE OF REVIEW 8/12/91

REC-93

92-3025-85

12 DEC 1 1958

LEGAT  
2 - NOV 28  
COMM-FBI

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

DEC 3 1958

MAIL ROOM  TELETYPE UNIT

~~CONFIDENTIAL~~

DEC 10 1958  
FBI  
AFB-WPT

gm

b1

b7C

b7C

NOV 28 1958  
COMM-FBI

b7C

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>WASHINGTON FIELD</b>	Office of Origin <b>NEW YORK</b>	Date <b>11-26-58</b>	Investigative Period <b>11/12,14,18/58</b>
TITLE OF CASE  <b>CARMINE GALANTE, was</b>		Report made by <b>[REDACTED] b7c</b>	Typed By: <b>AJC</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

*F*  
Synopsis:

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.

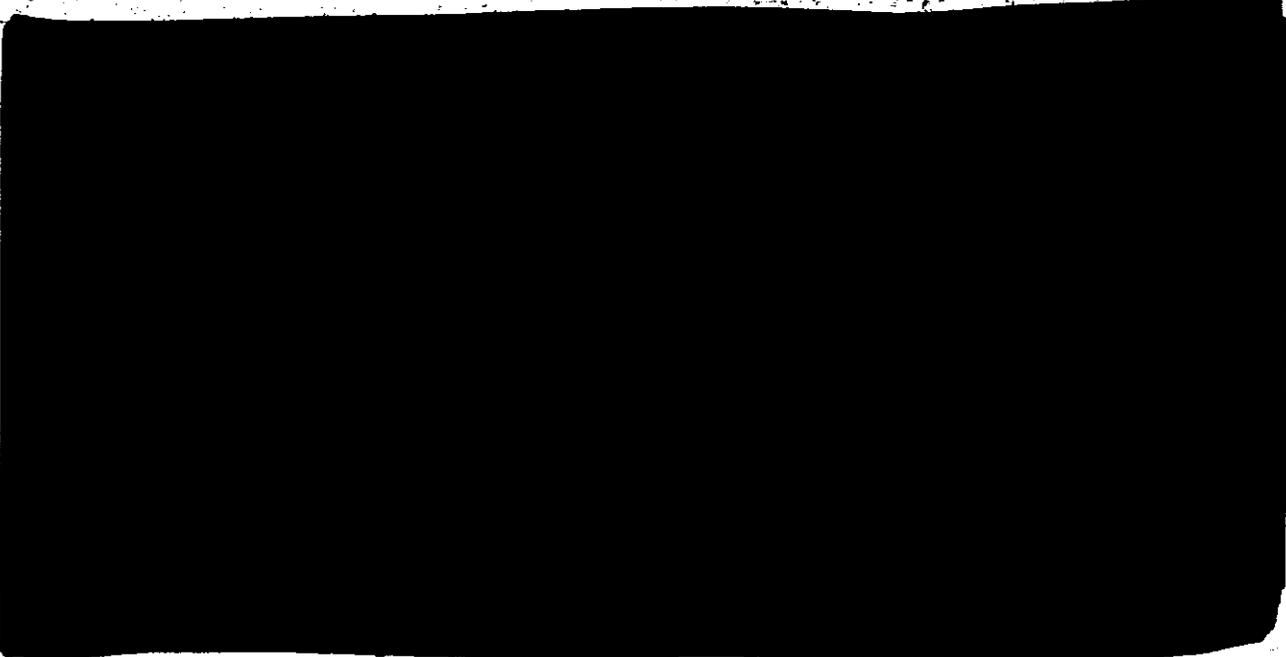
-RUC- ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/12/81 BY SP8/MLM/Ar

Approved <i>[Signature]</i> Special Agent In Charge	Do not write in spaces below		
Copies made: 2-Bureau (92-3025) 2-New York (92-911) 1-Washington Field (92-185)	92-3025-	86	REC-96
	15 DEC 2 1958		EX-132

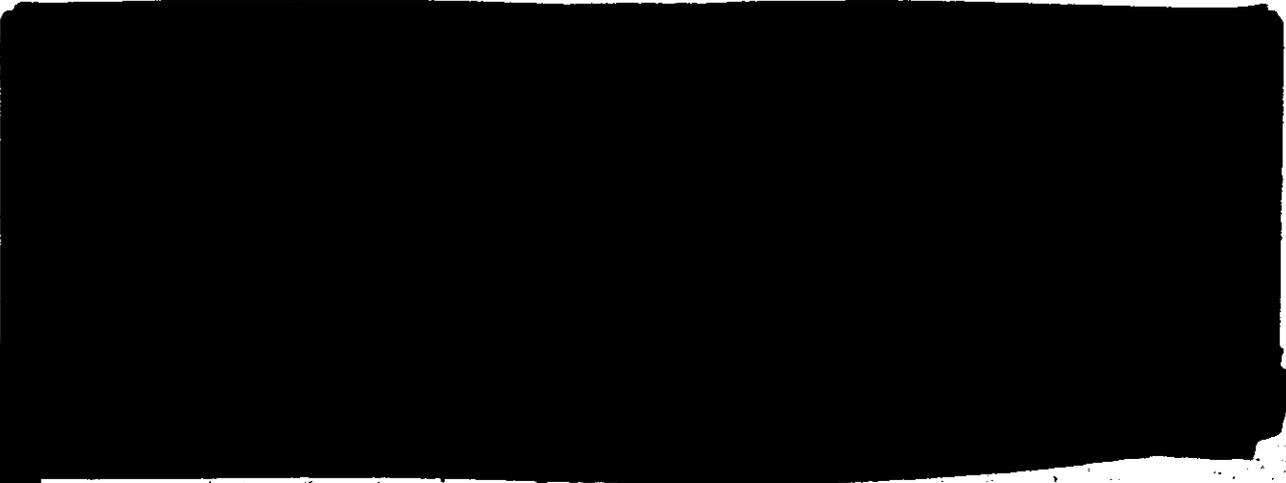
DEC 7 1958  
COPIES DESTROYED  
15 08 14 29  
7 15 926 24 MAY 1972  
CR [REDACTED] b7c  
[REDACTED] b7c

WFO 92-185

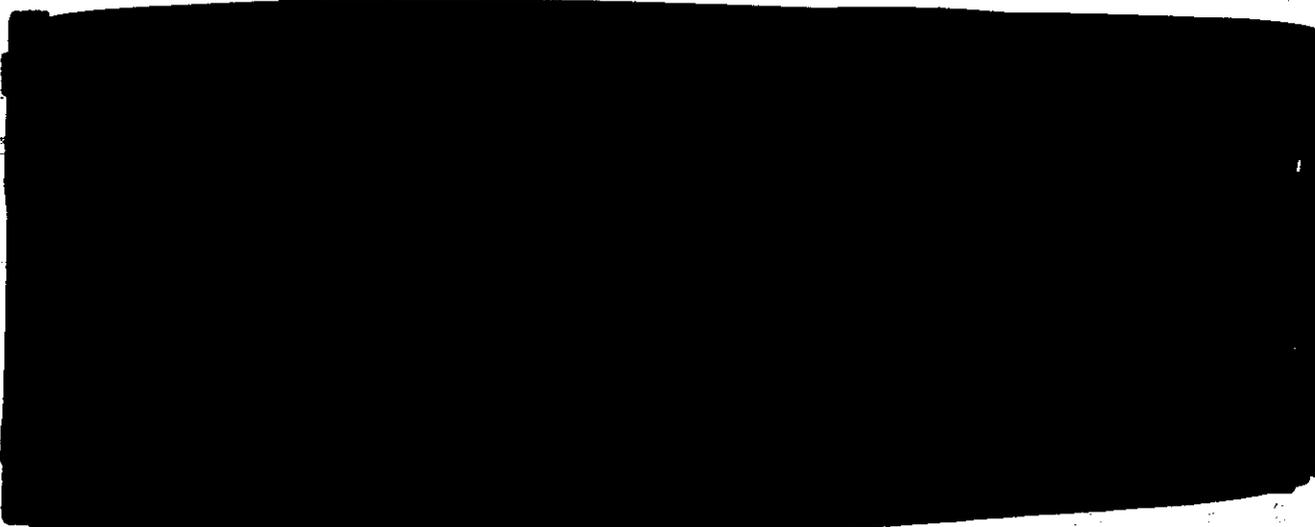
DETAILS: AT WASHINGTON, D. C.



State



WFO 92-185



STATE



NY



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.

-RUC-

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 11-26-58

*Handwritten signature/initials*

SAC, WFO (92-185)

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

b7C

Enclosed herewith to the Bureau and New York, two copies each of a report by SA [redacted], dated and captioned as above.

REFERENCES

b7C  
b7E

Bulet. dated 10-28-58, requesting a passport check on [redacted]  
Report of SA [redacted] 11-12-58, WFO.

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.

2-Bureau (Encls. 2)  
2-New York (Encls. 2) (92-911)  
1-WFO  
1-AJC  
(5)

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/12/81 BY SP4 GPM/npw

EX - 132  
REC-96

92-3025-87

15 DEC 2 1958

2 ENCLOSURE

b7C [redacted]

5 8 DEC 1958

Office Memorandum • UNITED STATES GOVERNMENT

CONFIDENTIAL

TO : Director, FBI (92-3025)

DATE: November 26, 1958

FROM : Legat, Havana (92-12)

SUBJECT: CARMINE GALANTE, was.  
ANTI-RACKETEERING

8/12/81  
CLASS. & EXT. BY SP4ORM/ram  
REASON-FCIM II, 1-2.4.2 2,3  
DATE OF REVIEW 8/12/91

Re Havana letter dated September 29, 1958.

b1 b2 b7C b7D

[REDACTED]

cutka

[REDACTED]

b1  
b2  
b7C  
070

[REDACTED]

(c) b1 b7C

Extra copies of this letter have been prepared for forwarding by the Bureau to New York (2) and Newark (2). In addition, sufficient copies have been prepared for Bureau files on both CARMINE GALANTE and [REDACTED] and for Havana files 92-12 and 92-23.

b7C

RUC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Bureau  
Havana

lg b7C

211 NY + NK 12/4/58  
[Handwritten initials]

REC-96 92-3025-88

DEC 8 1958

NOV 21 2 02 PM '58

BOUCH MAIF

b7C  
[REDACTED]

60 DEC 4 1958

CONFIDENTIAL



~~CONFIDENTIAL~~

THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA  
The American Embassy

Rome, Italy

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE. ✓

Date: December 5, 1958

To: Director, FBI (92-3025)

From: Legat, Rome (92-13)

CLASS. & EXT. BY *SP4JRM/nom*  
REASON-FCIM II, 1-2.4.2, 1.3

Subject: CARMINE GALANTE, aka  
ANTI-RACKETEERING

DATE OF REVIEW *12/5/88*

ReRomelet dated 6/11/58 and Bulet to Albany  
dated 11/17/58.

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

b1  
b7D

b1  
b7D

CONSULTING

CONSULTING

NY, 13-  
C-5-1-104

~~CONFIDENTIAL~~ 133

5 DEC 11 1958

CRIM INTEL.

~~CONFIDENTIAL~~

b1

b7c



(c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Legat, Rome (92-13)

12/29/58

Director, FBI (92-3025)- 89

CARMINE GALANTE, aka.  
ANTI-RACKETEERING

*mt*

EX-128

Bulet 12/5/58.

b7C

The Bureau has no information concerning [redacted] other than that furnished in Bulet to New York 7/3/58, copies of which were furnished to you, except that [redacted]

b7C

b7D

1 - New York (92-911) (Enclosure - copy of incoming)

1 - ~~kgx~~ Foreign Liaison Unit (Route through for review)

*Def 1/3*

b7C

[redacted] Swb

(6)

02 JAN 1959

*mt*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4EM/rom  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/12/91

*1090579 1/10/59  
Bureau 1/9/59  
to with transcription  
New York 1/5/59*

[redacted] b7C

LEGAT  
9 - DEC 30  
COMM-FBI

ESTD 1922  
P.T.

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

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

JAN 5 1959  
MAIL ROOM

~~CONFIDENTIAL~~

DEC 31 1958



~~CONFIDENTIAL~~  
THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

American Embassy  
Paris 8, France

~~CONFIDENTIAL~~

o-1 N.Y.  
Rpt. will be  
submitted 1/9/59  
7/22  
840

Date: December 31, 1958  
To: Director, FBI (92-3025)  
From: Legat, Paris (92-2)  
Subject: CARMINE GALANTE, was  
True Name - CAMILLO GALANTE  
ANTI-RACKETEERING (TH)

ReBulet 10/1/58, Paris cable 10/21/58 and Paris  
letter 10/22/58.

[REDACTED]

RUC.

4 - Bureau  
1 - Paris  
CM

b7C

2D

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

EX 102

REC-66 92-3025-90

JAN 12 1959

CLASS. & EXT. BY SP402M/ape  
REASON-FCIM II, 1-2.4.2 3  
DATE OF REVIEW 8/12/91

RECEIVED  
FBI  
JAN 16 1959

JAN 15 10 45 AM '59  
BOUCH HAIR

66 JAN 16 1959

~~CONFIDENTIAL~~

CRIMINAL  
[REDACTED]

~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>1/15/59</b>	INVESTIGATIVE PERIOD <b>10/10/58 - 1/6/59</b>
TITLE OF CASE  <b>CARMINE GALANTE, aka.</b>		REPORT MADE BY SA [REDACTED] <b>b7C</b>	TYPED BY <b>rkh</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

SYNOPSIS: **XXXX** ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

*9/12/81*  
CLASS. & EXT. BY *SP4JRM/APP*  
REASON-FCIM II, 1-2.4.2 1,2,3  
DATE OF REVIEW *1/15/89*

REFERENCE

Report of S [REDACTED] **b7C**, dated 10/15/58 at NY.

ADMINISTRATIVE

One copy of this report is furnished to the Albany Office in view of their interest in the subject as probably being in attendance at the Apalachin meeting, 11/14/57.

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 VIEW OF HIS LONG CRIMINAL RECORD FOR ASSAULT AND ROBBERY, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

*100*

APPROVED <i>FJK</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: <ul style="list-style-type: none"> <li>② - Bureau (92-3025)</li> <li>1 - Albany (92-180) (Info)</li> <li>2 - <del>Philadelphia</del> NEWARK (92-500)</li> <li>4 - New York (92-911)</li> </ul>		92-3025-91	REC-92		
		JAN 19 1959			EX-135
		[REDACTED] <b>b7C</b>			[REDACTED] <b>b7C</b>

*97*  
**53 JAN 21 1959**

**CRIM. DIV.**  
**ST. [REDACTED]**  
*100 4110*

~~CONFIDENTIAL~~

LEADS

~~BALTIMORE~~

At Baltimore, Maryland

Determine details of arrest of [REDACTED]  
[REDACTED] (p. 11).

b7C

NEWARK

At Newark, New Jersey

Determine [REDACTED]

[REDACTED] p. 14).

Determine identity of [REDACTED]

[REDACTED] (p. 10, 11).

Determine identity of [REDACTED]

[REDACTED] (p. 19).

Determine identity of [REDACTED]

[REDACTED] (p. 27, 28).

COVER PAGE

A

~~CONFIDENTIAL~~

NY 92-911

At Bergenfield, New Jersey

Attempt to locate and interview [REDACTED]

(p. 11).

At Coytesville, New Jersey

Continue investigation to develop background and activities of subject while in Coytesville living as CARL ACQUAVELLA.

At Netcong, New Jersey

Attempt to locate [REDACTED]

(p. 14).

NEW YORK

At New York, New York

Conduct interview of relatives, associates and others, as set out in Albany letter to Director, regarding Apalachin meeting.

Locate and interview [REDACTED]

(p. 3, 17).

Maintain contact with [REDACTED] to determine if [REDACTED]

(p. 9).

Attempt to locate [REDACTED] allegedly [REDACTED]

(p. 7, 14).

Attempt to locate [REDACTED]

(p. 11, 18).

Determine background of [REDACTED]

(p. 19).

COVER PAGE

B

~~CONFIDENTIAL~~

X

NY 92-911

Follow results of AR investigation being conducted concerning Latamer Shipping Co. (p. 23).

Maintain contact with [redacted] concerning the activities of [redacted] (p. 17, 36).

At Catskill, New York

Determine identity of [redacted] (p. 19).

At Fallsburgh, New York (Sullivan County)

Determine identity of [redacted] Determine if [redacted] is known [redacted] (p. 28).

At Poughkeepsie, New York

Determine identity of [redacted] (p. 19).

At Seldon, Long Island

Determine identity of [redacted] (p. 19).

At Spring Valley, New York

Determine identity of [redacted] (p. 19).

At Suffern, New York

Determine identity of [redacted] (p. 28).

At Wurtsboro, New York (Sullivan County)

Determine identity of [redacted] (p. 28).

COVER PAGE

C

COPIED X

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of:  
Date:

SA [REDACTED]  
1/15/59

Office: NEW YORK

File Number:

NY 92-911, Bufile 92-3025

Title:

CARMINE GALANTE, aka.

Character:

ANTI-RACKETEERING

Synopsis:

Subject is a fugitive wanted by the Federal Bureau of Narcotics. Wanted Circular #134, issued 10/13/58. [REDACTED]

b7C  
b7D

[REDACTED] Back-ground regarding double life set out.

b7D

[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 DANGEROUS.

~~CONFIDENTIAL~~

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I PERSONAL HISTORY AND BACKGROUND	2
A. Personal Life as CARL ACQUAVELLA	2
B. [REDACTED]	9
C. Relatives	18
II ASSOCIATES	21
A. JOSEPH BONANNO	21
B. [REDACTED] and	22
III LEGITIMATE ENTERPRISES (Latamer Shipping Co.)	23
A. Anti-Racketeering Investigation	23
B. [REDACTED]	24
C. [REDACTED]	33
IV CRIMINAL ACTIVITIES	35
V TRAVEL AND ACTIVITIES	36

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

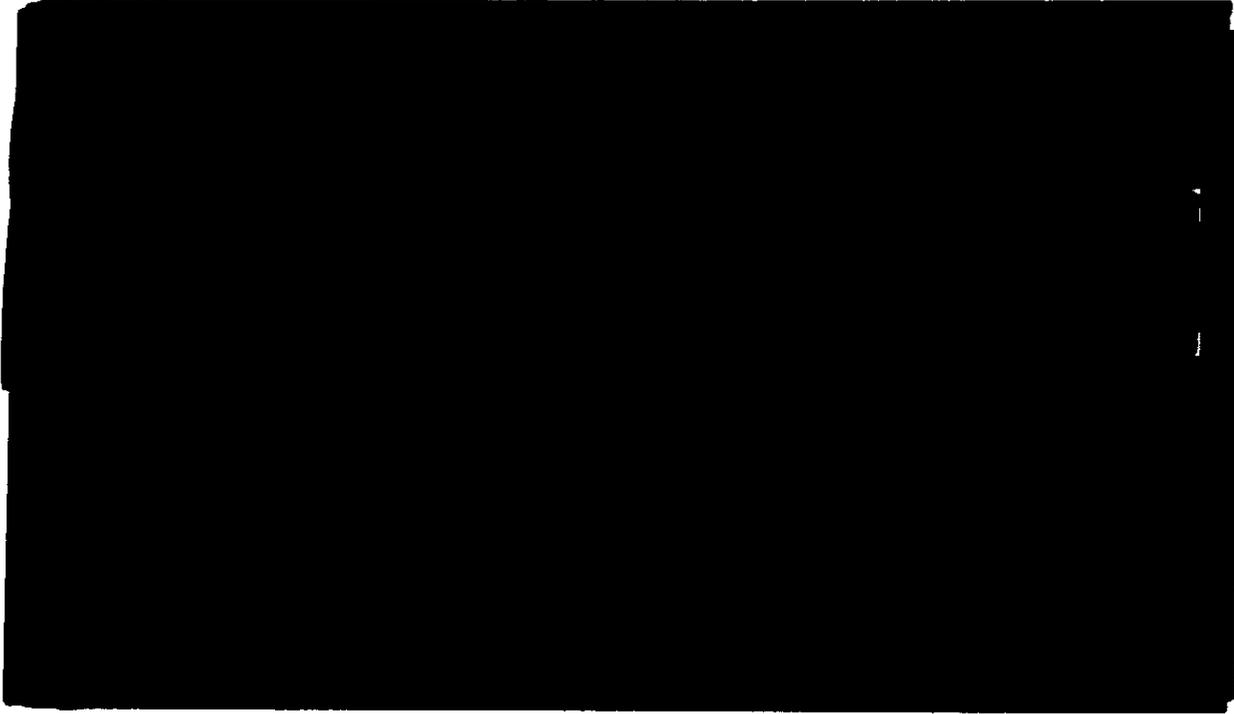
DETAILS:

I PERSONAL HISTROY - BACKGROUND

A. Personal Life as CARL ACQUAVELLA

The Newark Office furnished the following information by letter on October 29, 1958:

b7C  
b7D



~~CONFIDENTIAL~~

NY 92-911

[REDACTED]  
2330 Linwood Avenue, Fort Lee, New Jersey.

CARMINE GALANTE

[REDACTED]

[REDACTED]

[REDACTED]

Working for a Mr. V. CAGGIANO, a truckman  
Spring Street, New York City. [REDACTED]

~~CONFIDENTIAL~~

67C  
67D

X

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] was interviewed by  
SA [REDACTED] He advised that his files indicate that

[REDACTED]

that his records indicate  
CARMEN GALANTE, 2330 Linwood Avenue, Fort Lee, New Jersey,  
[REDACTED] stated  
he could not recall personally CARMEN or CARMINA GALANTE.

[REDACTED]

b7C  
b7D

X

~~CONFIDENTIAL~~

NY 92-911

[REDACTED] was interviewed  
by SA [REDACTED]. He advised that his records indicate  
that [REDACTED] CARMINE, of 2330  
Linwood Avenue, Fort Lee, New Jersey [REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED]

b7C  
b7D  
OS

[REDACTED] stated that their records  
[REDACTED], CARMINE, resides at 2330 Linwood  
Avenue, Coytesville, New Jersey.

b7C  
b7D

[REDACTED] but does not ever recall seeing CARMINE  
GALANTE. She stated that is all the information she recalls  
and in the files on this subject.

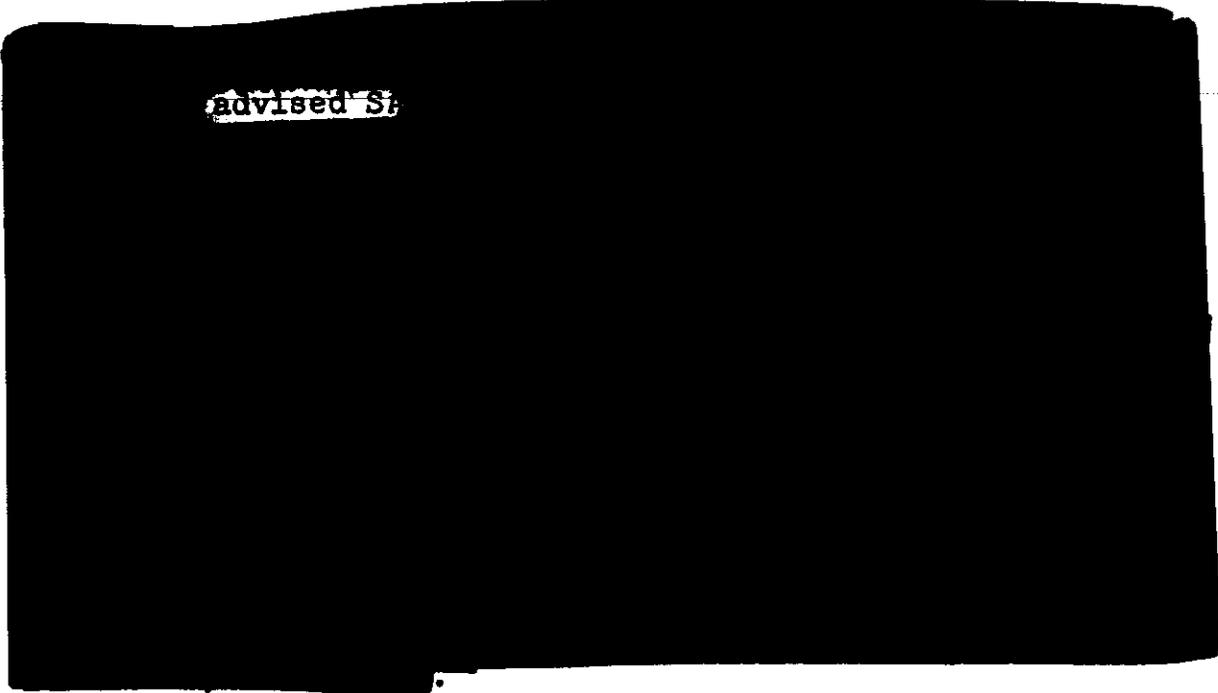
b7C  
b7D

~~CONFIDENTIAL~~

NY 92-911

advised Si

b7C  
b7D



A check with the [redacted] on October 22, 1958.

b7D

failed to disclose any record for [redacted]  
The Federal Bureau of Investigation (FBI) Identification  
Division advised on October 20, 1958, that they were unable  
to locate any identification record for [redacted]

b7C

b7C

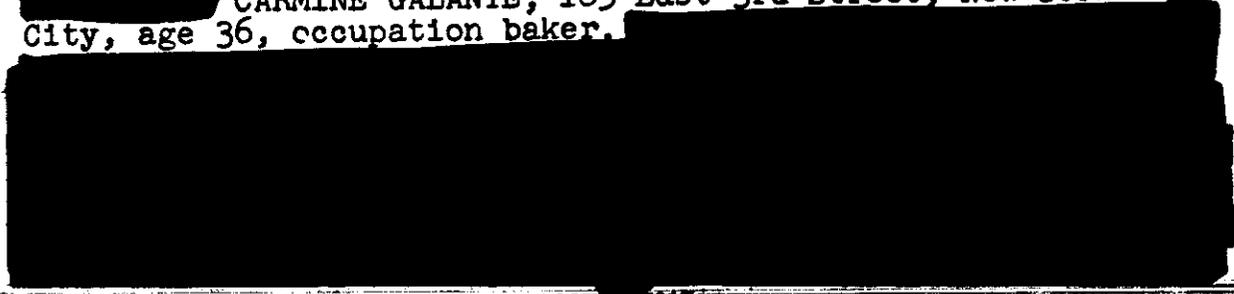
The Brooklyn Bureau of Vital Statistics, as checked  
by IC [redacted] on October 10, 1958, reflected that [redacted]

b7C

b7C

CARMINE GALANTE, 185 East 3rd Street, New York  
City, age 36, occupation baker.

b7C  
OS



NY 92-911

[REDACTED] advised SA [REDACTED] that their records reflected that [REDACTED]

b7C  
b7D

CARMINE GALANTE, born February 21, 1915, whose occupation was self employed as a baker at 13 Prince Street, New York City. [REDACTED] home address was listed as 183 East 3rd Street, New York City.

b7C  
b7D

[REDACTED] married in July, 1949. [REDACTED]

b7C  
b7D

[REDACTED] advised SA [REDACTED] and that CARMINE GALANTE resided at [REDACTED]

[REDACTED] 202 Mott Street, New York City, and that he owned his business, De Matteo and Galante, at 13 Prince Street, which was a pastry shop.

b7C  
b7D

[REDACTED]

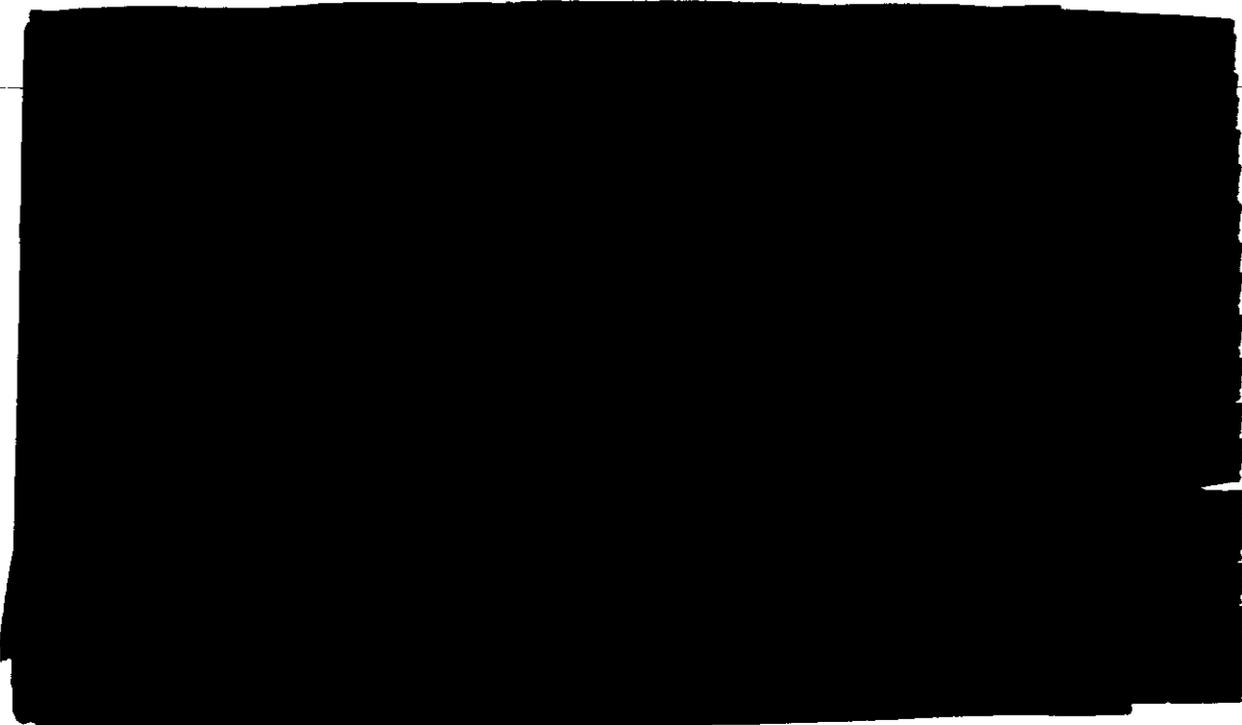
b7C  
b7D

[REDACTED] advised SA [REDACTED]



~~CONFIDENTIAL~~

NY 92-911



b7c

b7D

OS

advised SA



b7c

b7D

OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7c

B. [REDACTED]

b7c

It has previously been reported that the [REDACTED] was believed to be [REDACTED]. The following investigation was conducted to determine [REDACTED] background and activities:

b7c

On October 20, 1958, the FBI Identification Division furnished the following identification record under FBI Number [REDACTED]

[REDACTED]

b3

b6

b7c

OS

NY 92-911



b3  
b7c  
DS  
b6

7

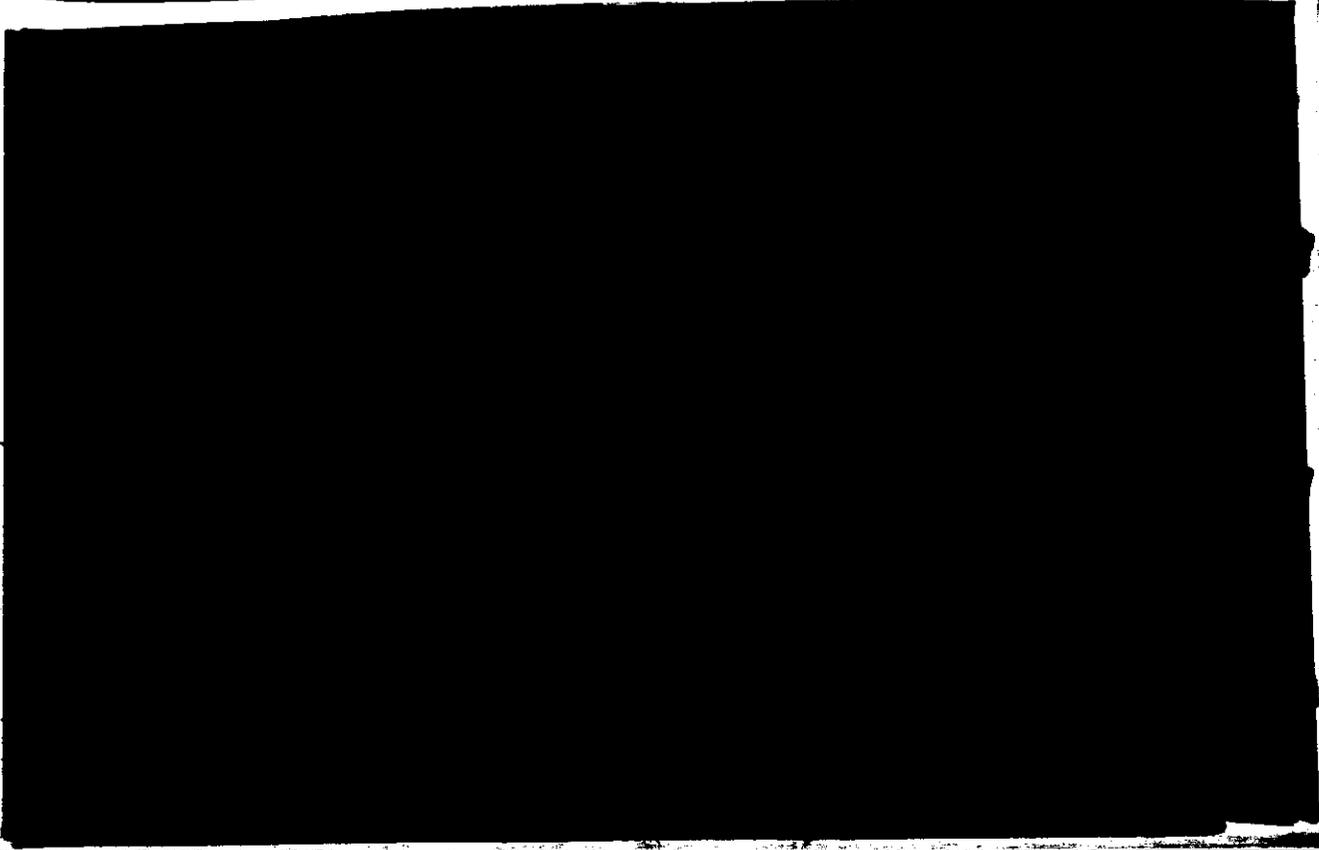
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NY 92-911

b7C  
b6  
b7D  
OS



b7C  
b7D  
b6  
OS



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NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
OS

X

NY 92-911

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED] SAS and [REDACTED]

b7C  
b7D

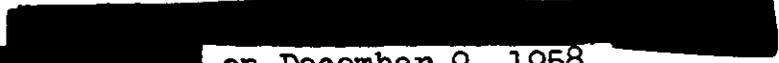
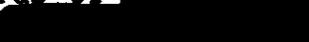
[REDACTED] GALANTE, a fugitive.  
[REDACTED]

NY 92-911

  
association with CARMINE GALANTE

b7C

b7D

The records of   
as furnished to SA  on December 9, 1958.

b7C

b7D

OS

b7C

b7D

OS

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b7C  
b7D  
OS

[REDACTED]

b7C  
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OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

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NY 92-911

b7C  
b7D  
OS

[REDACTED] furnished information to SA [REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7D  
OS

[REDACTED]

- 16 -  
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NY 92-911

b7C  
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OS



b7C  
b7D



b7C



b7C  
b7D



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NY 92-911

b7C

b7D



C. Relatives

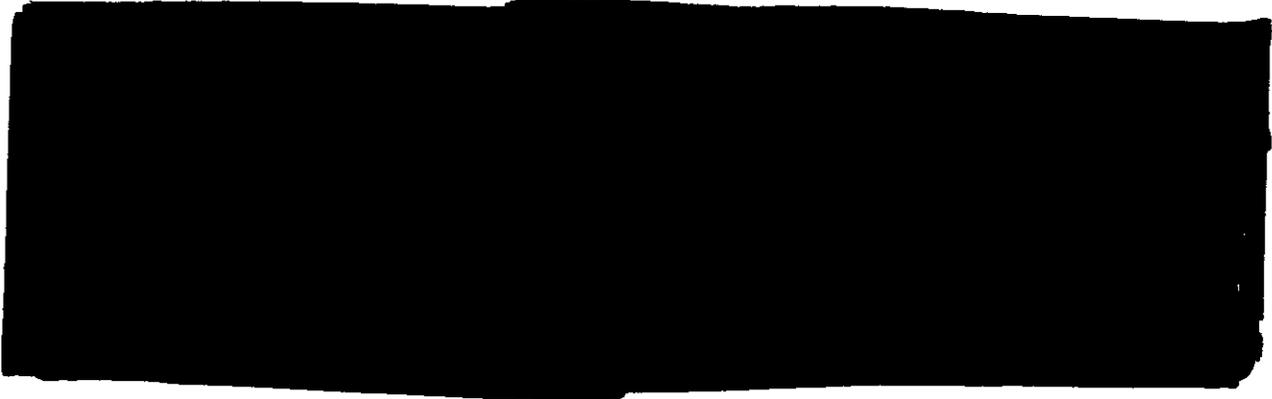
b7C

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b7c

b7D



NY 92-911

b7D  
OS



SA [redacted] observed

b7C



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NY 92-911

b7C

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED]

CONFIDENTIAL

NY 92-911

b7C  
b7D  
S

[REDACTED]

On October 13, 1958, the records of [REDACTED]  
Credit Bureau were checked by IC [REDACTED] regarding  
[REDACTED] with negative results.

b7C  
b7D

II ASSOCIATES

A. JOSEPH BONANNO

b1  
b7D

[REDACTED]

b1  
b2  
b7D

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

b7C

B. [REDACTED] and

[REDACTED]

b1  
b2  
b7C  
b7D

(c)

[REDACTED]

b1  
b2  
b7C  
b7D

(c)

[REDACTED]

b1  
b2  
b7C  
b7D

(c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

III LEGITIMATE ENTERPRISES

Latimer Shipping Company

A. Anti-racketeering Investigation

[REDACTED]

CONSULTING

[REDACTED]

[REDACTED]

[REDACTED]

b3

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 92-911

b2  
b7C  
b7D

[REDACTED]

b7C

On October 1, 1958, SA [REDACTED] determined from [REDACTED]

[REDACTED]

Referred

[REDACTED]

b7D

B. [REDACTED]

The following is the result of investigation conducted by other offices concerning [REDACTED]

b7D

[REDACTED]

b7C

SA [REDACTED] determined on [REDACTED]

[REDACTED]

b7D

b7C

b7D

[REDACTED] advised SA [REDACTED] on [REDACTED] that the name of [REDACTED] was unknown to him. He likewise did not recognize a photograph of GALANTE.

CONFIDENTIAL

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

It was determined by [REDACTED]

b7C  
b7D  
OS

[REDACTED]

Philadelphia indices reflect [REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED] to SA

~~CONFIDENTIAL~~

NY 92-911

X

b7C

[REDACTED]

At Lititz, Pennsylvania

b7C

b7D

[REDACTED]  
[REDACTED], reviewed by SA [REDACTED]  
[REDACTED]

At Elkins Park, Pennsylvania

b7C

b7D

[REDACTED] were interviewed  
by SA [REDACTED]  
[REDACTED]

b2

b7C

b7D

[REDACTED]

- 26 -  
CONFIDENTIAL X

NY 92-911

b7C No information identifiable with [redacted]  
[redacted] or [redacted] was located in the files  
of the Philadelphia Office.

b7C  
b7D

[redacted]

b7C  
b7D

[redacted]

b7C  
b7D

[redacted]

b7C  
b7D

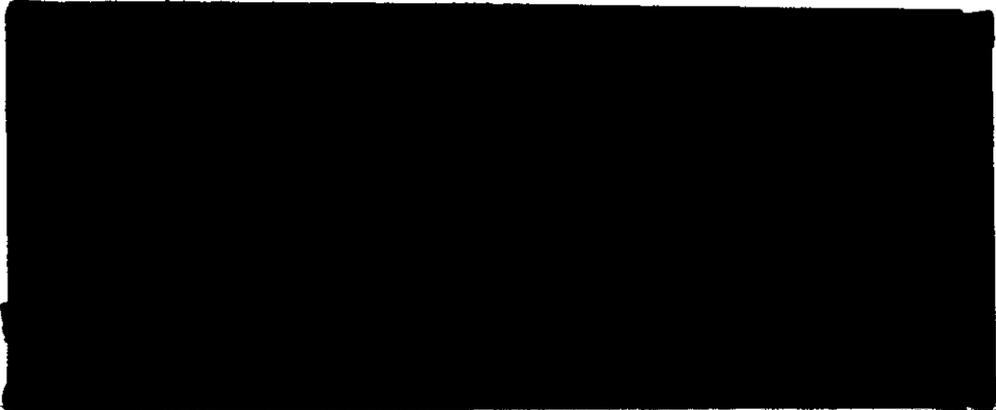
[redacted]

~~CONFIDENTIAL~~

NY 92-911



b7D



b7D

b7C

- 28 -

~~CONFIDENTIAL~~

X

NY 92-911

[REDACTED]

b7D  
b7C

[REDACTED]

[REDACTED]

b7D  
b7C

[REDACTED]

[REDACTED]

b7D  
b7C

[REDACTED]

SECRET X

NY 92-911

[REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED]

b7C  
b7D

f

CONFIDENTIAL

NY 92-911

b7C  
b7D

b7C

b7D

b7C  
b7D

b7C  
b7D

- 31 -

CONFIDENTIAL

NY 92-911

✓

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

✓

NY 92-911

b7C

C. [REDACTED]

b7C

[REDACTED]

b7C

On October 27, 1958, the FBI Identification Division furnished the identification record of [REDACTED] under FBI Number [REDACTED] which is as follows:

b3

b6

b7C

OS

[REDACTED]



~~CONFIDENTIAL~~

NY 92-911

[REDACTED] advised SA

b7C  
b7D

b7C  
b7D

[REDACTED] He stated he was not acquainted with the subject, CARMINE GALANTE;

b7C  
b7D

[REDACTED] CARMINE had been returned to prison for a parole violation.

b7C  
b7D

b7C  
b7D

[REDACTED] He stated, to his knowledge, there is no connection between [REDACTED] and CARMINE GALANTE. [REDACTED]

- 4 -  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C  
b7D

[REDACTED]

IV CRIMINAL ACTIVITIES

CONFIDENTIAL

[REDACTED]

From information obtained by the Albany Office in connection with the notes taken from the person of the late SALVATORE TORNABE [REDACTED]

b7D

[REDACTED], mentioning a get-together with LEO, it is reasonable to assume that the subject was among those in attendance at this meeting since it has been reported from several sources that he was there and managed to evade detection by the police. It is also to be noted that an additional note found in TORNABE's possession mentioned the name ACQUA-VELVA, which could be assumed to be a phoenetic variation of the then current alias used by the subject, ACQUAVELA.

~~CONFIDENTIAL~~

NY 92-911

V TRAVEL AND ACTIVITIES

b1  
b2  
b7D

[REDACTED] (C)

b7C  
b7D

On [REDACTED] advised that a photograph of the subject and that of [REDACTED] appeared identical to two individuals who [REDACTED] This identification was confirmed by [REDACTED]

b7C  
b7D

[REDACTED] identified [REDACTED] as the subject [REDACTED] that of an individual [REDACTED] driven by [REDACTED]

b2  
b7C  
b7D

[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 DANGEROUS.

- P -

~~CONFIDENTIAL~~

NY 92-911

INFORMANTS

b2

b7c

b7D

[REDACTED] by SA [REDACTED]  
[REDACTED] by SA [REDACTED]  
SA [REDACTED]

INFORMANT COVERAGE

b2

b7D

[REDACTED]

b7D

[REDACTED]

ADMINISTRATIVE PAGE

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 1/16/59

FROM : SAC, NEW YORK (92-911)

SUBJECT: CARMINE GALANTE  
AR

Enclosed is a copy of a letter confirming information furnished to the Federal Bureau of Narcotics on 1/9/59, which may assist in the apprehension of the subject who is currently a Narcotics fugitive.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4RML/epm

2 - Bureau (92-3025) (Encl.)  
1 - New York (92-911)

REC-65

92-3025-92

11 JAN 20 1959

67C [redacted] mjd  
(3)

ENCLOSURE

[redacted] 67C

65 JAN 2 1959



United States Department of Justice  
Federal Bureau of Investigation

201 East 69th Street  
New York 21, New York  
January 16, 1959

Mr. [REDACTED] b7C  
District Supervisor b7F  
Federal Bureau of Narcotics  
90 Church Street  
New York, New York

Re: Carmine Galante

Dear Mr. [REDACTED] b7C  
b7F

This is to confirm the telephone conversation on January 9, 1959, between Special Agent [REDACTED] of b7C this office and Agent [REDACTED] of your office b7C b7F concerning Carmine Galante, for whom you Bureau has a warrant.

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

It is hoped that this information will be of assistance in determining the whereabouts of Galante. It is requested that this office be advised if above information assists in the apprehension of Galante.

Very truly yours,

H. G. FOSTER  
Special Agent in Charge

ENCLOSURE

97-3025-22

~~CONFIDENTIAL~~

SAC, New York (92-911)

1/23/59

Director, FBI (92-3025)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*0*  
CARMINE GALANTE, aka.  
ANTI-RACKETEERING

*8/12/81*  
CLASS. & EXT. BY *SP4GRM/nom*  
REASON-FCIM II, 1-2.4.2 *2, 3*  
DATE OF REVIEW *8/12/91*

Reference is made to your letters of  
8/27/58, 9/24/58 and others indicating a possible  
relationship between [redacted]  
and captioned subject.

[redacted]

*b1*

[redacted]

*b1*  
*b7C*  
*b7D*

[redacted]

*b1*  
*b7C*  
*b7D*

Enclosure

REC-32

*92-3025-93*

JAN 28 1959

*b7C*

[redacted] *Swb*

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

MAILED 9  
JAN 23 1959  
COMM-FBI

*F197*

AIR ROOM  TELETYPE UNIT

~~CONFIDENTIAL~~

*W*

~~CONFIDENTIAL~~

SAC, New York (92-911)

1/29/59

Director, FBI (92-3025)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*0*  
CARMINE GALANTE, aka.  
ANTI-RACKETEERING

CLASS. & EXT. BY *SP4 RML/SPM*  
REASON-FCIM II, 1-2.4.2.2, 3  
DATE OF REVIEW *9/12/91*

b1  
b7C  
b7D

[REDACTED]

b1  
b7C  
b7D

[REDACTED]

*(c)*  
This is being made available for your  
information.

NOT EXG

REC-31

92-3025-94

8 JAN 30 1959

*(4) Swb sub*

b1  
b7C

[REDACTED]

- Tolson \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Nease \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- \_\_\_\_\_

*89*  
FEB 2 1959

MAILED 5  
JAN 29 1959  
COMM-FBI

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP OF *Class*  
DATE *1/30/81*

MAIL ROOM  TELETYPE UNIT



**CONFIDENTIAL**  
THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

The American Embassy  
Rome, Italy

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WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY SP4GEM/ram  
REASON FOR EXT. 1-2.4.2.3  
DATE OF REVIEW 8/12/91

Date: January 27, 1959  
To: Director, FBI (92-3025)  
From: Legat, Rome (92-13)  
Subject: CARMINE GALANTE, aka  
ANTI-RACKETEERING

Rebulet 12-29-58.

A careful search of the files and indices of the Rome office fails to indicate that Bureau letter to New York dated July 3, 1958, referred to in referenced Bulet, was ever received at Rome.

[REDACTED]

REFERRED

The Bureau is requested to forward to the Rome office a copy of Bulet to New York dated July 3, 1958, which letter sets forth information concerning

[REDACTED]

[REDACTED] (4)

cc Bulet 7/11/59  
(not primary sent)  
forwarded to Rome  
by RS 4/4/59

REC-76

92-3025-95

FEB 2 1959

53 FEB 9 1959

~~CONFIDENTIAL~~

[REDACTED] b7c



~~CONFIDENTIAL~~

THE FOREIGN SERVICE  
OF THE  
UNITED STATES OF AMERICA

The American Embassy  
Rome, Italy

APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY ROUTING  
SLIP(S) *Chad*  
DATE 10/30/81

Date: February 25, 1959  
To: Director, FBI (92-3025)  
From: Legat, Rome (92-13)  
Subject: CARMINE GALANTE Aka  
ANTI RACKETEERING

b7C

Re Rome letter dated January 27, 1959, and  
Bulets dated July 11, 1958, and December 29, 1958.  
Reference also report of SA [redacted] dated  
October 15, 1958, at New York, N.Y.

b7C

[redacted]

b1  
b7D

[redacted]

b1  
b7D  
b7C

5 - Bureau (2 New York)  
[redacted] oc 1cc ea AL, NO & NY  
(6)  
3/17/59

REC-93

92-3025-96

b7C

25 MAR 5 1959

66 MAR 17 1959

~~CONFIDENTIAL~~

[redacted] b7C

~~CONFIDENTIAL~~

b1  
b7D

[REDACTED] (c)

b1  
b7C  
b7D

[REDACTED] (c)

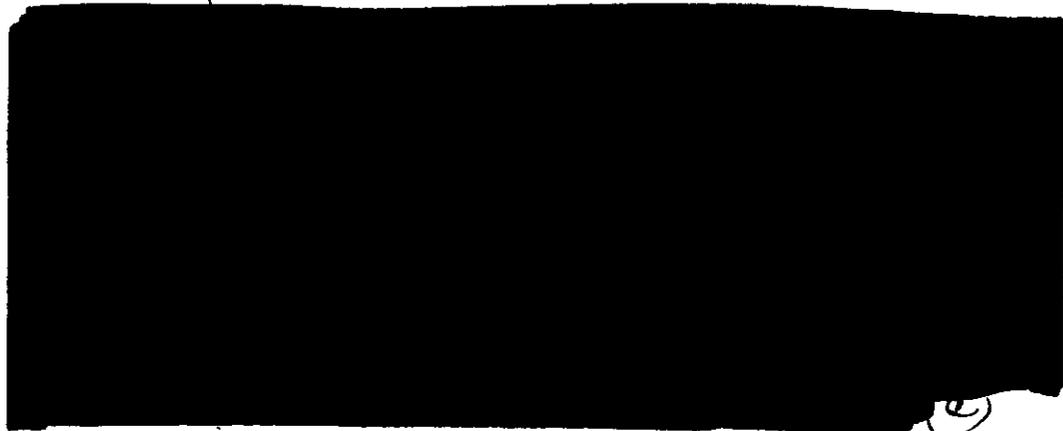
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X

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(c)

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b7D



(c)

b1  
b7C  
b7D



(c)

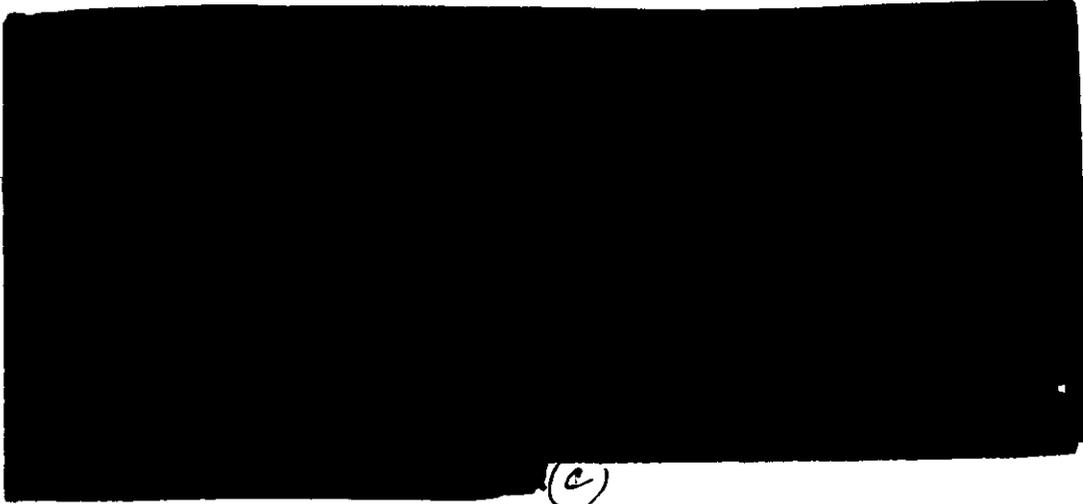
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b1  
b7C  
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(c)

CONFIDENTIAL

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b1  
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b7D

[REDACTED] (S)

b1  
b7C  
b7D

[REDACTED] (S)

b1  
b7C

[REDACTED] (S)

b1  
b7C  
b7D

[REDACTED] (S)

b1  
b7C

[REDACTED] (S)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>4/8/59</b>	INVESTIGATIVE PERIOD <b>1/7 - 3/25/59</b>
-------------------------------------	-------------------------------------	-----------------------	--

TITLE OF CASE <b>CARMINE GALANTE, aka.</b>	REPORTING OFFICER <b>SA [REDACTED] b7c</b>	TYPED BY <b>pmr</b>
---	---	------------------------

CHARACTER OF CASE  
**ANTI-RACKETEERING**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASS. & EXT. BY **SP4GCM/nemo**  
REASON-FCIM II **1-2.4.2-3**  
DATE OF REVIEW **8/12/91**

SYNOPSIS:

REFERENCE

**b7c** Report of SA [REDACTED] dated 1/15/59,  
at NY.

- P -

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 DANGEROUS. SUBJECT CONTINUES TO BE A FUGITIVE, WANTED BY THE FEDERAL BUREAU OF MARCOTICS.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE **8/12/81** BY **SP4GCM/nemo**

APPROVED <b>J.S.</b>	SPECIAL AGENT IN CHARGE
COPIES MADE:	<b>2 - Bureau (92-3025) net 4710</b>
	<b>1 - Albany (92-180)</b>
	<b>2 - Boston</b>
	<b>2 - Miami (92-189)</b>
	<b>3 - Newark (92-500)</b>
	<b>(1 - 92-388)</b>
	<b>2 - Pittsburgh</b>
	<b>4 - New York (92-911)</b>

DO NOT WRITE IN SPACES BELOW		
<b>92-3025-</b>	<b>97</b>	<b>REC-136</b>
<b>18 APR 14 1959</b>		
<b>b7c</b>		

~~CONFIDENTIAL~~

**62 APR 21 1959**

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of: SA [REDACTED] Office: NEW YORK  
Date 4/8/59.

File Number: Bufile 92-3025; NYfile 92-911

Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Synopsis:

b7C

[REDACTED]

Activities of subject's  
[REDACTED] et out.  
SUBJECT CONTINUES TO BE A FUGITIVE WANTED  
BY THE FEDERAL BUREAU OF NARCOTICS.

- P -

8/12/81  
CLASS. & EXT. BY SP4 JRM/SP4  
REASON-FCIM II, 1-2.4.2.3  
DATE OF REVIEW 8/12/91

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

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NY 92-911

ADMINISTRATIVE

Information relating to [redacted] residing [redacted] b7C  
in [redacted] was furnished to the  
Federal Bureau of Narcotics verbally on 1/9/59, and  
confirmed by letter dated 1/16/59.

One copy of this report is furnished to the  
Albany Office in view of their interest in the subject  
as probably being in attendance at the Apalachin  
meeting on 11/14/57.

The period of this report is over 45 days  
due to the overlapping of investigation not previously  
reported and awaiting receipt of additional information  
to include in present report.

LEADS

BOSTON

At Boston, Massachusetts

Will determine identity and background of [redacted] b7D  
[redacted] (pg. 25).

MIAMI

At Miami, Florida

Will continue investigation regarding the b7C  
activities of [redacted] (Pg. 20).

NEWARK

At Hasbrouck Heights, New Jersey

Will conduct appropriate discreet investigation  
to determine identity and background of [redacted] b7C  
[redacted] (pg. 4 & 5).

- A -

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~~CONFIDENTIAL~~

NY 92-911

LEADS CONT'D

At Long Branch, New Jersey

b7D Will determine background and identity of [REDACTED] (pg. 25).

At North Bergen, New Jersey

b7C Will attempt to obtain background data on [REDACTED] (pg. 25).

At Ridgewood, New Jersey

b7D Will determine [REDACTED]

PITTSBURGH

At Pittsburgh, Pennsylvania

b7D Will determine identity and background [REDACTED] (pg. 23).

NEW YORK

At New York, New York

b7C 1. Will maintain contact with [REDACTED]  
b7D [REDACTED] regarding the activities of [REDACTED]  
(pg. 4 and 5).

b7C 2. Will consider interview of [REDACTED] (pg. 9).

3. Will continue investigative efforts to develop additional information regarding [REDACTED] (pg. 10-21).

b7C

- B -

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

LEADS CONT'D

At New York, New York

b7C [REDACTED] 4. Will determine activities of [REDACTED] noting that it has been previously reported he was an associate of GALANTE in the Canadian Gambling syndicate (pgs. 15, 16, 20).

b7C [REDACTED] 5. Will follow the results of trial of [REDACTED] and determine his current activities (pg. 22).

At Huntington, New York

b7C Will determine [REDACTED]

b7D [REDACTED] (pg. 21).

At Highland, New York (Ulster County)

b7D Will determine identity of [REDACTED] (pg. 9).

- C -

COVER PAGE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

DETAILS:

I. PERSONAL HISTORY AND  
BACKGROUND

b7C  
A. [REDACTED]

b7C  
b7D  
The files of [REDACTED]  
[REDACTED], Maryland,  
as checked through [REDACTED] Clerk, on  
December 17 and 19, 1958, by SE [REDACTED]  
reflected no record for [REDACTED]  
[REDACTED] or CARLINE GALANTE.

b7C  
b7D  
The names of the above individuals were checked  
through the files of [REDACTED]  
[REDACTED] by SE [REDACTED] through the cooperation of  
[REDACTED] on December 10, 1958, without locating  
any record.

b7C  
b7D  
b7C  
On December 22, 1958, [REDACTED]  
Clerk, Circuit Court of Baltimore City, Division for  
Juvenile Causes, Baltimore, Maryland, advised SA [REDACTED]  
[REDACTED] that the records of his division for the  
periods 1943 to date and prior to 1943, contain no  
information identifiable with [REDACTED]

b7C  
[REDACTED] also was unable to locate any reference to [REDACTED]  
[REDACTED] or GALANTE.

b7D  
b7C  
The files of [REDACTED]  
[REDACTED], Maryland,  
as checked by SA [REDACTED] on January 5, 1959, failed to  
reflect any record of the above individuals.

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~~CONFIDENTIAL~~

NY 92-911

b7C

[REDACTED]

b7C

b7D

[REDACTED] Florida, advised SA [REDACTED], on February 17, 1959, he is unable to recall subject or [REDACTED]

b7C

b7D

[REDACTED] examined and no information was located indicating that subject or [REDACTED] or [REDACTED] have ever been [REDACTED]

b7C

b7D

b7C

b7D

The photograph of subject was also exhibited to [REDACTED] and [REDACTED] with negative results.

b7C

b7D

[REDACTED] exhibited the photograph of subject to a number of other employees who claim subject has never been observed at [REDACTED]

b7C

b7D

[REDACTED]

3  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

Photographs of the subject and his associates were displayed to [REDACTED] however, he stated that [REDACTED] was not identical to any of these individuals.

b7D  
b7C

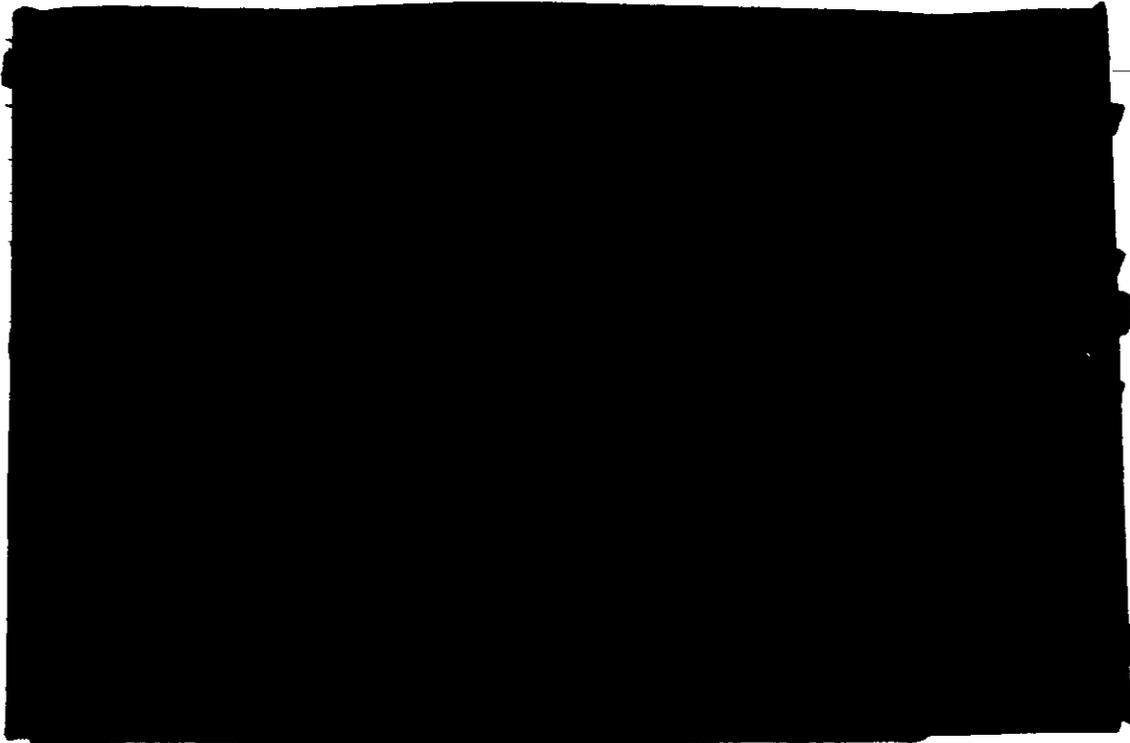
[REDACTED]

b7C  
b7D  
OS

~~CONFIDENTIAL~~

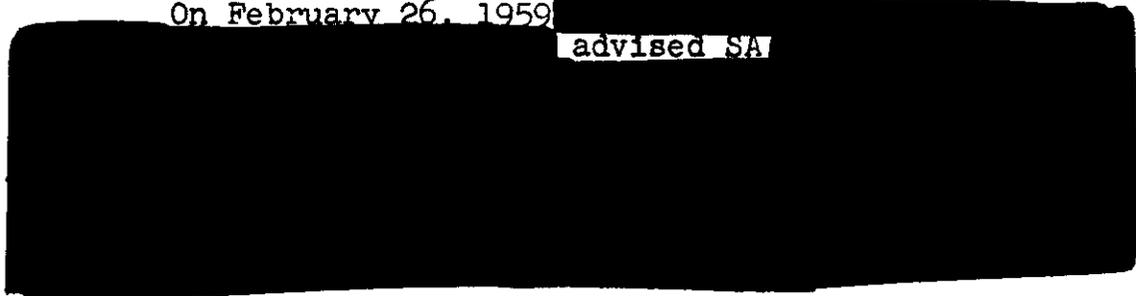
~~CONFIDENTIAL~~

NY 92-911



b7C  
b7D  
OS

On February 26, 1959



advised SA

b7C  
b7D  
OS



b7C  
b7D  
OS

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C  
b7D

[REDACTED]

b7C  
b7D

SA [REDACTED] determined on  
December 16, 1958 [REDACTED]

b7C  
b7C

Indices of the Miami Office are negative as  
to [REDACTED]

Investigative Clerk [REDACTED] determined  
on December 30, 1958 through the records of [REDACTED]  
that [REDACTED] is presently employed as an  
[REDACTED] Florida. [REDACTED]

b7C  
b7D

Check of records of [REDACTED]  
and [REDACTED] records was negative as to [REDACTED]

b7D  
b7C

At Monticello, New York, a review of the  
[REDACTED]

b7D

SA [REDACTED] advised  
[REDACTED] on January 8, 1959 that [REDACTED]  
[REDACTED]

b7D  
b7C

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NY 92-911

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
OS

[REDACTED]

b7C  
OS

8  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7D  
OS

B. Relatives

[REDACTED]

b7C

[REDACTED] and [REDACTED] as checked on December 4 and 9, 1958, respectively, failed to disclose any record for [REDACTED]

b7D  
b7C  
OS

On January 6, 1959, SA [REDACTED] was advised by [REDACTED]

b7C

[REDACTED]

b7D  
OS

[REDACTED]

b7D  
OS

- 9 -  
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

C. Financial Data

It has previously been reported that the mortgage on the subject's home at 274 Marcy Avenue, Brooklyn, New York, was mortgaged by the East New York Savings Bank.

On January 6, 1959, [REDACTED]

[REDACTED]

b7C  
b7D  
OS

II. ASSOCIATES

A. [REDACTED]

[REDACTED] D.O.B. [REDACTED]

b7C  
OS

It is noted that in various records checked on the above named individual it was noted that his name was spelled both ways as indicated above.

On December 17, 1958, [REDACTED] Motor Vehicle Bureau, State of New York, was contacted by Investigative Clerk [REDACTED]. He could furnish no information relative to the driver's license and automobile registration information pertaining to [REDACTED]

b7C  
b7D

b7C

b7C

~~CONFIDENTIAL~~