

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED] ^{b7C} Office: New York, New York

Date: JAN 17 1975

Field Office File #: 92-911

Bureau File #: 92-3025

Title: CARMINE GALANTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Character: ANTI-RACKETEERING

DATE 8/13/81 BY SP4GCM/ym

Synopsis:

b7D

[REDACTED]

sources negative.

b7D

Background information re GALANTE set forth. On 1/6/75 [REDACTED] reflect GALANTE is maintaining the same pattern he established upon his release from prison. On 12/9/74, GALANTE appeared before the FGJ, EDNY, and refused to answer any questions.

-P- Informants whose identities have been concealed herein have furnished reliable information in the past.

DETAILS:

b2
b7D

On [REDACTED] furnished the following information:

b7D
4

[REDACTED]

b7C
b7D

On [REDACTED] furnished the following information:

NY 92-911

b7C
b7D

[REDACTED]

b2
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7D

On [REDACTED] furnished the following information:

b7C
b7D

[REDACTED]

b2
b7D

On [REDACTED] furnished the following information:

b7C
b7D

[REDACTED]

b2
b7D

[REDACTED] furnished the following information:

b7D

[REDACTED]

NY 92-911

b7c
b7D

[REDACTED]

b7D

[REDACTED]

b2
b7D

On [REDACTED] furnished the following information:

b7D
b7C

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7E
b7C
b7C

On [REDACTED]
[REDACTED] by Special Agents (SAs)
and [REDACTED]

NY 92-911

b7C
#

[REDACTED]

No effort was made to contact CARMINE "LILO" GALANTE

b7E

[REDACTED]

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b7D

On [REDACTED] furnished the following information:

b7D
b7C

[REDACTED]

b2
b7D

On [REDACTED] furnished the following information:

b7C
b7D

[REDACTED]

The following information received from [REDACTED] on December 18, 1974:

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[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

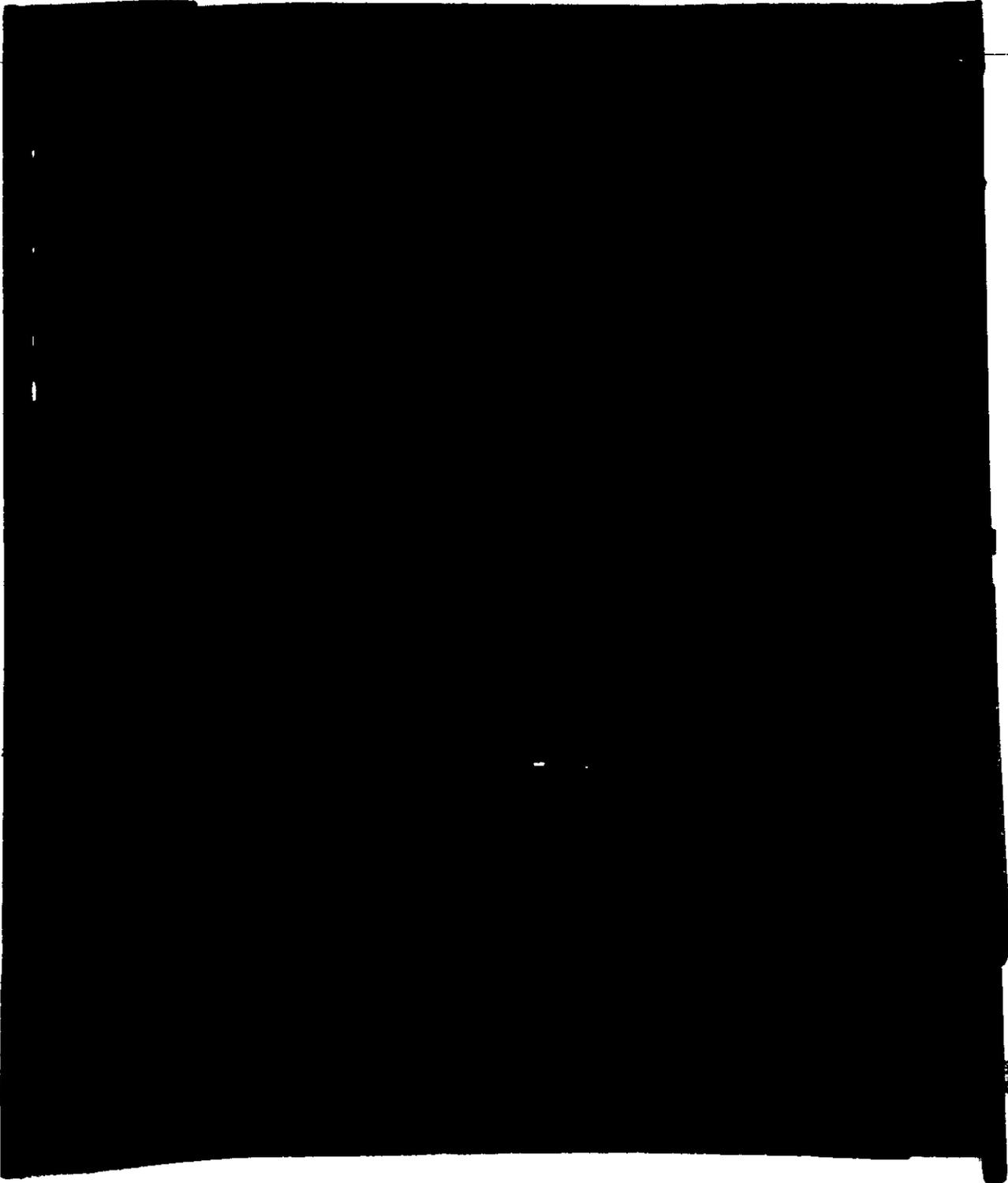
NY 92-911

On November 4, 1974, a review of existing files on record in the New York Office reflected the following:



CONSULTING

NY 92-911



consulting

NY 92-911

consulting



On January 6, 1974,

advised

CARMINE GALANTE

still maintains the same pattern he established when he was released from prison.

b7C

b7D

b7C

b7D

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On January 8, 1975,

[REDACTED], advised CARMINE GALANTE was subpoenaed before the Federal Grand Jury, Eastern District of New York, regarding the [REDACTED] inquiry and GALANTE's knowledge and association with [REDACTED] GALANTE appeared on December 9, 1974, and invoked the 5th Amendment to all questions other than personal identifying questions.

b7C
b7D

Consulting

b7C
b7D

b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 7 1975	INVESTIGATIVE PERIOD 12/11/74-4/7/75
TITLE OF CASE CARMINE GALANTE aka		REPORT MADE BY [REDACTED] b7C	TYPED BY tb
		CHARACTER OF CASE AR	

REFERENCE

Report of SA **[REDACTED]** dated 1/17/75. b7C 145

-P-

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report as information was not received in time to include in 1/17/75 NY report.

The following information received from **[REDACTED]**

b7D
ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

CONVIC.	FUG.	BY	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
DATE 8/14/81		BY [REDACTED]				PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED **[Signature]** SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-3025) ID+D
- 1 - USA, SDNY
- 1 - Strike Force, SDNY
- 1 - USA, EDNY
- 1 - Strike Force, EDNY
- 3 - New York (92-911) (1 - 92-6541 Sub C)

DO NOT WRITE IN SPACES BELOW

92-3025-146 REC 8

EX 104

3 MAY 13 1975

Dissemination Record of Attached Report	
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section,
Request Recd.	
Date Fwd.	70 MAY 16 1975
How Fwd.	
By	

Notations	[REDACTED] b7C
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NY 92-911

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b7D

[redacted] organized crime informants, including
[redacted] contacted and had no knowledge
concerning subject [redacted] None
were acquainted with subject [redacted]

b2
b7D

[redacted]

b7D

The following information received from [redacted]
on [redacted]

b2

[redacted]

b2
b7D
b7C

[redacted]

b7C
b7D

[redacted]

b7C
b7D

[redacted]

b7C
b7D

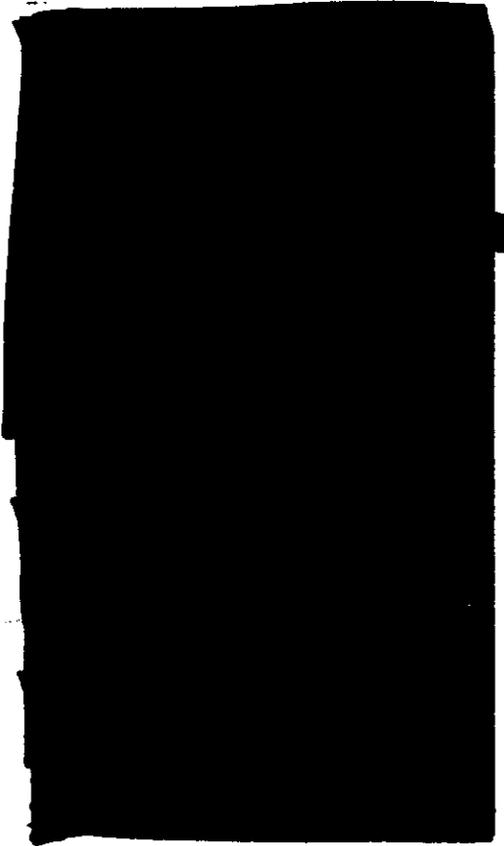
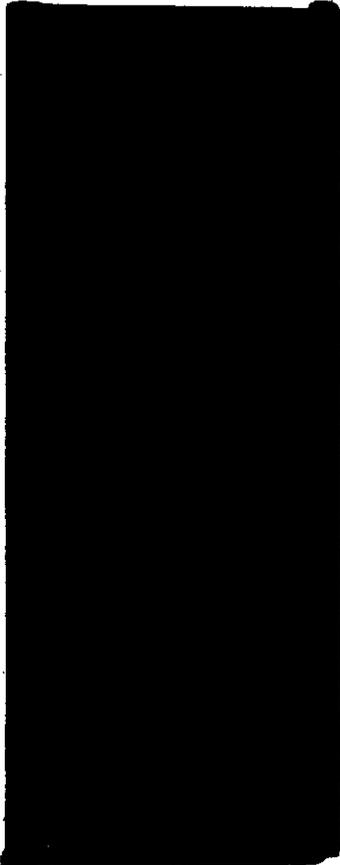
[redacted]

NY 92-911

INFORMANTS

Identity of Source

Contacting Agent



2
670

b7C

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue appropriate AR investigation of subject GALANTE.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: *b7c* [REDACTED] Office: **New York, New York**

Date: **MAY 7 1975**

Field Office File #: **92-911** Bureau File #: **92-3025**

Title: **CARMINE GALANTE**

Character: **ANTI-RACKETEERING**

Synopsis: [REDACTED]

b7D

[REDACTED] reflecting GALANTE's activities associates and possible involvement in legitimate business. On 3/27/75, GALANTE traveled to Florida for a visit [REDACTED]

b7D

On 4/2/75, GALANTE was arrested by local authorities, for failing to register as an ex-felon matter pending. Background information re [REDACTED] set forth.

b7C

-P-

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/81 BY SP4 JEM/hom

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

b7C [redacted] :tb

1.

NY 92-911

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[redacted]

b7C

[redacted]:tb
1.

NY 92-911

b2
b7D

On [redacted] furnished the following information:

b7C
b7D

[redacted]

b7C
b7D

[redacted]

b7D

[redacted]

b7C [redacted] tb

1.

NY 92-911

b2
b7C
b7D

[redacted] advised of [redacted]

b7C

 tb
1.

NY 92-911

b2
b7D

On  furnished the following information:

b2
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b7C [redacted]:tb

1.

NY 92-911

b2

b7C

b7D

[redacted]

b7c

:tb

1.

NY 92-911

b2

On 

b7D



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[REDACTED]:tb
1.

NY 92-911

b2

b7D

On February [REDACTED] furnished the following information:

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b7C

b7D

[REDACTED]

b7C

b7D

[REDACTED]

b7C

[redacted]:tb
1.

NY 92-911

b7D

The following information received from the [redacted]

[redacted]

[redacted]

b2

b7C

b7D

[redacted]

b2

b7C

b7D

[redacted]

b2

b7C

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b7C

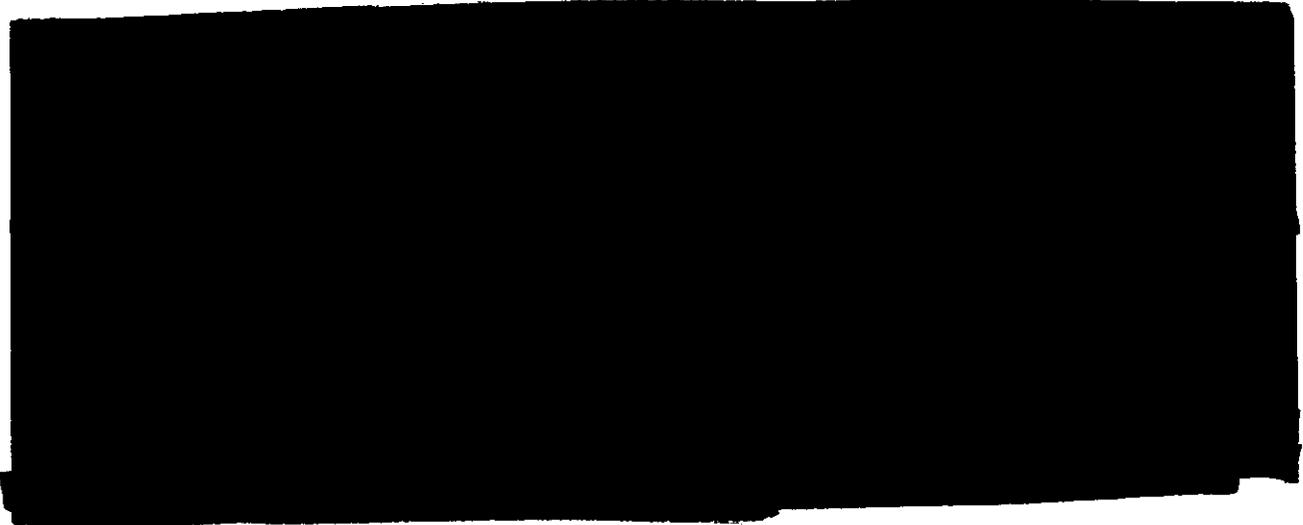
 tb
1.

NY 92-911

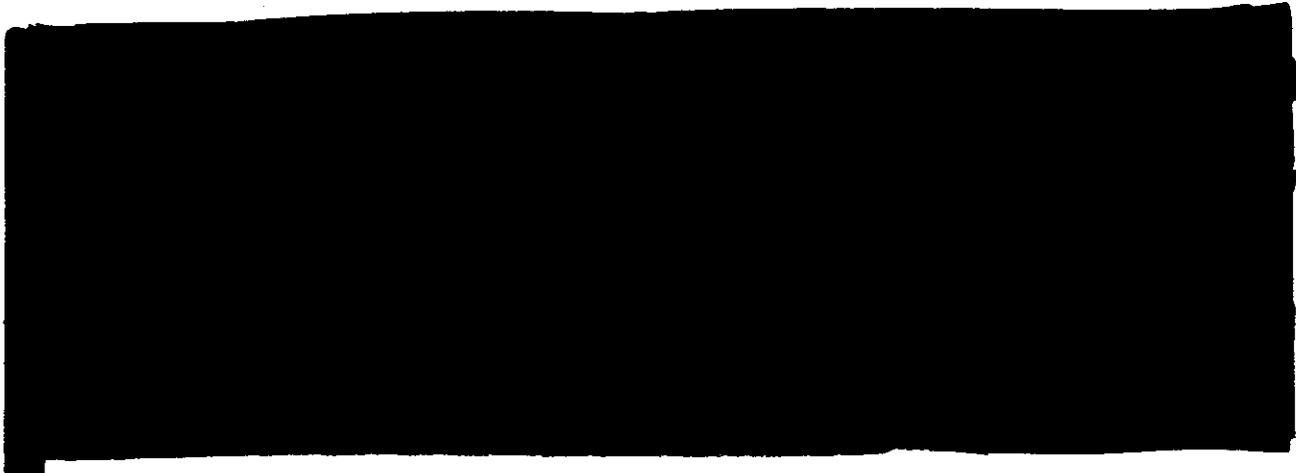
b2
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On  furnished information concerning CARMINE GALANTE.

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b2
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b7C



b7C

dm
1.

NY 92-911

The following information received from

[REDACTED]

b7C

b7D

[REDACTED]

on

[REDACTED]

Reference is made to my memo date November 13, 1974,
relating to

[REDACTED]

b7C

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[REDACTED]

b7C

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OS

[REDACTED]

b7C

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OS

b7C

[redacted] am
2.

NY 92-911

[redacted]

b7C
b7D
OS

[redacted]

b7C
b7D
OS

Reference is made to my memo dated November 13, 1974,
relating to [redacted] a close
associate of GALANTE.

b7C
b7D

[redacted]

b7C
b7D
OS

[redacted]

b7C
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OS

[redacted]

b7C

3. dm

NY 92-911

[REDACTED]

b7C

b7D

OS

[REDACTED]

b7C

b7D

OS

Information obtained from a confidential source indicated

[REDACTED]

b7D

b7C

[REDACTED]

b7C

b7D

The legitimate Mrs. HELEN (ELENA MINFA) GALANTE, born in New York City, on September 2, 1916, reportedly is an officer and receives funds from Alpha Investment Corporation, Dorval, Province, Quebec, Canada. LOUIS GRECO is listed as principal in that corporation. Mrs. GALANTE and GRECO are said to also be associated in Bonfire Limited, 546 DeLanc Boulevard, Montreal.

b7C

[redacted]: dm
4.

NY 92-911

[redacted]

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b7D

[redacted]

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[redacted]

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b7C

[redacted]

b7C

b7C

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b7C

b7c

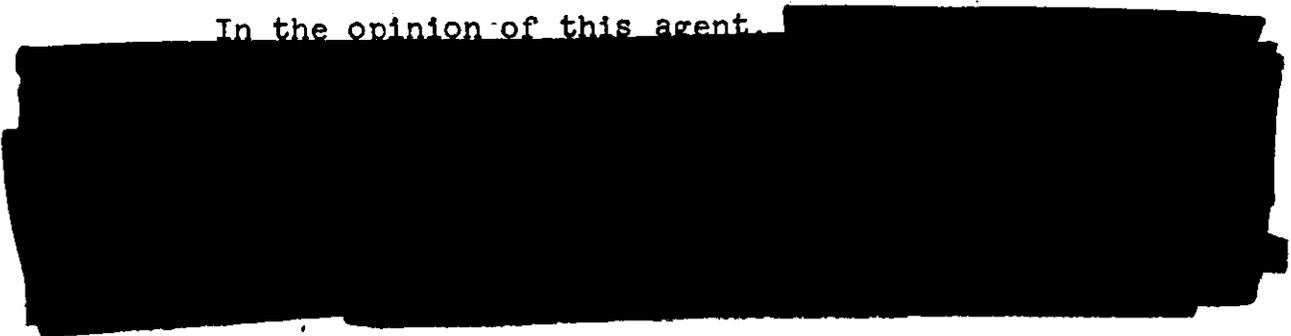
dm
2.

NY 92-911

It is suspected that GALANTE may have an interest in ABA Vending Service Company, Incorporated, 5012 Palisade Avenue, West New York, New Jersey and in Rosena Costoni Company, contractor in manufacturing of ladies' dresses located at 1515-70th Street, Brooklyn, New York.

Conclusion

In the opinion of this agent,



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[REDACTED]:tb
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NY 92-911

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[REDACTED] during the period of this report, [REDACTED] CARMINE GALANTE have been negative other than that reported herein.

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[redacted]:tb
1.

NY 92-911



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b7C

b7C

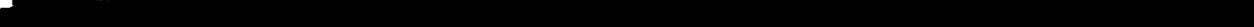
:tb
1.

NY 92-911

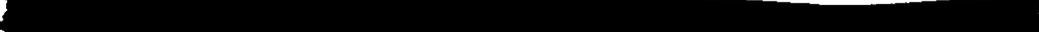
b7C

On 

b7D

 furnished the following information:

b7D


Bath Beach Civic Association, located at Bay 11 and Bath Avenue, Brooklyn, New York, which is a known hangout for members, and associates of the GAMBINO, GENOVESE and COLUMBO crime families.

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b7D

b7E



b7C [redacted] tb

1.

NY 92-911

On April 7, 1975, the following information was obtained from [redacted]

b7D

b7C

On [redacted]

b7C

b7D

b7E

During 1974 GALANTE's niece, (First Name Unknown) was married [redacted]

b7C

b7E

b7C
b7E

b7C
b7E

b7C

tb
1.

NY 92-911

b7C

On March 21, 1975

b7D

[REDACTED], furnished the following information:

Subject GALANTE, considered by many as the current boss of the "BONANNO family", is on Federal probatio

b7D

[REDACTED]

b7C

b7D

[REDACTED]

b7C

[REDACTED]

b7C

tb

1.

NY 92-911

The following information received from the Miami Division on April 2, 1975:

b7D

Subject's appearance at Diplomat Hotel, 3515 South Ocean Drive, confirmed for a party of four Friday, March 27, 1975. through April 4, 1975. Subject assigned Room 110. Subject registered at hotel with name of CARMINE GALANTE, 155 East 38th Street, New York, New York.

On April 2, 1975, GALANTE was arrested by agents of the Broward County Sheriff's Office organized Crime Division for violation of Florida State Statute, 775.13 which requires convicted felons to register as such in State of Florida. GALANTE arrested without incident, posted \$500.00 bond and released. GALANTE gave home address as 160 Waverly Place, New York, New York, date of birth recorded as February 25, 1910.

b7D

b7C [redacted] tb
1.

NY 92-911

The following information received from the New Haven
Division on February 4, 1975:

[redacted]

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OS

[redacted] by Special Agent (SA) [redacted]
[redacted] reflect that [redacted]

b7E
b7C
b7D
OS

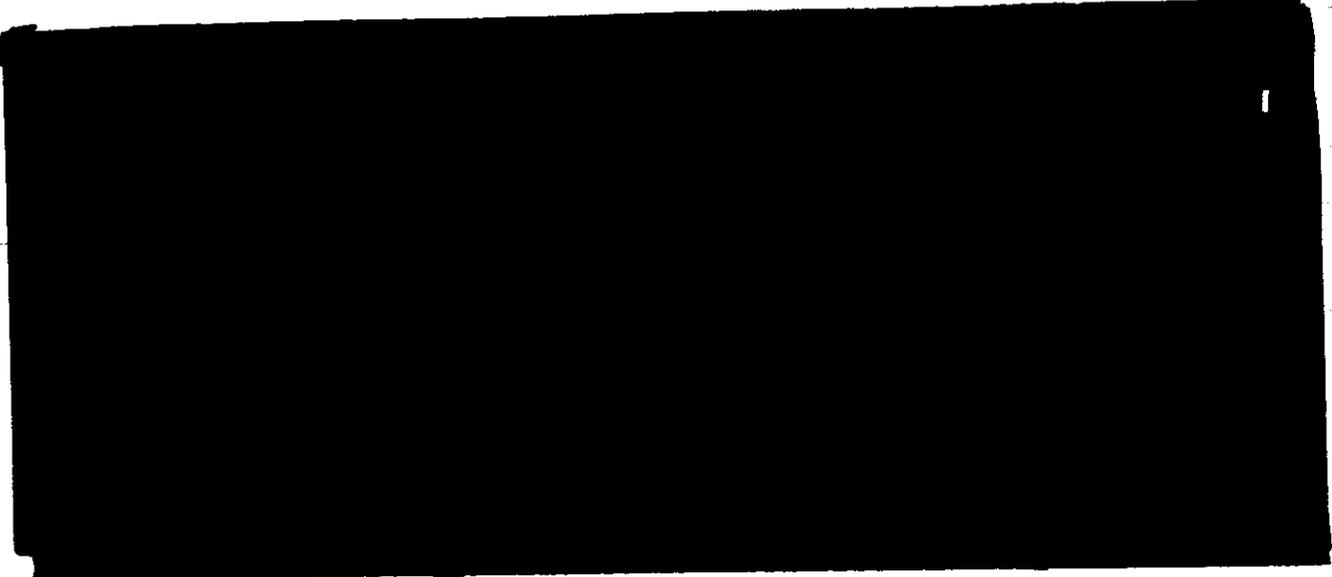
On January 31, 1975, the records of [redacted]
Connecticut, were checked and they reflect the following
for [redacted]

b7D
b7C
OS

b7C

b7D

OS



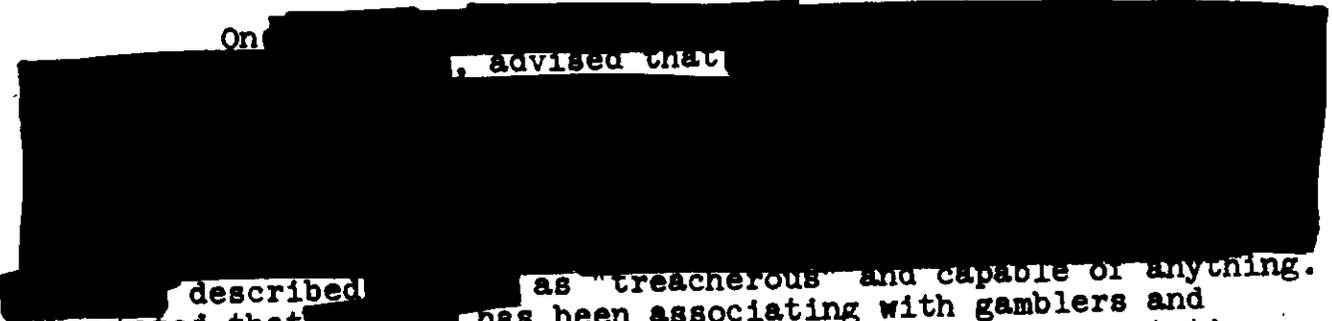
On

, advised that

b7C

b7D

OS



described as "treacherous" and capable of anything. He stated that [redacted] has been associating with gamblers and organized crime figures for a number of years and his reputation is that of a "strong arm".

b7C

[redacted]:tb
1.

NY 92-911

b7D

The following information received from [redacted]
on December 31, 1974:

b7D

Logical sources have been contacted in [redacted]
concerning the possibility of CARMINE
GALANTE [redacted] positive
information [redacted]
[redacted]
[redacted]

b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 18 1975	INVESTIGATIVE PERIOD 4/2/75 - 7/29/75
TITLE OF CASE CARMINE GALANTE aka		REPORT MADE BY [REDACTED] b7C	TYPED BY hmf
CHARACTER OF CASE AR		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/14/81 BY SP4 RRM/SPM	

REFERENCE

NYrep of SA **[REDACTED] b7C** dated **5/7/75**. - 146

- P -

ADMINISTRATIVE

Investigative period of this report overlaps that of referenced report as information not received in time to include in said report.

New York indices negative re the following:

Style Trade Foundation, Ltd.
Central Securities Corporation

W

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

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-3025-147 92-31
<ul style="list-style-type: none"> 3 - Bureau (92-3025) 1 - USA, SDNY 1 - Strike Force, SDNY 1 - USA, EDNY 1 - Strike Force, EDNY 3 - New York (92-911) (1 - 92-654 Sub C) 		AUG 21 1975

Dissemination Record of Attached Report				Notations b7C ROC b7C
Agency		CC, AAG, Criminal		
Request Recd.		Division: Organized Crime		
Date Fwd.		Racketeering Section		
How Fwd.		Room 2784		
By	70 SEP 11 1975	10.6	8/27/75	

NY 92-911



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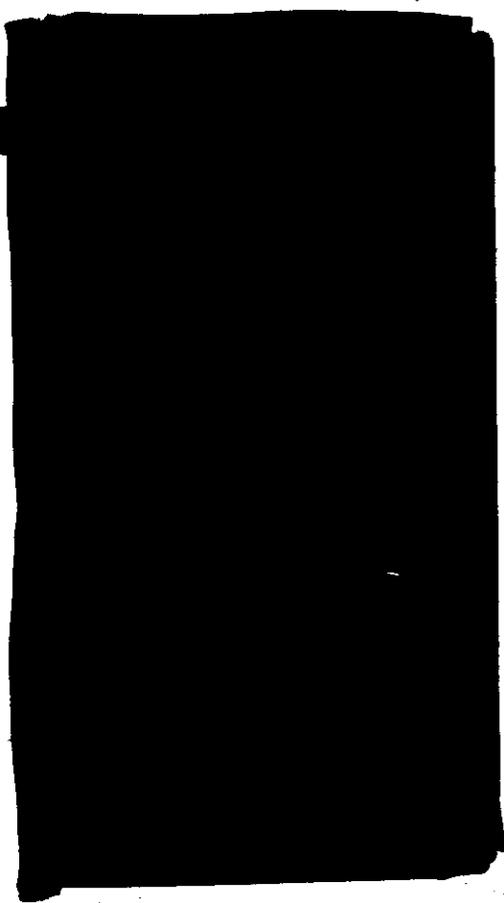
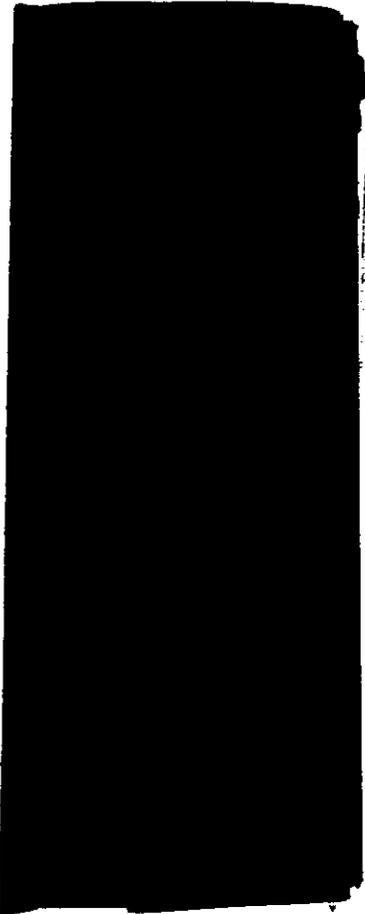
- C -
COVER PAGE

NY 92-911

INFORMANTS

Identity of Source

Contacting Agent



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NY 92-911

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source

Contacting Agent

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NY 92-911

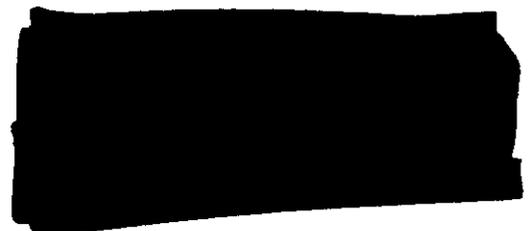
Identity of Source

Contacting Agent

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LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue appropriate AR investigation of subject, GALANTE, and his associates.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED] Office: New York, New York
Date: b7c AUG 18 1975
Field Office File #: 92-911 Bureau File #: 92-3025
Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/81 BY SP4/RAL/PM

Synopsis: Sources continue to report GALANTE is continuing his efforts as leader of the "BUNNANO Crime Family". On 6/28/75, GALANTE's daughter, MARY LOU, was married to CRAIG TROBIANO, reception held at the Pierre Hotel, New York City, New York.

[REDACTED]

GALANTE's activities while in the Miami area reported herein, and investigation conducted re GALANTE's alleged stockholdings under name STEVEN SCHWARTZ.

- P -

DETAILS

The following is informant information related to activities of CARMINE GALANTE:

The following information was furnished by [REDACTED] on [REDACTED]

On [REDACTED] advised that [REDACTED]

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise not

NY 92-911

b2

b7D

[REDACTED]

The following information was provided by [REDACTED]

on [REDACTED]

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On [REDACTED]

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b7D

b7C

[REDACTED]

The following information was furnished by [REDACTED]

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b7D

On [REDACTED] advised that [REDACTED]

b2

b7D

[REDACTED]

The following information was provided by [REDACTED]

b2

b7D

on [REDACTED]

[REDACTED] advised that [REDACTED]

b2

b7D

[REDACTED]

NY 92-911

b2
b7C
b7D

[REDACTED]

b2
b7D

The following information was furnished by [REDACTED]
on [REDACTED]

b7D

[REDACTED]

b2
b7D

The following information was furnished by [REDACTED]

On [REDACTED] advised that [REDACTED]

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b7C

[REDACTED]

NY 92-911

b2

b7c

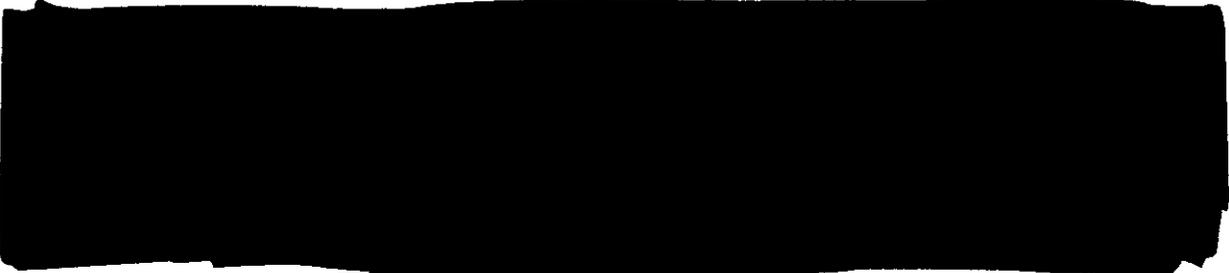
b7D



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b7D



b2

b7c

b7D



NY 92-911

b 2

b 7C

b 7D

[REDACTED]

b 2

b 7C

b 7D

[REDACTED]

b 2

b 7D

The following information was furnished by [REDACTED]
on [REDACTED]

[REDACTED]

b 2

b 7C

b 7D

NY 92-911

b2
b7D

The following information was provided by [REDACTED]

On [REDACTED] advised that [REDACTED]

b2
b7C
b7D

b2
b7D

The following information was furnished by [REDACTED]
on [REDACTED]

[REDACTED] stated that [REDACTED]

b2
b7C
b7D

b2
b7D

The following information was furnished by [REDACTED]
on [REDACTED]

b2
b7D

[REDACTED] advised that [REDACTED]

b2
b7D

The following information was furnished by [REDACTED]
on [REDACTED]

NY 92-911

b7c
b7D

[REDACTED]

b2
b7D

The following information was furnished by [REDACTED]
on [REDACTED]

b2
b7D
b7C

[REDACTED]

b2
b7D

The following information was furnished by [REDACTED]
on [REDACTED]

b2
b7C
b7D

[REDACTED] advised that [REDACTED]
[REDACTED]

NY 92-911

b7D

[REDACTED]

b2
b7D

The following information was furnished by [REDACTED]
on [REDACTED]

b2
b7D
1

[REDACTED] stated that [REDACTED]

NY 92-911

The following information pertains to the June 28, 1975, wedding of CARMINE GALANTE's daughter, MARY LOU:

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b7D

- On June 26, 1975, [REDACTED] advised that MARY LOU SCHWARTZ, Date of Birth December 26, 1951, the daughter of CARMINE GALANTE, is to be married this Saturday, June 28, 1975, at Our Savior Catholic Church at 3:00 PM. She is to marry CRAIG TROBIANO and have cocktails at the Regency Room at the Hotel Pierre at 5:30 PM, with dinner for 160 people at the Cortillion Room at 8:00 PM, at the Hotel Pierre.

b7C
b7D

[REDACTED]

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[REDACTED]

b7E
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[REDACTED] by SA [REDACTED]

b7E

[REDACTED]

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7E

[REDACTED]

b7C

b7C

b7C

b7C

[REDACTED]

[REDACTED]

[REDACTED]

b7C

[redacted] jmj
1.

NY 92-911

b7C

On July 1, 1975, [redacted]

b7D

[redacted] New York, furnished the following information:

b7D

[redacted]

[redacted]

b7E

[redacted]

: jmj
2.

NY 92-911

b7E

[REDACTED]

b7C

hmf

NY 92-911

[Redacted]

[Redacted]

[Redacted]

b7E

[Redacted]

b7C

[Redacted]

[Redacted]

b7C

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[Redacted]

b7C

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[Redacted]

b7C

[Redacted]

b7C

 hmf
2

NY 92-911

b7E {








b7C {

b7C {

b7C {

b7C {

b7C {


b7C

3 hmf

NY 92-911

b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

b7C

b7C

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
[redacted] hmf
4

NY 92-911

b7E { [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[redacted]
b7C { [redacted]
[redacted]
b7C { [redacted]
[redacted]
b7C { [redacted]
[redacted]
b7C { [redacted]
[redacted]
b7C { [redacted]
[redacted]

b7C

[redacted]:hmf
5

NY 92-911

b7E

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

b7C

b7C

[redacted] hmf

NY 92-911

b7D

[redacted] On July 2, 1975, records of [redacted] were negative regarding [redacted]

b7C

NY 92-911

On

The following information was received from the Newark Division on July 21, 1975:

consulting

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

con suiting

NY 92-911

[REDACTED]

consulting

NY 92-911

The following information was received from the Miami Division on April 30, 1975:

On April 2, 1975, [REDACTED]

b7C
b7D
Florida, advised that GALANTE voluntarily appeared at his department and registered as a convicted felon, as required by municipal law. According to [REDACTED] GALANTE provided the following biographical information:

Name	CARMINE GALANTE
DOB	2/21/10
POB	New York City, New York
Sex	Male
Race	White
Height	5'6½"
Weight	150 pounds
Eyes	Brown
Hair	White
Build	Medium
Complexion	Fair
Address	160 Waverly and 155 East 38th Street New York City, New York
Occupation	Self-employed
SSAN	071-12-0666
Driver's License	New York State GU141113752241688-10
Marital Status	Married
Arrest Record	Conspiracy to violated narcotics laws, miscellaneous, released from Atlanta Federal Penitentiary

NY 92-911

b7c
b7d

[REDACTED] stated that [REDACTED] is not in possession of any additional information concerning GALANTE and [REDACTED]

On April 16, 1975, [REDACTED]

b2c
b7d

[REDACTED] shows his residence as 155 East 38th Street, New York, New York.

b7c
b7d

[REDACTED]

b7d

[REDACTED]

NY 92-911

b7D

[REDACTED]

b7C

b7D

b7D

[REDACTED] a record is not maintained. [REDACTED] was unable to provide any additional information concerning GALANTE, nor was he able to comment as to GALANTE's activities [REDACTED]

The following information was received from the Miami Division on May 29, 1975:

b7D

Regarding: [REDACTED]

b7C

b7D

OS

[REDACTED]

Files of the Miami Office indicated that [REDACTED]

b7C

b7D

OS

[REDACTED] (NY 111- [REDACTED] who is an ICR member of the GAMBINO family. [REDACTED] formerly resided at [REDACTED]

The following information was received from the Miami Division on July 15, 1975:

NY 92-911

b7c

b7D

[REDACTED]

b7c

Miami indices negative regarding [REDACTED]

b7c

On July 7, 1975, the below listed individuals, who are familiar with organized crime activities in [REDACTED] advised that [REDACTED] is not known to their respective departments:

b7c

b7D

[REDACTED]

NY 92-911

1

b7C [redacted] :mas

b7C
b7D

On [redacted]
[redacted]
telephone number [redacted], furnished the following information:

b7D
OS

[redacted]

b7C
b7D
OS

[redacted] ed the name [redacted]
was unfamiliar to him as was the company name [redacted]
[redacted] was unfamiliar with the name [redacted]

When asked about a [redacted]

b7C
b7D
OS

[redacted]

b7C
b7D
OS

[redacted] was unfamiliar with the [redacted]

NY 92-911

On July 10, 1975,

b7C
b7D

advised that

b7C
b7D
OS

b7C

[redacted]:hmf

NY 92-911

On July 16, 1975, during [redacted]

b7C

b7E

[redacted]

[redacted]

25 years old.

[redacted] a male, white, approximately

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/16/76	INVESTIGATIVE PERIOD 8/7/75 - 3/4/76
TITLE OF CASE CARMINE GALANTE aka		REPORT MADE BY SA [REDACTED] b7C	TYPED BY lak
		CHARACTER OF CASE AR	

ans

REFERENCE

b7C
Report of [REDACTED], at NY, 8/18/75. ¹⁴⁷

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

ADMINISTRATIVE

DATE 8/14/81 BY SP4JCC/ram

Investigative period of this report is noted to include investigation predating referenced report but was received too late for inclusion in previous report. *RJ*

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

APPROVED *L/ru* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-3025) (RM)
- 1 - USA, SDNY (RM)
- 1 - STRIKE FORCE, SDNY (RM)
- 4 - New York (92-911) (#55)
 - (1 - 92-654 SUB C)
 - (1 - 92-6790)

COPIES CONT'D. COVER PAGE B

1 cc DTD SID

DO NOT WRITE IN SPACES BELOW

92-3025-148

14 MAR 22 1976

REC-70

EX-116

Dissemination Record of Attached Report

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

Room 2744

Notations

b7C

PROC b7C

APR 20 1976

for 3-26-76 -A-
COVER PAGE

NY 92-911

COPIES (CONT'D.)

- 1 - USA, EDNY (RM)
- 1 - STRIKE FORCE, EDNY (RM)
- 2 - Atlanta (RM)
- 2 - Newark (RM)

ADMINISTRATIVE (CONT'D.)

In addition, investigative period of this report is substantial but case agent has been assigned to assist, on a full-time basis, in investigation,

[REDACTED]

b7E

b7c

as b2 b7c

INFORMANTS

Identity of Source

File Number Where Located

[REDACTED]

[REDACTED]

b2
b7c
b7d

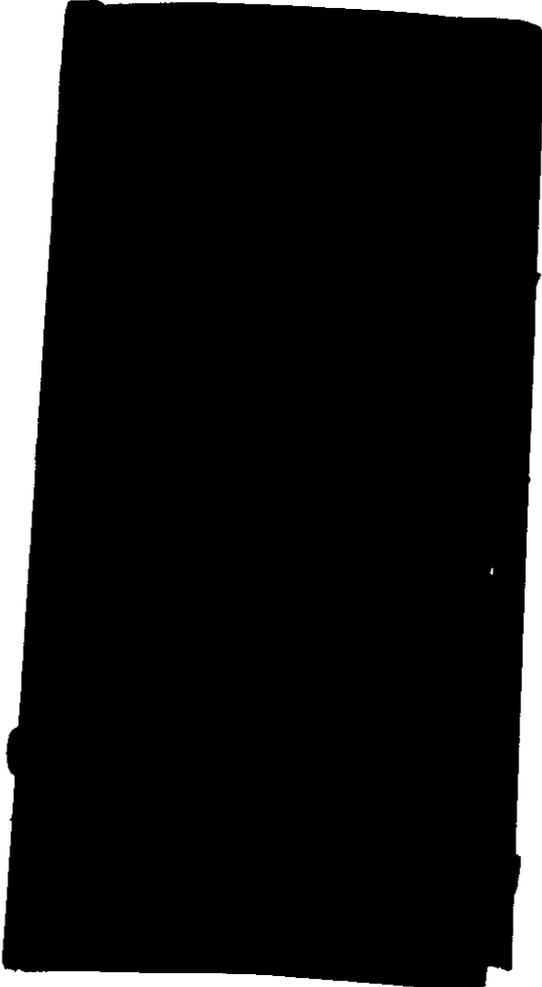
b7c

NY 92-911

INFORMANTS (CONT'D.)

Identity of Source

File Number Where Located

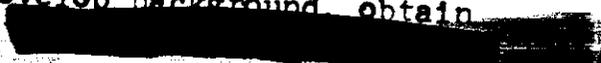


b2
b7D

b7C

LEADS

ATLANTA

AT ATLANTA, GEORGIA. Will develop background, obtain photograph and consider interview with 

NY 92-911

LEADS (CONT'D.)

b7C [REDACTED] Atlanta (note information set forth under "Associates").

NEWARK

b7C AT [REDACTED] NEW JERSEY Will consider discreet interview of [REDACTED] Interview should be arranged [REDACTED]

NEW YORK

b7C AT NEW YORK, NEW YORK. Will attempt to identify and develop background on [REDACTED], who is allegedly working as shylock for subject.

b7C 2. Will determine if [REDACTED] is identical to [REDACTED] identified by [REDACTED] being [REDACTED]

b7C 3. Will develop all background concerning [REDACTED]

b7C 4. Will develop background concerning [REDACTED]

b7C 5. Will attempt to identify [REDACTED]

b7C 6. Will review indices regarding [REDACTED]

[REDACTED] Develop background.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY (RM)
1 - STRIKE FORCE, SDNY (RM)
1 - USA, EDNY (RM)
1 - STRIKE FORCE, EDNY (RM)

Report of: *b7C* [REDACTED] Office: New York, New York

Date: 3/16/76

Field Office File #: 92-911 Bureau File #: 92-3025

Title: CARMINE GALANTE aka

Character: ANTI - RACKETEERING

Synopsis: Subject continues to reside with common-law wife

b7D

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/81 BY SP4GRM/apm

NY 92-911

A. Residence

Subject continues to reside at 155 East 38th Street, New York City (NYC), in the apartment listed to

b7C

[REDACTED]

b7E

[REDACTED]

B. Employment

On February 26, 1976, [REDACTED] reported that

b2

b7D

consulting

[REDACTED]

[REDACTED] SAS of the Federal Bureau of Investigation (FBI)

b7E

[REDACTED]

C. Relatives

[REDACTED] on [REDACTED] reported that

b2

b7C

b7D

[REDACTED]

b7E

b7C

[REDACTED] by New York Office (NYO) [REDACTED] or [REDACTED] continue to drive GALANIE on a regular basis.

NY 92-911

D. Organized Crime Status

On [redacted] advised that [redacted]

b 2
b 7C
b 7D

b 2
b 7D

[redacted] stated [redacted]

b 2
b 7D

On [redacted] advised that [redacted]

E. Criminal Activities

b 2
b 7D

On [redacted] reported that [redacted]

b 2
b 7D

On [redacted] reported that [redacted]

b 2
b 7D

On [redacted] advised [redacted]

NY 92-911

b2
b7D

[REDACTED]

b2
b7D
b7C

[REDACTED] reported that [REDACTED]

b2
b7C
b7D

On [REDACTED] advised that [REDACTED]

F. Associates

b2
b7C
b7D

On [REDACTED] reported that [REDACTED]

b2
b7C
b7D

On [REDACTED] advised [REDACTED]

b7C
b7D

On September 30, 1975, [REDACTED] reported that GALANTE had had [REDACTED] a "capo" in the BONANNO family. [REDACTED] furnished the following description information on [REDACTED]

NY 92-911

Name
Alias
Residence

[REDACTED]

b2C
b7D

Date of Birth
FBI Number

[REDACTED]

b2
b7C
b7D

On [REDACTED] advised that [REDACTED]

[REDACTED]

On January 7, 1976,

[REDACTED] advised that [REDACTED]
[REDACTED] Date of Birth [REDACTED]

b7C
b7D

[REDACTED] stated [REDACTED] reported that [REDACTED] was associated with GALANTE in narcotics operation since [REDACTED] is a known narcotics dealer in Atlanta, Georgia.

G. Hangouts

b2
b7D

On [REDACTED] reported that [REDACTED]

[REDACTED]

b2
b7D

On [REDACTED] advised that [REDACTED]

[REDACTED]

b2
b7C
b7D

On [REDACTED] advised [REDACTED]

[REDACTED]

b2
b7C
b7D

On [REDACTED] advised that [REDACTED]

[REDACTED]

NY 92-911

b2

b7D

[REDACTED]

b2

b7D

[REDACTED]

b2

b7C

b7D

[REDACTED]

b2

b7D

[REDACTED]

b2

b7D

[REDACTED]

b2

b7D

[REDACTED]

b7C

b7D

OS

[REDACTED]

The following is the personal history of the current owners:

b7C

OS

Name
Address

[REDACTED]

NY 92-911

Social Security
Number
Telephone Number
Date of Birth



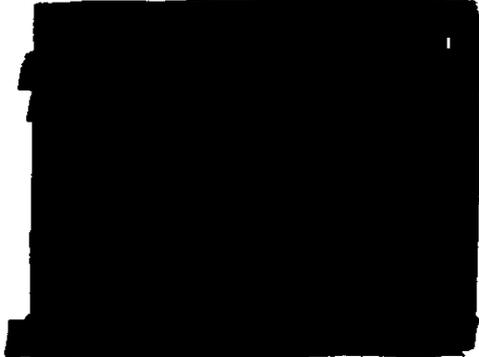
b7C

Hair
Eyes
Height
Weight

b7D

OS

Name
Residence



Telephone Number
Date of Birth
Hair
Eyes
Height
Weight
Social Security
Number

b2



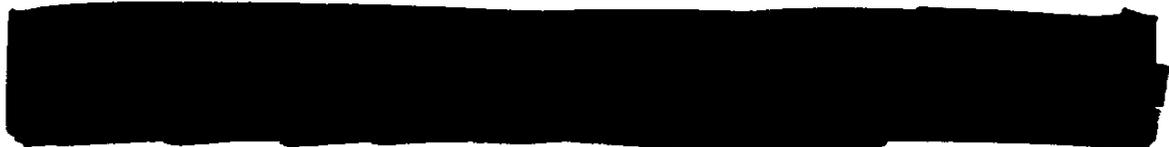
b7D

b7C

OS

H. Travel

b2



b7D

b7D



b7C

NY 92-911

b7D

[REDACTED]

b7D

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 19 1976	INVESTIGATIVE PERIOD 3/5/76-7/13/76
TITLE OF CASE A 0 CARMINE GALANTE aka		REPORT MADE BY [REDACTED] b7C	TYPED BY cbm
		CHARACTER OF CASE ALL INFORMATION CONTAINED AR HEREIN IS UNCLASSIFIED DATE 8/14/81 BY [REDACTED]	

REFERENCE:

Report of SA **[REDACTED] b7C** at New York **3/16/76** ⁻¹⁴⁸

-P-

ADMINISTRATIVE:

b7C
b7D
b7C
b7C
b7C
b7C

On **[REDACTED]** New York, advised he is familiar with the activities concerning the Crescent Lounge on Avenue U and West Street, Brooklyn, New York. **[REDACTED]** stated he thought it would be unwise to contact **[REDACTED]** and **[REDACTED]** advised that all of the above individuals are loyal to GALANTE and an interview at this time would only hamper any discreet investigative attempt.

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

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
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 - 1-Strike Force, SDNY (RM)
 - 1-USA, EDNY (RM)
 - 1-Strike Force, EDNY (RM)
 - 3-New York (92-911) (1-92-654 SUB C)

DO NOT WRITE IN SPACES BELOW

92-3025-149

JUL 22 1976

ST 104

Dissemination Record of Attached Report

Agency	
Request Recd.	CC AAG, Criminal
Date Fwd.	Division Organized Crime & Racketeering Section
How Fwd.	Room 2744
By	134/06 7/28/76

20 JUL 29 1976

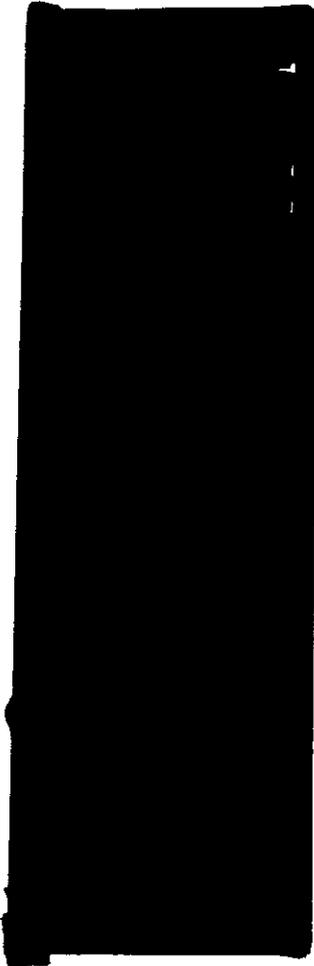
NY 92-911

INFORMANTS

Identity of Source

Contacting Agent

b2
b7D



b7C

LEADS:

NEW YORK

b7E AT BROOKLYN, NEW YORK. Will conduct [redacted] Avenue U and West Street.

NY 92-911

LEADS (cont'd):

AT CENTEREACH, NEW YORK. Will attempt to

AT NEW YORK, NEW YORK. Will continue appropriate
AR investigation of subject.

NY 92-911

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source

Contacting Agent



b2
b7C
b7D

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, SDNY (RM)
1-Strike Force, SDNY (RM)
1-USA, EDNY (RM)
1-Strike Force, EDNY (RM)

Copy to:

Report of:

[REDACTED] b7C

Office: New York, New York

Date:

JUL 19 1976

Field Office File #:

92-911

Bureau File #:

92-3025

Title:

CARMINE GALANTE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Character:

ANTI-RACKETEERING

DATE 9/14/81 BY SP4 R/npm

Synopsis:

[REDACTED]

Consult
b7D

-P-

DETAILS:

A. Residence

[REDACTED]

Consult

A physical check of 160 Waverly Place, New York City, New York, by SA [REDACTED] Federal Bureau of Investigation (FBI), in June, 1976, revealed the name GALANTE is on the mailbox marked Apartment 8 at the above location.

b7C

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

NY 92-911

B. Employment

[REDACTED]

CONSULT

b7E

[REDACTED] Special Agents (SAs) of the FBI [REDACTED]

C. Criminal Activities

b2
b7D

On [REDACTED]

b2
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7D

[REDACTED]

NY 92-911

b2
b7D



b2
b7D
b7C



b2
b7D



b2
b7C
b7D



b2
b7C
b7D



b2
b7D



NY 92-911

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

D. Hangouts

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

NY 92-911

b2
b7C
b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

E.

[REDACTED]

b7F

[REDACTED]

[REDACTED]

F. Miscellaneous

[REDACTED]

Cons

NY 92-911

b2
b7D
On [REDACTED] advised GALANTE is currently building a summer home on the northeast corner of Tulip Avenue and Wakeman Road in Hampton Bays, New York. The house under construction is a one family dwelling, property and dwelling valued at approximately \$60,000.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 1 1976	INVESTIGATIVE PERIOD 7/8/76-10/28/76
TITLE OF CASE CARMINE GALANTE aka		REPORT MADE BY [REDACTED] b7C	TYPED BY cbm
		CHARACTER OF CASE AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/14/81 BY SP4JRM/prime	

REFERENCE:

Report of SA **[REDACTED] b7C** at New York, dated 7/19/76.

-P-

ADMINISTRATIVE:

Investigative period of this report precedes that of referenced report as some information was not received in time to include in said report.

The New Haven Division of the FBI covered the wedding of GALANTE's niece on 8/28/76, in Wethersfield, Connecticut, at which time numerous license plates of

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT-TALS	CASE HAS BEEN:			
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS		RECOVERIES	PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
						PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW REC-59	
COPIES MADE: 3-Bureau (92-3025) (RM) 1-USA, SDNY (RM) 1-Strike Force, SDNY (RM) 1-USA, EDNY (RM) 1-Strike Force, EDNY (RM) 3-New York (92-911) (1-92-654 SUB C)					92-3025-150 <hr/> 17 NOV 4 1976			EX-113	
					Dissemination Record of Attached Report				
Agency					NO DATA PROC				
Request Recd.	CC, AAG, Criminal								
Date Fwd.	Division Organized Crime & Racketeering Section								
How Fwd.	Room 2294								
By	<i>[Signature]</i>								

55 NOV 11 1976

COVER PAGE

NY 92-911

ADMINISTRATIVE (cont'd):

Individuals in attendance were noted. The registered owners of these vehicles have been determined, and their names have been indexed in New York file 92-911. For the sake of economy and brevity, these names are not being set forth in this report.

INFORMANTS:

Identity of Source

Contacting Agent



b2
b7D

b7C

LEADS:

NEW YORK

AT HAMPTON BAYS, NEW YORK. Will attempt to ascertain if subject is using his summer home for meetings with other known LCN figures.

NY 92-911

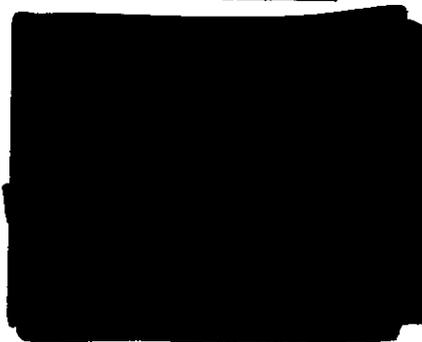
NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS:

Identity of Source

Contacting Agent

b2
b7C
b7D



b7C

NY 92-911

LEADS (cont'd):

AT NEW YORK, NEW YORK. Will continue discreet surveillances of subject and his associates.

2. Will continue all other logical and appropriate AR investigation of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, SDNY (RM)
1-Strike Force, SDNY (RM)
1-USA, EDNY (RM)
1-Strike Force, EDNY (RM)

Copy to:

Report of:

[REDACTED] 67C

Office: New York, New York

Date:

NOV 1 1976

Field Office File #:

92-911

Bureau File #:

92-3025

Title:

CARMINE GALANTE

Character:

ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/14/81 BY SP4 RML/epm

Synops

[REDACTED]

consulting
67C
67E
62
67D
67E

GALANTE attended niece's wedding in Wethersfield, Connecticut on 8/28/76. Results of [REDACTED] GALANTE set forth.

-P-

DETAILS:

Residence

b2
b7D

On [REDACTED] advised GALANTE has been residing at number 1 Tulip Avenue, Hampton Bays (Suffolk County), New York, with [REDACTED] and MARCO TROBIANO, his daughter and son-in-law.

consulting

On [REDACTED]

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

NY 92-911

2 consulting

On

[REDACTED]

On

by SAS

and

[REDACTED]

b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/76



b7C
b7D
OS

Interviewed on 10/6/76 at Riverhead, New York File # NY 92-911

b7C SAs [redacted] and [redacted]

by [redacted] Date dictated 10/7/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/20/76

b7C
b7D

[REDACTED]

[REDACTED], furnished the following data:

~~b7C~~
b7D

[REDACTED]

b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7D

Mr. GALANTE has company at this residence. These individuals usually drive Cadillacs. [REDACTED]

b7D

Interviewed on 10/15/76 at New York File # 100-111

b7C

by SAS [REDACTED] & [REDACTED] kp Date dictated 10/18/76

NY 92-911

2

b7C

b7D

[REDACTED] this meeting would be attended by men unknown to [REDACTED] they all drove Cadillacs.

b7C

b7D

[REDACTED] he could furnish no further information relative to this property.

NY 92-911

Employment

Consulting

On [REDACTED] advised that [REDACTED]

Criminal Activities

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7D

[REDACTED]

b2
b7D

[REDACTED]

NY 92-911

Associates

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

Hangouts

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

Travel

b2

CONSULTING

[REDACTED]

NY 92-911

b7E

[REDACTED]

b7C

On

and

SAS
"LILLO" GALANTE

b7E

[REDACTED]

b7E

[REDACTED]

b7C

On August 28, 1976, GALANTE was [REDACTED] in attendance at the wedding of his niece, [REDACTED], at the church of the Incarnation, 54 Prospect Street, Wethersfield, Connecticut.

b7E

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

10/12/76

1.

Date of transcription _____

b7E

A [redacted] conducted [redacted] the following [redacted] were noted:

b7E

[redacted]

b7E

[redacted]

b7C
b7E

At [redacted]

b7C
1

At [redacted]

b7C
b7E

Interviewed on 10/6/76 at New York City, New York NY 92-93

b7C

SAs [redacted] AND [redacted]

by _____ Date dictated 10/9/76