

NY 92-911

b7C

The following [redacted]  
by SAS [redacted]

B-Data

b7E

[Large redacted block]

The following [redacted] information was obtained  
from [redacted] records:

b7C

b7C

b7C

b7C

[Redacted list of information]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/20/76

b7C  
b7E

On [REDACTED] [REDACTED] [REDACTED]

b7E

[REDACTED]

b7E

[REDACTED]

b7C

[REDACTED]

b7E

[REDACTED]

b7E

[REDACTED]

b7E

[REDACTED]

b7E

[REDACTED]

b7E

[REDACTED]

Interviewed on 10/16/76 at Hampton Bays, New York File # NY 92-911

b7C by SAS [REDACTED] and [REDACTED] /mlh

Date dictated 10/20/76

NY 92-911

2

It was noted that

b7E

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/20/76

The following

[REDACTED]

[REDACTED]

b7E

Interviewed on 10/17/76 at Hampton Bays, New York File # NY 92-911

b7C by SAS [REDACTED] and [REDACTED]

Date dictated 10/20/76

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/20/76

The following [redacted] information was obtained from [redacted] records:

Registered Owner

[redacted]  
[redacted]

b7C

[redacted]

[redacted]

b7C

[redacted]

[redacted]

b7C

[redacted]

[redacted]

b7C

[redacted]

[redacted]

b7C

[redacted]

b7E

Interviewed on 10/18/76

at New York, New York

File # NY 92-911

by SA [redacted] mlh

Date dictated 10/20/76

NY 92-911

2

b7E



b7C



b7C



NY 92-911

Miscellaneous

---

b7c

[redacted] pmb  
1.

NY 92-911

b7c

On August 2, 1976, [redacted] Special Attorney,  
Strike Force, Eastern District of New York (EDNY), Brooklyn,  
New York, applied for a subpoena requiring [redacted]

b3

rule  
6e

[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/9/76

At approximately 1:10 p.m., a subpoena was served

on [REDACTED]  
[REDACTED]  
[REDACTED]

The above subpoena is returnable on August 23, 1976, at 10:00 a.m.

[REDACTED] advised he understood the nature of the subpoena and stated he would comply.

b7c  
b3  
rule  
6e

Interviewed on 8/6/76 at Centereach, New York NY 92-911

by SAS [REDACTED] AND [REDACTED]  
A. [REDACTED] pmb Date dictated 8/6/76

NY 92-911

On August 7, 1976

[REDACTED]  
telephonically advised  
[REDACTED]

b7c  
b3  
rule  
6e

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>2/11/77</b>	INVESTIGATIVE PERIOD <b>10/22/76 - 2/8/77</b>
TITLE OF CASE <b>CARMINE GALANTE aka</b>		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPED BY <b>CSC</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCES

NYrep of SA [REDACTED] dated 11/1/76.  
 NYairtel to Bu, dated 1/21/77, 63-9664

**ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED**

ADMINISTRATIVE

Investigative period of this rep precedes re rep,  
 as some info not received in time to include in re rep.

DATE 2/14/81 BY SP4 RHP/m

*consulting*



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

DO NOT WRITE IN SPACES BELOW

- COPIES MADE:
- 2 - Bureau (92-3025) (RM)
  - 1 - USA, EDNY (RM)
  - 1 - USA, SDNY (RM)
  - 1 - Strike Force, EDNY (RM)
  - 3 - New York (92-911) (1 - 92-654-Sub C)

92-3025-15 / REC-39  
 FEB 16 1977  
 ST 114

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	1	CC, AAG, Criminal		
Date Fwd.		Division of Criminal		
How Fwd.		Section		
By			<i>2/21/77</i>	

**b7C**  
**b7C**

NY 92-911

ADMINISTRATIVE (Continued)

[REDACTED]

On 1/20/77, SAC

b7C

met with

[REDACTED]

Details of this matter contained in re airtel to Bu.

INFORMANTS

Identity of Source

Contacting Agent

[REDACTED]

[REDACTED]

*consulting*

b2  
b7D

b7C

NY 92-911

INFORMANTS (Continued)

	<u>Identity of Source</u>	<u>Contacting Agent</u>
b2 b7D	[REDACTED]	[REDACTED] b7C

LEADS

NEW YORK

*consulting*

AT NEW YORK, NEW YORK. Will maintain liaison with [REDACTED]

b7D

2. Will have all subject's activities. [REDACTED]

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

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (RM)  
1 - USA, SDNY (RM)  
1 - Strike Force, EDNY (RM)

Report of: *b7C* [REDACTED]  
Date: 2/11/77

Office: New York, New York

Field Office File #: 92-911

Bureau File #:

Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

*b7C*  
*b7D*  
*b7E*

indicate that GALANTE stays at his home in Hampton Bays, NY, on the weekends.

- P - ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/14/81 BY *[Signature]*

DETAILS:

Activities

[REDACTED]

*b2*  
*b7C*  
*b7D*

[REDACTED]

*b2*  
*b7C*  
*b7D*

NY 92-911

b2  
b7D

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

b2  
b7D

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

b2  
b7D

[REDACTED]

b2  
b7D

[REDACTED]

b7E

During [REDACTED] the following

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

11/2/76

Date of transcription \_\_\_\_\_

b7C

On \_\_\_\_\_ the following \_\_\_\_\_  
by SA \_\_\_\_\_

b7E

[Large redacted area containing multiple lines of blacked-out text]

Interviewed on 10/23/76 at Hampton Bays, New York File # NY 92-911

b7C

by SA \_\_\_\_\_ :jjj Date dictated 10/28/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/76

b7C On October 26, 1976, the following investigation was conducted  
by SA [REDACTED]

b7E

b7C

[REDACTED]

A National Crime Information Center (NCIC) check showed  
that [REDACTED]

b7E

[REDACTED]

Interviewed on 10/26/76 at New York, New York File # NY 52-611

by SA [REDACTED] Date dictated 10/29/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/76

b7C

On [redacted] were made  
[redacted]  
[redacted]

b7E

[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

Interviewed on 10/30/76 at Hampton Bays, New York File # NY 92-911

b7C

by SAs [redacted] & [redacted] Date dictated 11/1/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/76

On [REDACTED]  
[REDACTED] revealed the following information.

[REDACTED]

[REDACTED]

b7E

It was noted that [REDACTED]  
[REDACTED]

Interviewed on 10/31/76 at Hampton Bays, New York File # NY 92-911

b7C by SAs [REDACTED] & [REDACTED] Date dictated 11/1/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/76

The following [redacted] information was obtained from [redacted] records:

[redacted]

[redacted]

[redacted]

b7C

[redacted]

b7E

[redacted]

b7C

[redacted]

The following [redacted] information was obtained from [redacted] records:

[redacted]

[redacted]

[redacted]

[redacted]

b7E

Interviewed on 11/1/76ra at New York, New York File # NY 92-911

b7C

by SA [redacted] Date dictated 11/3/76

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/76

On [REDACTED] [REDACTED] [REDACTED] [REDACTED]

b7C

[REDACTED]

[REDACTED]

b7E

[REDACTED]

[REDACTED]

Interviewed on 11/7/76 at Hampton Bays, NY File # 92-911

SAs [REDACTED] and [REDACTED] and [REDACTED] Date dictated 11/6/76

b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/76

At

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

b7C  
b7E

[REDACTED]

b7E

Interviewed on 11/7/76 at Hampton Bays, NY File # NY 92-911

by SA [REDACTED] and [REDACTED] Date dictated 11/8/76

b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/9/76

The following information was obtained from [redacted] records:

b7E

[redacted]  
[redacted]

b7C

[redacted]  
[redacted]

[redacted]

[redacted]

[redacted]

b7C

[redacted]

A check of [redacted] revealed the following [redacted] information:

b7E

[redacted]  
[redacted]

[redacted]  
[redacted]

Interviewed on 11/7/76 at New York, New York File # 92-911

by SA: [redacted] :nad Date dictated 11/8/76

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/18/76

A review of the building directory at 80 Wall Street, New York City, failed to reflect Safrajet Limited (Ltd), Incorporated (Inc) as a current tenant at that address.

Special Agents (SAs) [redacted] and [redacted] then proceeded to [redacted]

b7C  
b7D

[redacted] provided the following information:

[redacted]

b7C  
b7D

[redacted]

b7C  
b7D

[redacted]

b7C  
b7D

[redacted]

b7C  
b7D

Interviewed on 11/11/76 at New York, New York File # NY 92-911

b7C

by SAs [redacted] and [redacted] Date dictated 11/15/76

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/19/76

On [redacted] the following  
by Special Agent (SA) [redacted]

b7C

[Large redacted block of text]

b7E

Interviewed on 11/13/76 at Long Island, New York File # NY 92-911

b7C

by SA [redacted] /mc Date dictated 11/18/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/76

On [redacted] the following [redacted]  
by Special Agent (SA) [redacted]

b7C

b7E

Interviewed on 11/14/76 at Long Island, New York File # NY 92-911

by SA [redacted] MC Date dictated 11/18/76

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/19/76

b7C

On November 15, 1976, the following investigation was conducted by Special Agent (SA) [REDACTED]:

[REDACTED] check revealed that [REDACTED]

[REDACTED]

b7C

b7E

Interviewed on 11/15/76 at New York, New York File # NY 92-911

b7C

by SA [REDACTED] /mc Date dictated 11/18/76

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 11/24/76

b7C

On

by Special Agents (SAs)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Interviewed on 11/20/76 at Hampton Bays, New York File # NY 92-911

b7C

SA [REDACTED]

csc

Date dictated 11/23/76

NY 92-911

2.

b7E



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/24/76

b7C

[REDACTED] by  
SAS [REDACTED] and [REDACTED] with the  
following results:

b7E

[REDACTED]

Interviewed on 11/21/76 at Hampton Bays, New York File # NY 92 911

b7C

by SAS [REDACTED] and [REDACTED] vms Date dictated 11/24/76

FEDERAL BUREAU OF INVESTIGATION

11/26/76

1

Date of transcription \_\_\_\_\_

b7E



b7E



Interviewed on 11/21/76 at Hampton Bays, New York File # NY 92-911

b7C

SA  am

11/23/76

by \_\_\_\_\_

Date dictated \_\_\_\_\_



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/26/76

The following [redacted] information was obtained from [redacted] records:

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

b7E

The following [redacted] information was obtained from [redacted] records:

[redacted]	[redacted]
[redacted]	[redacted]

Interviewed on 11/22/76 at New York, New York File # NY 92-911

by SA [redacted] ah Date dictated 11/26/76

Associates

b2  
b7C  
b7D

[REDACTED]

b7C  
b7D  
b7E

[REDACTED] advised  
listed to  
NY

b7C  
b7D

[REDACTED] advised that GALANTE was  
[REDACTED] NY.

b7C  
b7D  
b7E  
b7C  
b7D

[REDACTED] advised that on [REDACTED] GALANTE  
was [REDACTED] advised  
that [REDACTED] is listed [REDACTED] as a consigliere  
of the BONNANO family.

b7C  
b7D  
b7E

b2  
b7D  
b7C

[REDACTED]

b7C  
b7D

As previously reported, GALANTE is friendly with  
[REDACTED]

b7C  
b7D

On [REDACTED] advised that his  
records reflect that [REDACTED] resides at [REDACTED]

OS

NY 92-911

b7c  
b7D

OS

b2  
b7c  
b7D

b2  
b7D

Hangouts

b2  
b7D

b2  
b7c  
b7D

b2  
b7c  
b7D

NY 92-911

Travel

[REDACTED]

b7C  
b7D

Relatives

On November 8, 1976

[REDACTED] advised that [REDACTED] currently reside at [REDACTED] Massachusetts, and have telephone number [REDACTED]

b7C  
b7D

[REDACTED]

b2  
b7C  
b7D

MAR 30 3 42 PM '77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

SRS

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

NY0115 0892034

OO HI DL

DE NY

O 302030Z MAR 77

FM NEW YORK (92-911)

TO DIRECTOR (92-3025) IMMEDIATE

DALLAS IMMEDIATE

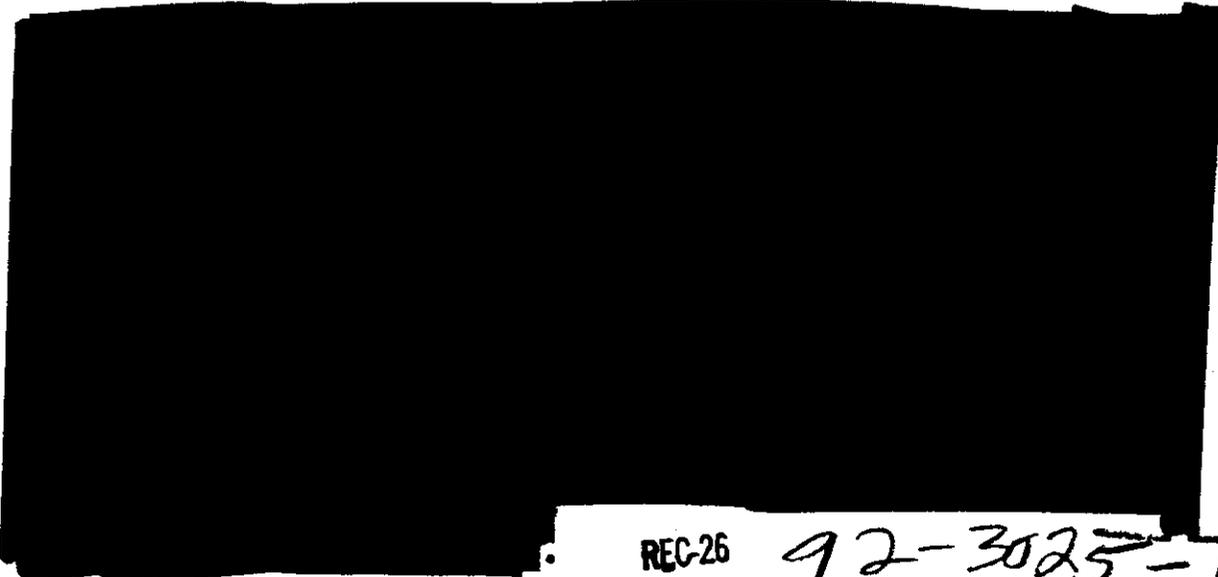
BT

CLEAR

CARMINE GALANTE, AKA, AR, OO: NEW YORK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/14/81 BY SP4GRM/np

b7C



b7C  
b7D

REC-26

92-3025-152

DALLAS ARRANGE APPROPRIATE COVERAGE GALANTE, IN PREVIOUS 1977

b7C

F382

54 APR 14 1977



PAGE TWO NY AOWAQQQ C L E A R

TRAVELS HAS MET WITH WELL-KNOWN HOODLUMS. GALANTE ON PAROLE  
UNTIL APRIL, 1981 FOR A 1962 NARCOTIC CONVICTION.

BT

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

APR 13 8 02 PM '77  
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 FEDERAL BUREAU  
 OF INVESTIGATION  
 COMMUNICATIONS SECTION

DL0627 1040037Z

RR HQQ NY

DE DL

R 140027Z APR 77

FM DALLAS (92-1864) (P)

TO DIRECTOR (92-3025)RRoutine

NEW YORK (92-911)ROUTINE

BT

CLEAR

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 8/14/81 BY SP4 JRM/SPM

*[Handwritten signatures and initials]*

CARMINE GALANTE, AR, OO: NEW YORK <sup>154</sup>

RRE DALLAS TELETYPE TO BUREAU AND NEW YORK, AND DALLAS  
 TELCALL TO NEW YORKK APRIL 8, 1977.

*[Handwritten mark]*

b7C FOR INFORMATION OF THE BUREAU AND NEW YORK, [REDACTED]

SUBJECT GALANTE'S NUMBER ONE MAN, CONTINUEES TO BE PATIENT AT  
 BAYLOR UNIVERSITY MEDICAL CENTER, ROOM 5420, DALLAS, TEXAS,  
 HAVING ENTERED THIS HOOSPITAL AT APPROXIMATELY 5:00 PM ON  
 APRIL 6, 1977.

EX-106 REC 61 92-3025-153

CONTACT IS BEING MAINTAINED WITH [REDACTED]

[REDACTED] ADVVISES THAT  
 [REDACTED]  
 [REDACTED]

b7C  
 b7D  
 OS

*[Handwritten signature]*  
 TO APR 27 1977

b7C

[REDACTED]  
*[Handwritten mark]*

PAGE TWO DL 92-1864

[REDACTED]

b7C  
b7D  
OS

BUREAU AND NEW YORK WILL BE KEPT ADVISED AS TO STATUS OF

[REDACTED]

b7C

BT

DL0571 0981545Z

APR 8 10 54 AM '77

PP HQ NY

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

DE DL

P 081532Z APR 77

FM DALLAS (92-1864) (P)

TO DIRECTOR (92-3025) PRIORITY

NEW YORK (92-911) PRIORITY

BT

CLEAR

CARMINE GALANTE, AR, OO: NEW YORK.

RE NEW YORK TELETYPE TO BUREAU MARCH 30, 1977.

FOR INFORMATION BUREAU AND NEW YORK

[REDACTED] CURRENTLY RESIDES [REDACTED]

[REDACTED]

[REDACTED] EMPLOYED AT THE

[REDACTED]

[REDACTED] DALLAS.

IN CONNECTION WITH SUBJECT'S TRAVEL TO DALLAS, DALLAS  
OFFICE, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
S. & T.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP4JRM/SPM

b7C

b7C

-152

b7C  
OS

consulting

EX-103 REC-6 92-3025-154

APR 19 1977

55 APR 25 1977

b7C

SUBJECT ARRIVED DFW, AMERICAN AIRLINES FLIGHT 295,

b7C ACCOMPANIED BY [REDACTED], [REDACTED]

b7C [REDACTED] FBI NO. [REDACTED], AND FEMALE

b7C BELIEVED TO BE [REDACTED]. AFOREMENTIONED MET

b7C AT DFW BY [REDACTED]

b7E [REDACTED]

ON APRIL 6, 1977, INFORMATION DEVELOPED THAT ANOTHER  
ASSOCIATE OF SUBJECT [REDACTED]

AND IDENTIFIED [REDACTED]

b7C  
OS

[REDACTED]

TO DATE, [REDACTED]

b7E

b7C [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

b7E

b7C

RESERVATIONS HAVE BEEN MADE IN THE NAMES OF GALANTE,  
[REDACTED] AND [REDACTED] FOR DEPARTURE DFW AIRPORT 11:30 AM,  
APRIL 8, 1977, AMERICAN AIRLINES FLIGHT 672, EN ROUTE TO NEW YORK.

DALLAS WILL CONFIRM SUBJECT'S DEPARTURE ON AFOREMENTIONED  
FLIGHT.

BUREAU AND NEW YORK WILL BE KEPT ADVISED.

BT

APR 11 1977  
FBI - DALLAS  
11 11 11

DLC662 1060200Z

RR HQ NY

DE DL

R 160200Z APR 77

FM DALLAS (92-1864) (P)

TO DIRECTOR (92-3025) ROUTINE

NEW YORK (92-911) ROUTINE

BT

CLEAR

CARMINE GALANTE, AR. OO: NEW YORK.

RE DALLAS TEL TO BUREAU, APRIL 13, 1977.

FOR INFORMATION OF BUREAU AND NEW YORK, [REDACTED]

BT

#

HOLD

APR 15 9 03 PM '77

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgt.	_____
S. & T. Serv.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

*9 Daniels*

*153*

*[Handwritten mark]*

*nc  
os  
b7c  
os*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP8RM/SPM

REC-7

*92 - 3025 155*

EX-103

APR 19 1977

55 MAY 2 1977

Asso. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:

- Adm. Serv. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Fin. & Pers. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgt. \_\_\_\_\_
- S. & T. Serv. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

APR 21 12 32 AM '77

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 OF INVESTIGATION  
 COMMUNICATIONS SECTION

NY0055 1110520  
 RR HQ LA PX SD SF  
 DE NY

P0202330Z APR 77

FM NEW YORK (92-911) (55)  
 TO DIRECTOR (92-<sup>3025</sup>~~4139~~) ROUTINE  
 LOS ANGELES ROUTINE  
 PHOENIX ROUTINE  
 SAN DIEGO ROUTINE  
 SAN FRANCISCO (159-70) ROUTINE  
 BT

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

E F T O  
 CARMINE GALANTE, AKA, AR, OO: NEW YORK

ON [REDACTED] ADVISED b7C b7D  
 SA [REDACTED] b7C  
 [REDACTED] CARMINE GALANTE, AKA LILO (NY 92-911) b7C  
 [REDACTED] Y [REDACTED] AND [REDACTED] b2 b7C  
 [REDACTED] (NY [REDACTED]) [REDACTED] b2 b7C  
 [REDACTED] b7C  
 [REDACTED] b7C

REC-109

92-3025-156

APR 26 1977

70 JUN 29 1977

b7C

[REDACTED]

[REDACTED]

b7C  
b7D

[REDACTED]

[REDACTED]

b7C  
b7D

[REDACTED] MAY BE IDENTICAL TO [REDACTED]

DOB [REDACTED]

b7C

SUBJECT OF BU [REDACTED]

b2  
b7C

RECEIVING OFFICES WILL DETERMINE IF

[REDACTED]

WAS b7C

RECENTLY IN NYC AND BACKGROUND AND RECENT

[REDACTED]

b7C

BT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>MAY 31 1977</b>	INVESTIGATIVE PERIOD <b>2/22 - 5/17/77</b>
TITLE OF CASE <b>CARMINE GALANTE aka</b>		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPED BY <b>atr</b>
		CHARACTER OF CASE <b>AR</b>	

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

REFERENCE:

**2/11/77, NYrep of SA [REDACTED] dated**

-P-

ADMINISTRATIVE:

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

*consulting*

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 *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:  
 3-Bureau (92-3025)  
 1-USA, EDNY  
 1-USA, SDNY  
 1-Strike Force, EDNY  
 3-New York (92-911)  
 (1-92-654 Sub C)

DO NOT WRITE IN SPACES BELOW

92 - 3025 - 157 REG 27

22 JUN 3 1977

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division Organized Crime & Racketeering Section
How Fwd.	2544
By	54 JUN 14 1977

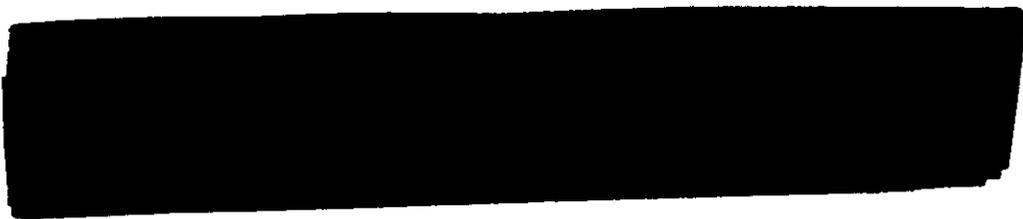
Notations

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

NY 92-911

ADMINISTRATIVE (CONT'D):

*Consulting*



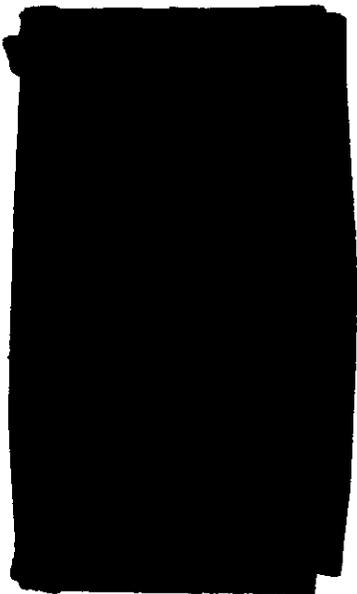
INFORMANTS

Identity of Source

Contacting Agent

*b2*

*b7D*



*b7C*



NY 92-911

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Maintain liaison

[REDACTED]

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

*consulting*

-C\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: \_\_\_\_\_ Office: \_\_\_\_\_  
Date: **b7C** \_\_\_\_\_ New York, New York

Field Office File #: **MAY 31 1977**  
92-911 Bureau File #: 92-3025

Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

Synopsis: GALANTE traveled to Dallas, Texas in April, 1977, to visit \_\_\_\_\_ GALANTE frequents the Paris Bar, NYC; \_\_\_\_\_ and his residence at Hampton Bays, \_\_\_\_\_

**b7C**  
**b7D**

-P-

DETAILS:

**b7C**

As previously reported, one \_\_\_\_\_ 80 Wall Street, New York (NY), NY, \_\_\_\_\_

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DATE 8/14/81 BY SP9 RML/SPM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/77

1

b7C  
b7D  
OS

[REDACTED] York  
(NY), advised that  
[REDACTED]

b7C  
b7D  
OS

[REDACTED]

b7C  
b7D  
OS

[REDACTED] stated that [REDACTED] are from  
[REDACTED]

b7C  
b7D  
OS

[REDACTED] stated that he knows nothing else concerning  
the [REDACTED]

Interviewed on 2/23/77 at Brooklyn, New York File # NY 92-911

by SA [REDACTED] /mcp Date dictated 2/23/77

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NY 92-911

b2

b7D

b7C



b7D

b7C



Representatives of another United States Customs Agency indicate that they have determined that during February, March, April and May, 1977, GALANTE is frequenting the Paris Bar in New York City; the Crescent Lounge, Brooklyn, NY, and is spending weekends at his residence at 1 Tulip Lane, Hampton Bays, NY.

Associates

b2

b7D

b7C



NY 92-911

b2  
b7C  
b7D

[REDACTED]

b7C  
b7D

[REDACTED] conducted [REDACTED] of [REDACTED]  
[REDACTED] and [REDACTED]  
[REDACTED] they met  
with CAROLINE [REDACTED]

Business

*consulting*

[REDACTED]

b7D  
05

[REDACTED]

NY 92-911

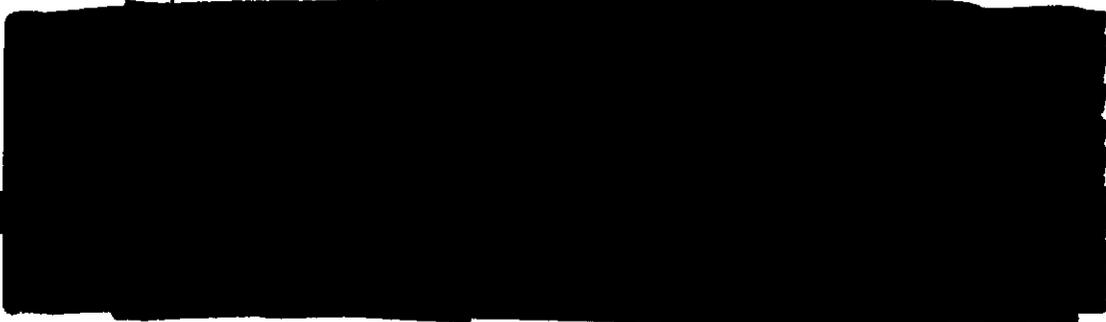
b2  
b7C  
b7D  
OS



b2  
b7C  
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b7C  
b7D  
OS



b2  
b7D



NY 92-911

Travel

CONSULTING

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/77

In connection with [redacted]  
[redacted] CARMINE GALANTE by Agents of the Federal Bureau  
of Investigation [redacted] at Dallas,  
Texas, [redacted]

b7E

CONSULTING

[redacted]

[redacted]

[redacted]

b7C

[redacted]

[redacted]

b7C

[redacted]

b7C

b7C

[redacted]

b7E

[redacted]

b7C

b7C

[redacted]

b7C

[redacted]

b7C

b7C

[redacted]

b7C

Interviewed on 4/4/77

Dallas, Texas

N.Y. 92-911-1476

File # Dallas 92-186A 24

SAs [redacted]

and [redacted]

by [redacted]

Date dictated

4/8/77

DL 92-1864

DESCRIPTION

b7E

[REDACTED]

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED] b7C

[REDACTED]

b7C

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/77

In connection with [redacted]  
CARMINE GALANTE by Bureau Agents  
at Dallas, Texas, [redacted]

DESCRIPTION OF [redacted]

[redacted] b7C

[redacted]

[redacted] b7C

[redacted]

b7C

b7E

[redacted] b7C

[redacted]

[redacted] b7C

[redacted]

[redacted] b7C

[redacted] b7C

4/4/77

Dallas, Texas

File # 92-911-1477  
Dallas 92-1864 23

Interviewed on

SAs [redacted]

by [redacted]

Encl [redacted]

dictated

4/8/77

KSN

b7C

DL 92-1864

DESCRIPTION OF

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

[REDACTED]

The above [REDACTED] was also [REDACTED]  
by [REDACTED]

b7E

Consulting

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/77

In connection with [REDACTED]  
CARMINE GALANTE by Bureau Agents  
at Dallas, Texas, [REDACTED]

DESCRIPTION

b7E

[REDACTED]	b7C	[REDACTED]

4/5/77

Dallas, Texas

File # 92-911-147  
Dallas 92-1864 20

Interviewed on

File #

SAs

[REDACTED]

by

[REDACTED]

dictated

4/11/77

b7C

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DL 92-1864

DESCRIPTION

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7E

DL 92-1864

DESCRIPTION OF

[REDACTED]

[REDACTED]

b7C

b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DL 92-1864

DESCRIPTION OF

b7E

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DL 92-1864

DESCRIPTION OF [REDACTED]

[REDACTED] b7c

The above

by [REDACTED]

b7E  
Consulting

Date of transcription 4/18/77

In connection with [REDACTED]  
[REDACTED] CARMINE GALANTE by Agents of the Federal Bureau  
of Investigation [REDACTED]

by [REDACTED]

DESCRIPTION OF [REDACTED]

b7E  
CONSULTING

[REDACTED]  
[REDACTED]

b7C

[REDACTED]  
[REDACTED]

b7C b7C

b7C

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b7E

[REDACTED]  
[REDACTED]

b7C

b7C

[REDACTED]

[REDACTED]  
[REDACTED]

b7C

b7C

[REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED]  
[REDACTED]

b7C

[REDACTED]

[REDACTED]  
[REDACTED]

b7C

[REDACTED]

Interviewed on 4/6/77

Dallas, Texas

NY 92-911-1480  
File # Dallas 92-1864-21

b7C

SAs

[REDACTED]  
[REDACTED] AND [REDACTED]  
[REDACTED] KSH [REDACTED]

4/12/77

DESCRIPTION OF

b7E

[REDACTED]

b7C

[REDACTED]

[REDACTED]  
b7C

[REDACTED]

[REDACTED]  
b7C

b7C

[REDACTED]

[REDACTED]  
b7C

b7C

[REDACTED]  
b7C

b7C

[REDACTED]

[REDACTED]  
b7C

b7C

[REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/77

[REDACTED]

[REDACTED]

b7C

b7E

Interviewed on 4/6/77 at Dallas, Texas File # Ref 42-111-1481  
Dallas 92-186422  
 by SA [REDACTED] ksn Date dictated 4/12/77  
 b7C

Date of transcription 4/18/77

In connection with [redacted] CARMINE GALANTE by Agents of the Federal Bureau of Investigation [redacted]

b7E Consulting

[redacted]

[redacted] DESCRIPTION OF [redacted]

[redacted] b7C [redacted]

[redacted] b7C [redacted]

[redacted] b7C b7C [redacted]

[redacted] b7C [redacted]

b7E

4/7/77

Dallas, Texas

NY 92-911-1403 Dallas 92-1864 19

Interviewed on

SAS [redacted]

File #

b7C

by

[redacted]

ksn

Date dictated

4/12/77

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DL 92-1864

DESCRIPTION OF

b7C

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DL 92-1864

b7E

[REDACTED] b7C  
[REDACTED] b7C  
[REDACTED]

DESCRIPTION OF [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/77

In connection with [redacted]  
[redacted] CARMINE GALANTE by Federal Bureau of Investigation  
Agents [redacted] at Dallas, Texas,

b7E  
CONSULTING

[redacted]

DESCRIPTION OF [redacted]

[redacted]

[redacted] b7C

[redacted]

[redacted] b7C

[redacted]

b7E

[redacted] b7C

[redacted]

[redacted] b7C

[redacted]

[redacted] b7C

[redacted]

[redacted] b7C

[redacted]

Interviewed on 4/7/77

[redacted] Dallas, Texas

File # N4 92-911-1484  
Dallas 92-1864 15

SAS [redacted]

b7C

by [redacted]

Date dictated

4/12/77

DESCRIPTION OF

b7C

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DL 92-1864

DESCRIPTION OF

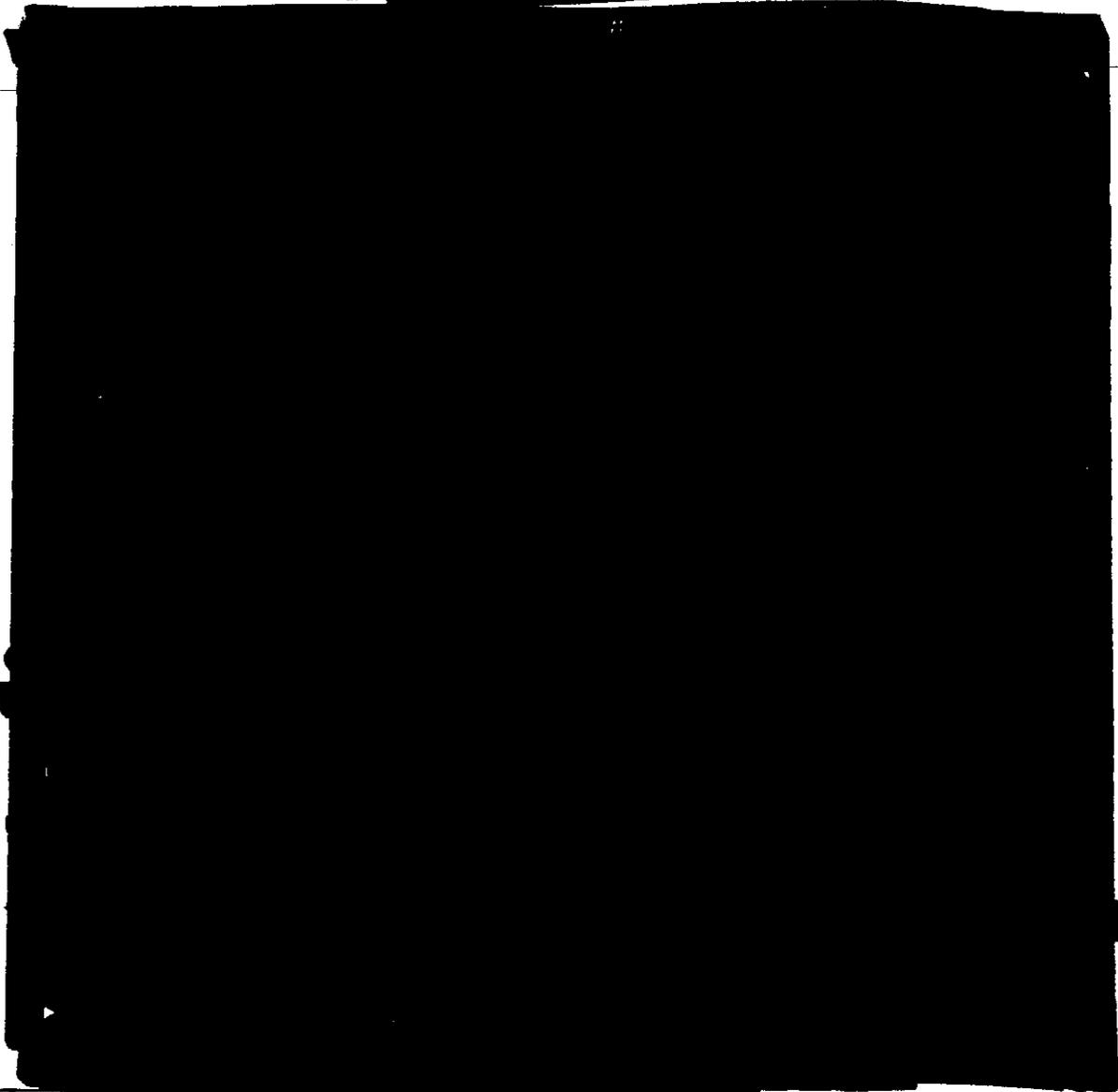
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Date of transcription 4/18/77



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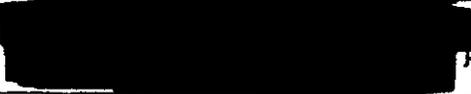
4/8/77

Dallas, Texas

RII 92-977-1455  
Dallas 92-1864 11

Interviewed on \_\_\_\_\_ of \_\_\_\_\_ File # \_\_\_\_\_

SAS



KSn

4/12/77

by \_\_\_\_\_ Date dictated \_\_\_\_\_

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DL 92-1864

DESCRIPTION OF

b7C

b7E

Individual identified above as

b7C

US

80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/18/77

In connection with [REDACTED]  
[REDACTED] CARMINE GALANTE by Agents of the Federal Bureau  
of Investigation [REDACTED]

*Consulting*

b7E

[REDACTED]

DESCRIPTION OF [REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7C

[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

b7C

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[REDACTED]

[REDACTED]

[REDACTED]

Interviewed on 4/8/77

Dallas, Texas

*114 92-1486*  
Dallas 92-1864 16

File #

b7C SA

by

ANE

4/12/77

dictated

211

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Fin. & Pers.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SF0872 2600102Z

SEP 16 9 17 PM '77

PP HQ MM NY

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

DE SF 010

P 170056Z SEP 77

FM SAN FRANCISCO (92-248) (P)

TO DIRECTOR PRIORITY

MIAMI PRIORITY

NEW YORK PRIORITY

BT

E F T O

CARMINE GALANTE, AR, OO: NEW YORK

[REDACTED]

b7c

4

4B

ON [REDACTED]

CONFIDENTIALLY ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED]

92-3025-1574

[REDACTED]

b7D

[REDACTED]

b7A

[REDACTED]

183-964-

[REDACTED]

17 SEP 22 1977

[REDACTED]

[REDACTED]

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

[REDACTED]

b7c

54 OCT 7 1977

Consulting

IT SHOULD BE NOTED THAT [REDACTED]

AKA

b7c

[REDACTED] WAS IN MIAMI DURING THE WEEK OF AUGUST 16, 1977 THROUGH  
AUGUST 22, 1977. IT SHOULD ALSO BE NOTED THAT [REDACTED]

b7c

b7D

THE SIGNIFICANCE OF [REDACTED] IN MIAMI DURING THE PAST b7c  
WEEK HAS NOT BEEN EVALUATED AND EFFORTS ARE CONTINUING TO  
DETERMINE THE EXACT PURPOSE OF HIS VISIT THROUGH SOURCE  
CONTACTS IN NORTHERN CALIFORNIA.

LEADS. MIAMI. AT MIAMI, FLORIDA. AND NEW YORK. AT  
NEW YORK, NEW YORK. CONTACT APPROPRIATE SOURCES AND ATTEMPT TO  
DETERMINE IF ANY OF THE ABOVE INFORMATION CAN BE SUBSTANTIATED.

NEW YORK IS REQUESTED NOT TO CONTACT [REDACTED]

[REDACTED] WAS IN CONFIDENCE [REDACTED]

BT

CONSULTING

SF0903 2621821

PP HQ MM NY  
DE SF 1

SEP 19 2 34 PM '77

P 191807Z SEPT 7

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

FM SAN FRANCISCO (92-248) (P)

TO DIRECTOR, FBI (PRIORITY)

MIAMI PRIORITY

NEW YORK PRIORITY

BT

E F T O

CARMINE GALANTE; AR; OO: NEW YORK.

RE SAN FRANCISCO TELETYPE TO BUREAU SEPTEMBER 16, 1977.

Assoc. Dir.	_____
Dep. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b7C



b7C

4



BT  
b7C  
b7D  
OS

REC 44  
EX-101

92-3025-157X1  
183-96

2 SEP 21 1977

SEP 18 3 02 PM '77

SEP 12 3 51 PM '77

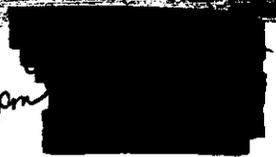
SEP 18 3 02 PM '77

SEP 18 3 02 PM '77

57 OCT 7 1977

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HEREIN IS UNCLASSIFIED  
DATE 8/14/81 BY sp4gml/cpm

b7C



MMO152 2651939

RR HQ NY SF

DE MM

R 221939Z SEPT 77

FM MIAMI (92-189) P

TO DIRECTOR ROUTINE

NEW YORK (92-911) ROUTINE

SAN FRANCISCO (92-248) ROUTINE

BT

CLEAR

CARMINE GALANTE, ECT; AR, OO: NEW YORK.

RE NEW YORK AIRTEL TO MIAMI, AUGUST 8, 1977; SAN FRANCISCO TELETYPE TO THE BUREAU, MIAMI, AND NEW YORK SEPTEMBER 13 AND SEPTEMBER 19, 1977; DETROIT AIRTEL TO THE BUREAU, SEPTEMBER 1, 1977; AND MIAMI AIRTEL TO THE BUREAU, SEPTEMBER 1, 1977, CAPTIONED,

[REDACTED], AKA; ET AL, RICO, OO: SAN FRANCISCO", SAN FRANCISCO FILE NUMBER [REDACTED]

IN REFERENCED CORRESPONDENCE, IT IS NOTED [REDACTED]

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

SEP 22 3 48 PM '77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b7C

b7C

4

b7A

183-36

b7A

b7C

b2  
b7C

92-3025-157X2

b7C  
b7D

U.S. DEPT. OF JUSTICE

RECEIVED

COMMUNICATIONS SECTION

ST-126

SEP 27 1977

SEP 27 1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/14/81 BY [REDACTED]

54 OCT 20 1977 [Signature]

b7C

[REDACTED]

b7C  
b7D  
DS

b7C FILES MIAMI DIVISION CONTAIN NO REFERENCE TO [REDACTED] HAVING BEEN IN MIAMI DURING THE WEEK OF AUGUST 16-22, 1977, NOR SEPTEMBER 6-13, 1977.

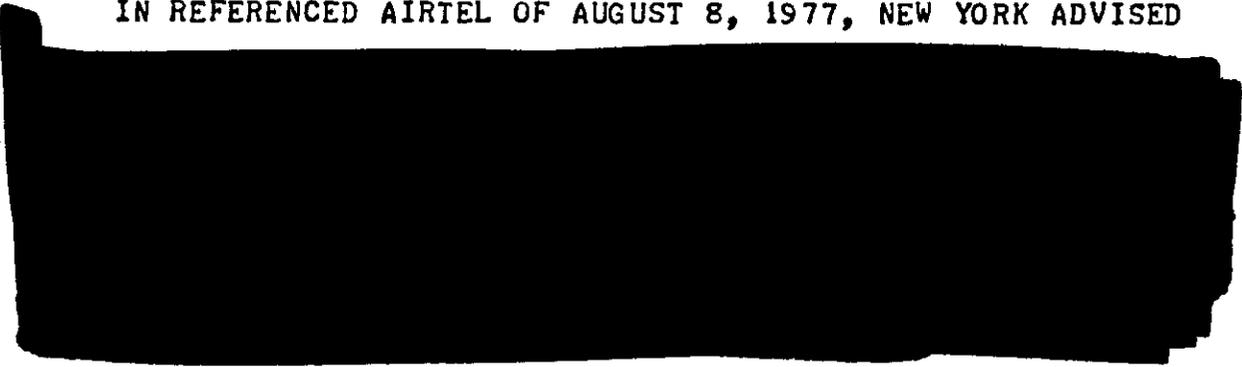
b7D [REDACTED] MIAMI, ADVISED  
b7C THAT AS OF SEPTEMBER 21, 1977, HIS OFFICE HAD NO RECORDS OF  
b7C [REDACTED] EVER HAVING BEEN IN MIAMI. HIS RECORDS, HOWEVER, DO INDICATE THAT CARMINE GALANTE HAD BEEN IN MIAMI FROM AUGUST 22, THROUGH AUGUST 26, 1977. FL.

FOR THE INFORMATION OF SAN FRANCISCO, GALANTE HAD BEEN SUPBOENAED TO APPEAR BEFORE A FEDERAL GRAND JURY IN MIAMI ON AUGUST 23, 1977, IN THE CASE CAPTIONED, [REDACTED] b7C AKA; ET AL, AR - HOBBS ACT, OO: MIAMI", MIAMI FILE NUMBER [REDACTED] b2 b7C BUREAU FILE NUMBER [REDACTED] GALANTE APPEARED, REFUSED TO GIVE ANY INFORMATION BASED ON HIS RIGHTS UNDER THE FIFTH AMENDMENT, AND ON AUGUST 24, 1977, WAS ORDERED BY A U.S. DISTRICT COURT JUDGE (USDJ), MIAMI, TO TESTIFY. HE REFUSED AND WAS CITED

PAGE THREE MM 92-189 CLEAR

FOR CONTEMPT. HE IS CURRENTLY FREE ON \$50,000 BOND PENDING  
AN APPEAL.

IN REFERENCED AIRTEL OF AUGUST 8, 1977, NEW YORK ADVISED



INVESTIGATION MIAMI CONTINUING TO DETERMINE ACTIVITY OF

 IN FLORIDA.

BT

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>OCT 27 1977</b>	INVESTIGATIVE PERIOD <b>6/1/77 - 10/14/77</b>
TITLE OF CASE <b>CARMINE GALANTE aka</b>		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPED BY <b>mk</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

b7C

NYrep of S **[REDACTED]** JR., dated 5/31/77.

- P -

ADMINISTRATIVE

**[REDACTED]**

*Consulting*

*TA*

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: 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
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-3025)
- 1 - USA, EDNY
- 1 - USA, SDNY
- 1 - Strike Force, EDNY
- 3 - New York (92-911) (1-92-654 SUB C)

DO NOT WRITE IN SPACES BELOW

**92-3025-158** REC-46

**OCT 28 1977** EX-105

Dissemination Record of Attached Report

Agency	<b>ALL INFORMATION CONTAINED</b>
Request Recd.	<b>HEREIN IS UNCLASSIFIED</b>
Date Fwd.	<b>DATE 8/14/81</b>
How Fwd.	<b>BY [Signature]</b>
By	<b>[Signature]</b>

**[REDACTED]** b7C

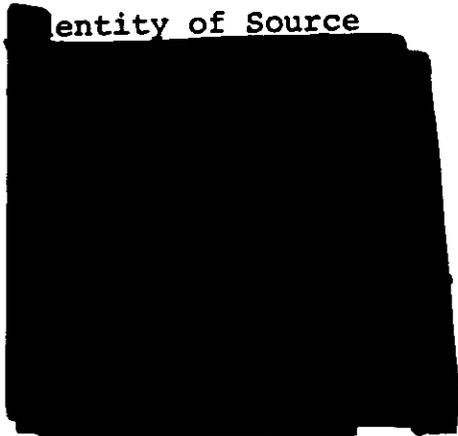
**DEC 1 1977**

NY 92-911

INFORMANTS

Identity of Source

Contacting Agent



b2

b7D

b7C

LEADS

NEW YORK

*Consulting*

AT NEW YORK, NEW YORK. Will maintain contact with



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

COVER PAGE

- B\* -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY  
1 - USA, SDNY  
1 - STRIKE FORCE, EDNY

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

Date: OCT 27 1977

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

Title: CARMINE GALANTE

Character: ANTI-RACKETEERING

Synopsis: GALANTE refused to answer questions under a grant of immunity before a FGJ in Miami, Florida [redacted]

*Consulting*

- P -

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

DETAILS:

Activities

*b7C*

On [redacted]

*b7D*

*b7C*

(NJ) hoodlums.

*b7C*

On [redacted]

*b7D*

*b7C*

NY 92-911

*Consulting*



b2  
b7D  
b7C



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/5/77

b7C [REDACTED] At 11:05 AM on August 4, 1977, Special Agent (SA) [REDACTED] served a subpoena duces tecum on the person of CARMINE GALANTE. This subpoena served at 155 East 38 Street, New York, New York (NY), in front of this building. This subpoena calls for the appearance of CARMINE GALANTE before a Federal Grand Jury, Southern District of Florida, at Miami, Florida, at 10:00 AM, August 8, 1977.

Investigation on 8/4/77 at New York, New York File # NY 92-911

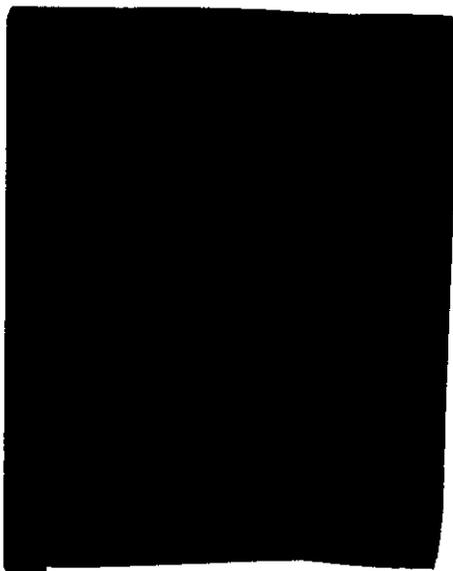
by SA b7C [REDACTED] /mlh Date dictated 8/5/77

NY 92-911

b7C  
b7D

On [REDACTED] advised that on September 20, 1977, between 2:30 PM and 3:30 PM, the following individuals were observed at the social club at 1657 Bath Avenue, Brooklyn, NY:

CARMINE GALANTE



b7C  
b7D

Associates

b2  
b7C  
b7D



NY 92-911

b7C  
b7D  
b7C

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

Health

b7C  
b7D  
b7C  
b7D

On [REDACTED] advised that on July 31, 1977, GALANTE was admitted to the emergency room of South Hampton General Hospital, South Hampton, NY. GALANTE was treated for a pulled groin muscle and released. [REDACTED] stated that the hospital records indicate that GALANTE fell down the stairs in his residence in South Hampton, NY.

NY 92-911

United States District Court

On August 24, 1977, GALANTE appeared in the United States District Court (USDC), Miami, Florida, where he stated that he would continue to take the Fifth Amendment in his appearance before the Grand Jury in Miami, Florida. The court directed that GALANTE be committed to the custody of the United States Marshal until he decided to answer specific questions or until the termination of the Grand Jury. The court allowed GALANTE ten days to file an appeal. GALANTE was released on \$50,000 bond.

On October 11, 1977, GALANTE surrendered to the United States Marshal's Office, Southern District of New York (SDNY), and was held in jail for allegedly violating his parole by associating with known criminals. Mr. GALANTE's attorney, ROY M. COHN, petitioned the Federal District Court, SDNY, to release GALANTE on bail pending a full parole revocation hearing. Judge ROBERT J. WARD scheduled a hearing on the bail release question for October 14, 1977.

[REDACTED]

*consulting*

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 11/17/77

TO: DIRECTOR, FBI (92-3025)

FROM: *AP* ADIC, NEW YORK (92-911) (55)

SUBJECT: CARMINE GALANTE aka  
AR



Bureau will be kept advised.

*consulting*

*b7C*

*92-3025-159*

**SI-131**

**2 NOV 18 1977**

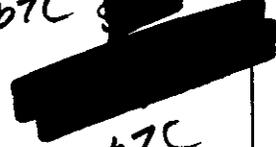
**REC 58**

- 2* - Bureau
- 1 - New York

*b7C* *acr*  
(4)

*b7C*

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/14/81 BY SP4GEM/lapm**



*b7C*

Approved: 58 DEC 6 1977

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

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

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

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Information pertained only to a third party with no reference to you or the subject of your request.

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FBI

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- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 3/6/78

TO: DIRECTOR, FBI (92-3025)

FROM: *JMR* ADIC, NEW YORK (92-911) (210)

SUBJECT: CARMINE GALANTE aka  
AR

b7C

[REDACTED]

CONSULTING

Bureau will be kept advised.

2 - Bureau  
1 - New York

EX-111

b7C

REC-45

92-3025-161  
MAR 8 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP4GRM/SPM

b7C

Approved: [Signature] 1978

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

242

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 5/16/78

TO: DIRECTOR, FBI (92-3025)

FROM: *KP* ADIC, NEW YORK (92-911)

SUBJECT: *2/10* CARMINE GALANTE aka  
AR

[REDACTED]

*Consulting*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 8/14/81 BY SP4 gml/asm

EX-115

REC-26

*92-3025-162*

[REDACTED]

*b7c*

17 MAY 17 1978

② Bureau  
2-New York

*b7c*  
[REDACTED] vms  
(4)

*b7c*

[REDACTED]

70 JUN 7 1978  
Approved: *gav*

Transmitted \_\_\_\_\_

(Number)

(Time)

*b7c*

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OO HQ NH

DE NY 0023

plh 312310Z OCT 78

31 Oct 78 23 49z

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Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM NEW YORK (92-911) (210)

TO DIRECTOR IMMEDIATE b7C

ATTN: SECTION CHIEF [REDACTED] OC SECTION AND

SUPERVISOR [REDACTED] CRIMINAL INFORMANT SECTION

NEW HAVEN IMMEDIATE b7C

BT

UNCLAS

CARMINE GALANTE; AR; OFFICE OF ORIGIN: NEW YORK.

FOR THE INFO OF THE BUREAU AND NEW HAVEN, ON

[REDACTED]

72-3025-162X

NOV 2 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 8/14/81 BY SP10EM/ham

[REDACTED]

57 DEC 5 1978

b7C

[REDACTED]

b7D

[REDACTED] AS CONTACTED

BY SA [REDACTED]

b7C  
b7D

ON OCTOBER 17, 1978, THE NYO ADVISED [REDACTED]

[REDACTED]

b  
c  
Consulting

ON OCTOBER 26, 1978, THE NEW YORK POST NEWSPAPER CARRIED HEADLINES READING AS FOLLOWS: "GALANTE MARKED FOR DEATH IN PRISON, FEDS ORDER 24 HOUR GUARD" [REDACTED]

[REDACTED]

*consulting*

ON OCTOBER 31, 1973,

[REDACTED]

*billings*

PAGE FOUR UNCLAS

CONNECTICUT, WAS ADVISED THAT SAS [REDACTED] AND [REDACTED] b7c  
[REDACTED] WOULD BE AVAILABLE FOR THIS IN-CAMERA  
HEARING.

WACB, NYO WILL COMPLY WITH REQUEST OF USA, NEW HAVEN.

BUREAU WILL BE APPRISED OF PERTINENT DEVELOPMENTS IN THIS  
MATTER.

BT

#

b7c

CC [REDACTED]

DE 0018 8612140

RR HQ NY-NK

DE DE

N 0012140Z MAR 79

FM DETROIT (92-5285A)

TO DIRECTOR ROUTINE

NEW YORK ROUTINE

NEWARK ROUTINE

BT

UNCLAS (S) P T O

CARMINE GALANTE, MR, OO: DETROIT

ON MARCH 1, 1979, THE DETROIT DIVISION WAS ADVISED BY

[REDACTED]

ON MARCH 1, 1979, THE DETROIT NEWS, IN AN ASSOCIATED

PRESS COPYRIGHTED STORY, REPORTED THAT GALANTE ARRIVED AT

NEWARK AIRPORT TUESDAY NIGHT AFTER HIS RELEASE FROM MILAN.

1 - 92-914

BT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/14/81

BY SA/92m/2pm

62 APR 3 1979

2 MAR 79 01 50  
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Rec. Mgnt.:	
Tech. Servs.:	
Training:	
Public Affs. Off.:	
Telephone Rm.:	
Director's Sec'y:	

b7C

b7C

*(Handwritten initials)*

*Consulting*

*92-3025-162X1*

*b7A*

MAR 6 1979

b7C

[REDACTED]