

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY  
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Report of: [REDACTED] <sup>b7C</sup> 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 SP4QRM/ren

Synopsis:

[REDACTED]

b7D

sources negative.

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.

b7D

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

-P-

DETAILS:

On [REDACTED] furnished the following information:

b2  
b7D

[REDACTED]

b7D  
4

On [REDACTED] furnished the following information:

b7C  
b7D

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]  
by Special Agents (SAs)  
and [REDACTED]

NY 92-911

b7C  
5

[REDACTED]

No effort was made to contact CARMINE "LILO" GALANTE

b7E

[REDACTED]

b2  
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:

b7D

[REDACTED]

b7D

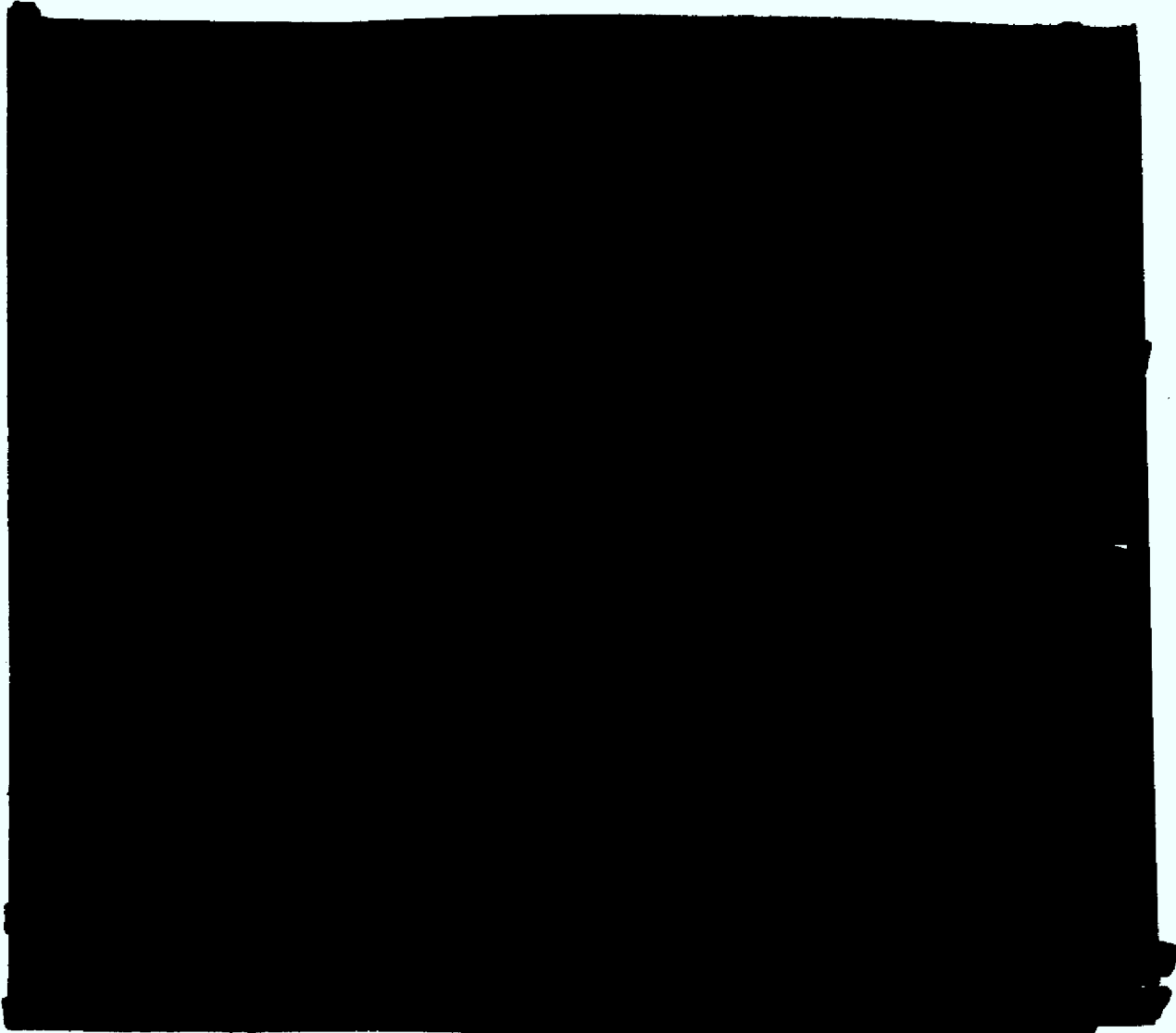
[REDACTED]

b7D

[REDACTED]

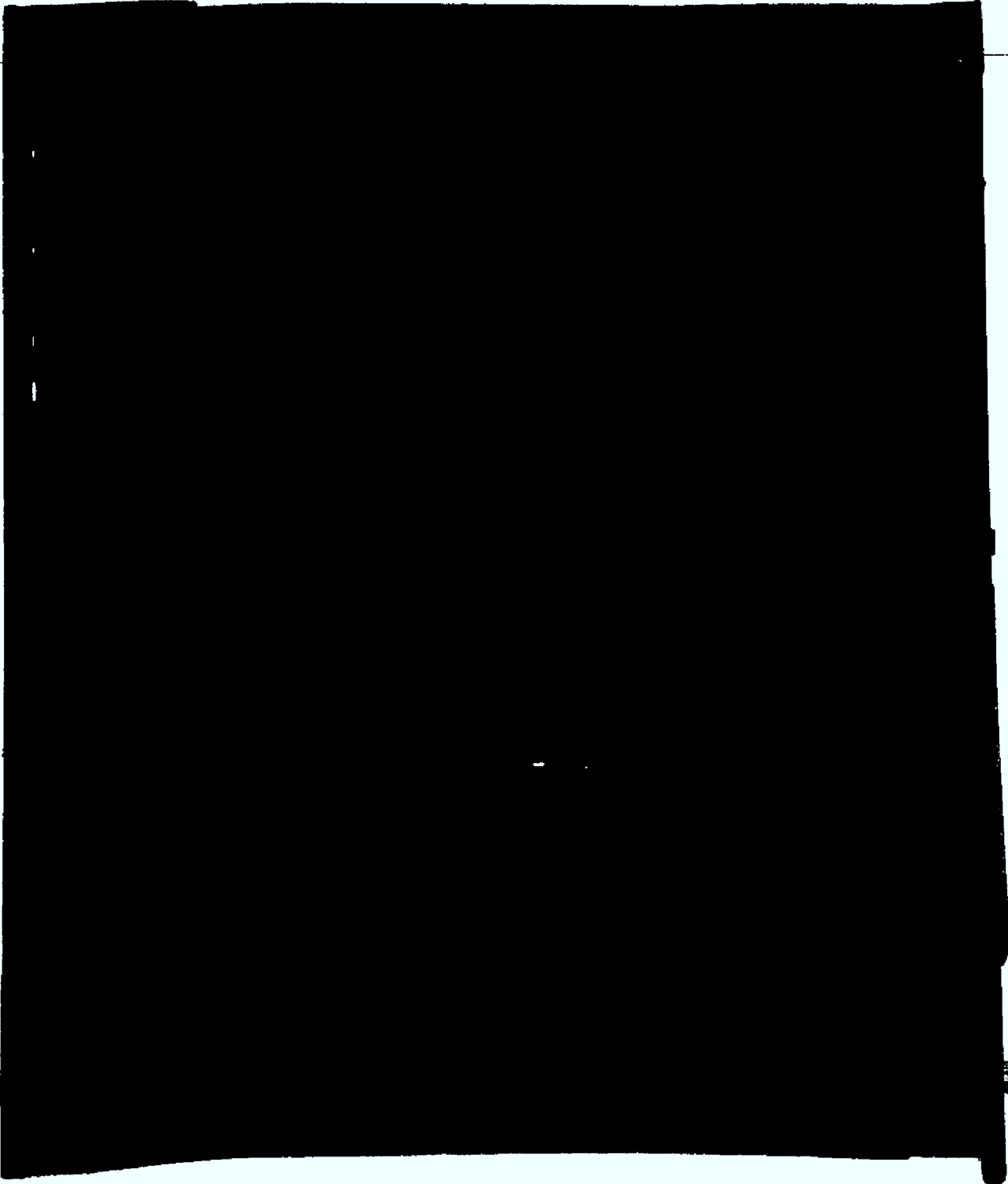
NY 92-911

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



CONSULTING

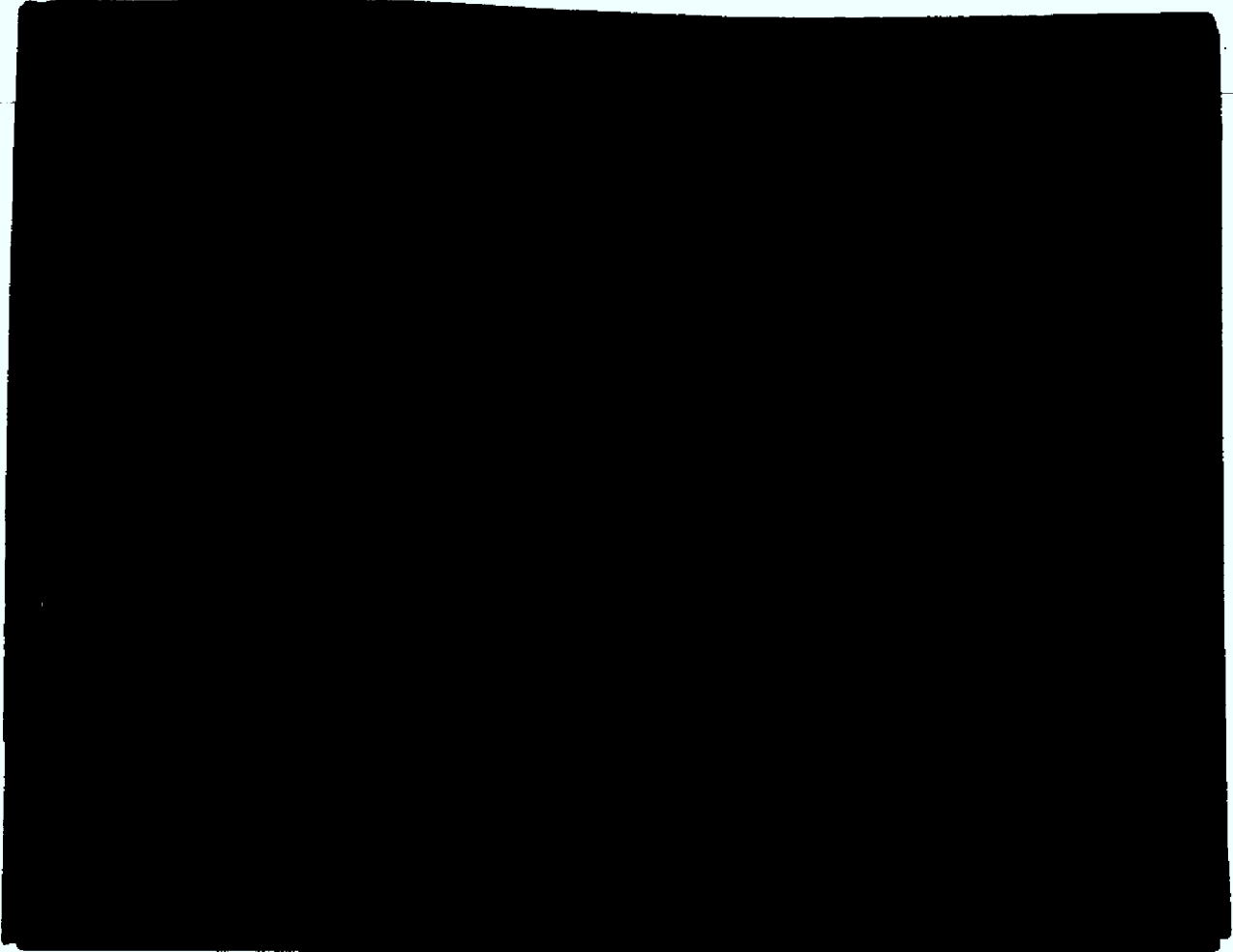
NY 92-911



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]

[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.

*Consulting*

b7C  
b7D

b7C  
b7D

b7C



# FEDERAL BUREAU OF INVESTIGATION

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

REFERENCE

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

FORWIC.	FUG.	BY <b>[REDACTED]</b>	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
DATE <b>8/14/81</b>						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:
- ③ - Bureau (92-3025) ID+D
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  - 1 - Strike Force, SDNY
  - 1 - USA, EDNY
  - 1 - Strike Force, EDNY
  - 3 - New York (92-911) (1 - 92-6541 Sub C)

**92-3025-146** REC 8

**EX 104**

**MAY 13 1975**

Dissemination Record of Attached Report	
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section,
Request Recd.	
Date Fwd.	<b>10 MAY 16 1975</b>
How Fwd.	
By	

Notations

**[REDACTED] b7C**

NY 92-911

b2  
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

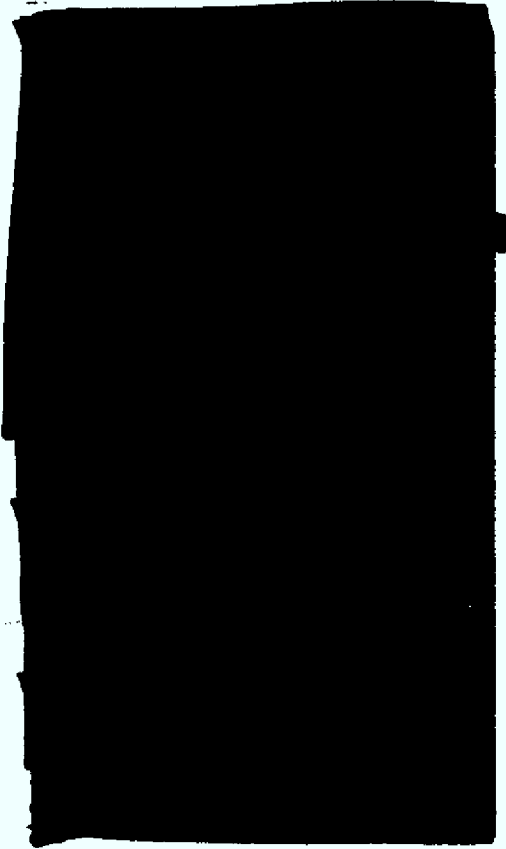
[redacted]

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 *SP4JEM/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

b2

b7D

[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  
b7D  
b7C





b7C [redacted]:tb

1.

NY 92-911


b2

b7C

b7D

[redacted] Op

b7c

 tb  
i.

NY 92-911

b2

b7D

On 

b7C

[redacted]:tb  
1.

NY 92-911

b2  
b7D

On February [redacted] furnished the following information:

b2  
b7C  
b7D

[redacted]

b7C  
b7D

[redacted]

b7C

[redacted]:tb  
±.

NY 92-911

b7D

The following information received from the [redacted]

[redacted]

b2

b7C

b7D

[redacted]

b2

b7C

b7D

[redacted]

b2

b7C

b7D



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

b7D

b7E

[REDACTED]

b7C

b7D

OS

[REDACTED]

b7C

b7D

OS

b7C

[redacted] am  
2.

NY 92-911

b7C

b7D

OS

[redacted]

b7C

b7D

OS

[redacted]

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

b7D

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 DeLane Boulevard, Montreal.



b7C

[redacted]: dm  
4.

NY 92-911

[redacted]

b7C

b7D

[redacted]

b7D

b7C

[redacted]

b7D

b7C

[redacted]

b7C

b7C

b7D

b7C

b7c

[redacted] : 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, [redacted]

[redacted]

b5

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b7C

[REDACTED]:tb  
1.

NY 92-911

b7E

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

b7c  
[redacted]:tb  
1.

NY 92-911




b7E

b7C

b7C

b7C

:tb  
1.

NY 92-911

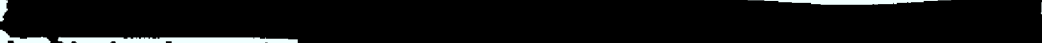
b7C

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.

b7D



b7C

b7E

b7C

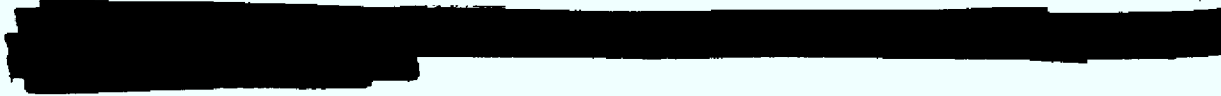
b7D

b7E



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]

b7D  
b7C  
OS

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

b7E  
b7C  
b7D  
OS

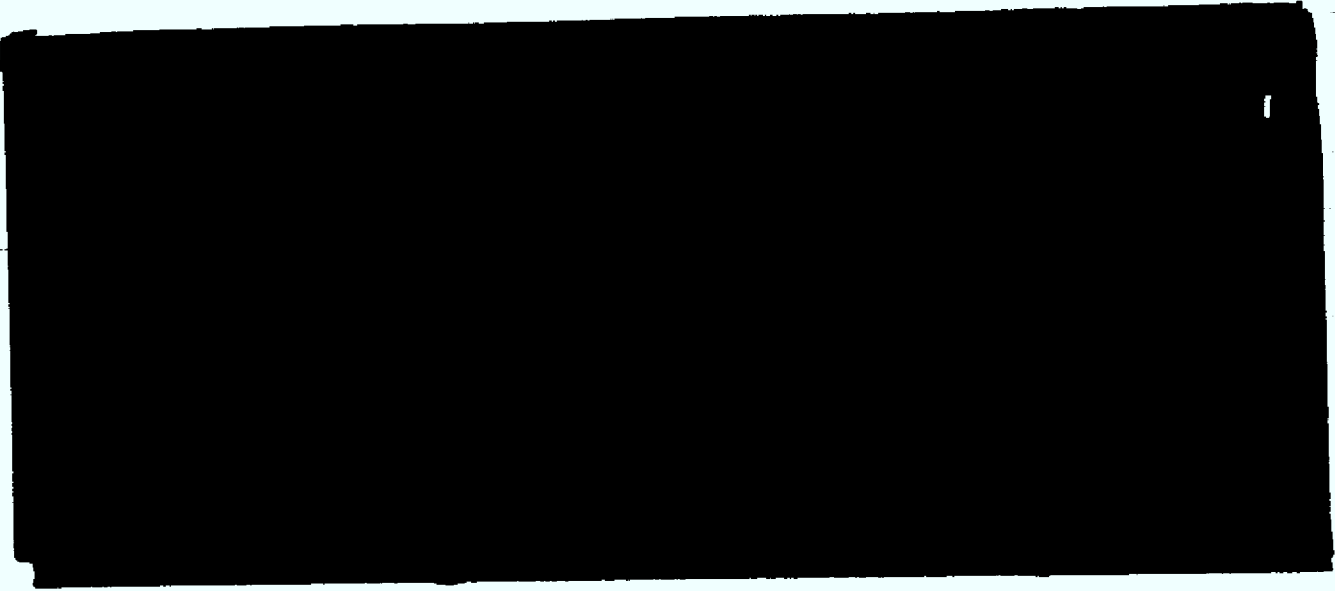
On January 31, 1975, the records of [redacted]  
Connecticut, were checked and they reflect the following  
for [redacted]

b7D  
b7C  
OS

b7C

b7D

OS



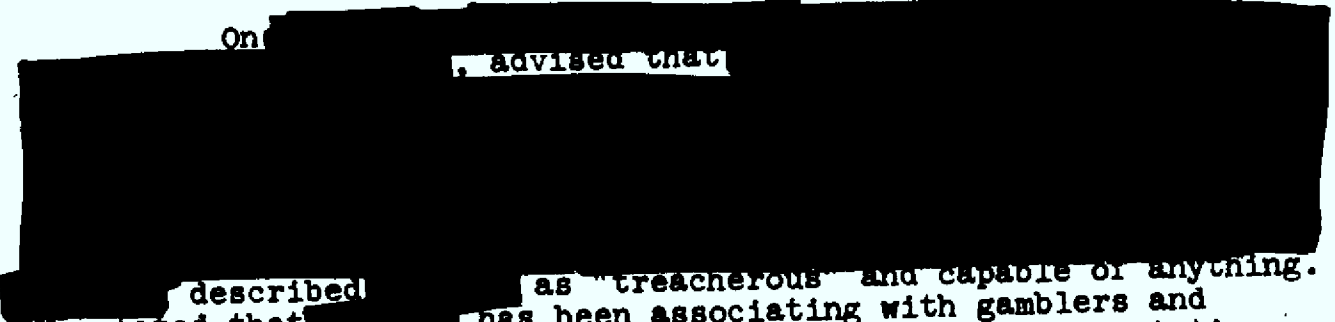
On

, advised that

b7C

b7D

OS



described as "treacherous" and capable of anything. He stated that 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  
I.

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 CARMINA  
GALANTE [redacted] positive  
information [redacted]  
[redacted]  
[redacted]

b7C  
b7D

# FEDERAL BUREAU OF INVESTIGATION

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

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:	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)	92-3025-147 AUG 21 1975 ST-100

Dissemination Record of Attached Report			Notations
Agency	Request Recd.	Date Fwd.	
CC, AAG, Criminal Division, Organized Crime & Racketeering Section			b7C DATE PROC b7C
By <b>70 SEP 11 1975</b>			

NY 92-911

**Alph Investment Corporation**  
[REDACTED]

A review of [REDACTED] revealed that on [REDACTED]  
advised SA [REDACTED] that [REDACTED]

[REDACTED]  
Further review of the files of the NYO reveal that [REDACTED]

A review of the files of the NYO concerning [REDACTED]  
reveals [REDACTED]

The following are [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

NY 92-911



b7C

b7D

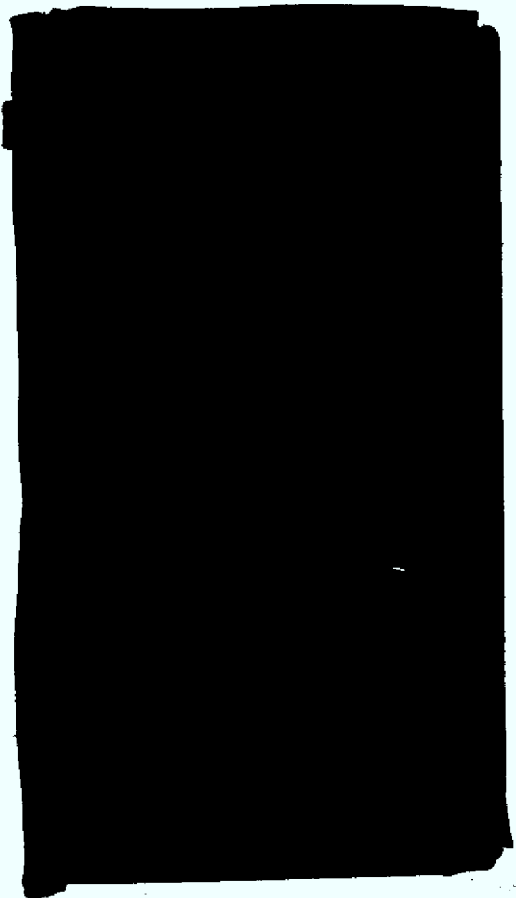
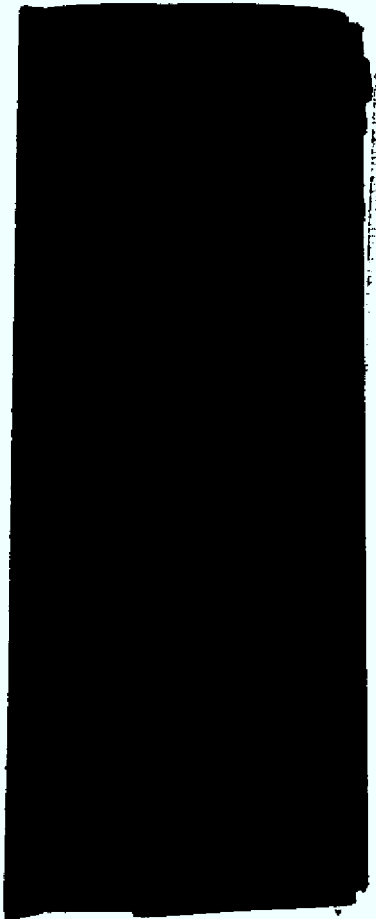
- C -  
COVER PAGE

NY 92-911

INFORMANTS

Identity of Source

Contacting Agent



b2  
b7D

b7C

NY 92-911

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source

Contacting Agent

b2

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b7C



NY 92-911

Identity of Source

Contacting Agent

b2  
b7D

[REDACTED]

b7C

[REDACTED]

LEADS

NEW YORK

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

- E\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

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

b2

b7D

On [REDACTED]

b2

b7D

b7C

[REDACTED]

The following information was furnished by [REDACTED]

b2

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

[REDACTED]

b2  
b7C  
b7D

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]

b2  
b7D  
b7C

[REDACTED]

NY 92-911

b2

b7C

b7D



b2

b7C

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:

b7C  
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]

b7C  
b7D

[REDACTED]

b7E

[REDACTED]  
by SA [REDACTED]

b7C

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

[redacted] hmf  
1

NY 92-911

[redacted]

[redacted]

[redacted]

b7E

[redacted]

b7C

[redacted]

[redacted]

b7C

[redacted]

[redacted]

b7C

[redacted]

[redacted]

b7C

[redacted]

b7C

[redacted] hmf  
2

NY 92-911

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

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

b7C

3 hmf

NY 92-911

b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7C

[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]  
[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

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

b7C

NY 92-911

On

[REDACTED]

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

[REDACTED]

*consulting*

NY 92-911

[REDACTED]

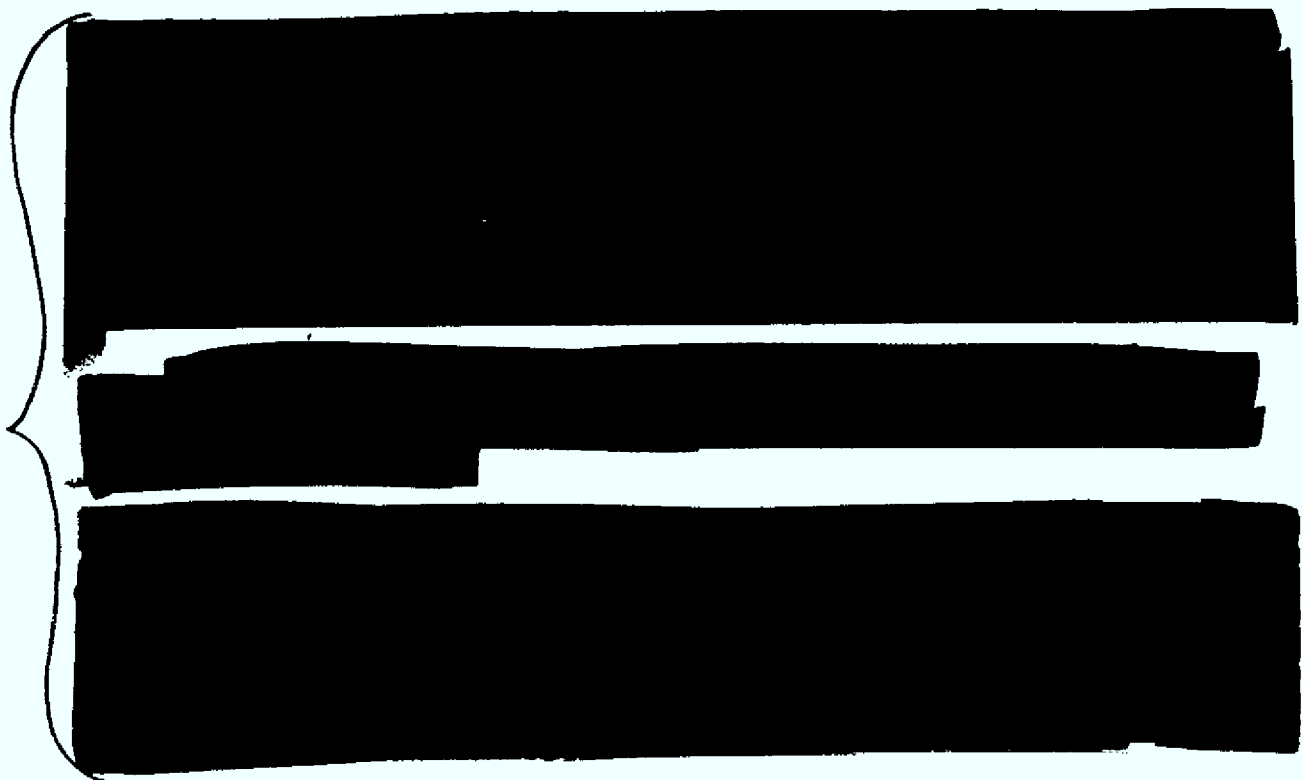
[REDACTED]

[REDACTED]

*con suiting*

NY 92-911

*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 LCN 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

b7c

[REDACTED]

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 On [redacted]  
b7D telephone number [redacted], furnished the following information:

b7D [redacted]  
OS [redacted]

b7C [redacted] ed the name [redacted]  
b7D was unfamiliar to him as was the company name [redacted]  
OS [redacted] was unfamiliar with the name [redacted]

b7C When asked about a [redacted]  
b7D [redacted]  
OS [redacted]

b7C [redacted] was unfamiliar with the [redacted]  
b7D [redacted]  
OS [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] a male, white, approximately  
25 years old.

# FEDERAL BUREAU OF INVESTIGATION

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

*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 *SP4 JCC/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 CC/DAD SID*
- 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

DO NOT WRITE IN SPACES BELOW

**REC-70**

**92-3025-148**

**14 MAR 22 1976**

**EX-116**

Dissemination Record of Attached Report

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

Room *2244*

*b7C*  
**PROC b7C**

*APR 20 1976*

*100-3-26-76* -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]

67C  
as 62  
67C

b7E

INFORMANTS

Identity of Source

File Number Where Located

[REDACTED]

[REDACTED]

62  
67C  
67D

b7C

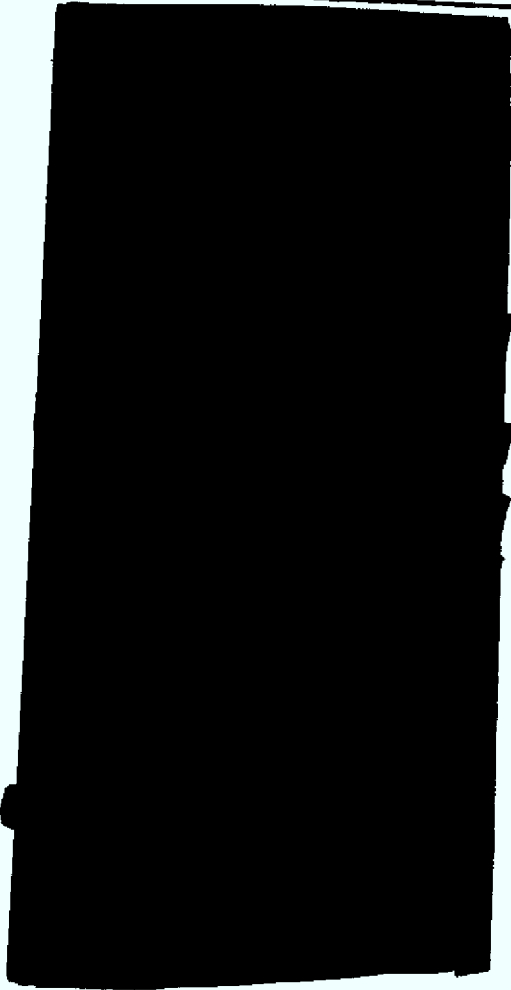


NY 92-911

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 [REDACTED]

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 [REDACTED]

-D\*-

COVER PAGE

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

b7E

B. Employment

On February 26, 1976, [redacted] reported that

b2

b7D

consulting

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

b7E

C. Relatives

[redacted] on [redacted] reported that

b2

b7C

b7D

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 worked in the BONANNO family. [REDACTED] a "capo" furnished the following description information on [REDACTED]

NY 92-911

Name  
Alias  
Residence

[REDACTED]

b7C  
b7D

Date of Birth  
FBI Number

[REDACTED]

b2  
b7C  
b7D

On [REDACTED] advised that [REDACTED]

On January 7, 1976

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

b7C  
b7D

[REDACTED] stated  
[REDACTED] felt 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]

b2  
b7D

On [REDACTED] advised that [REDACTED]

b2  
b7C  
b7D

On [REDACTED] advised [REDACTED]

b2  
b7C  
b7D

On [REDACTED] advised that [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

05

[REDACTED]

The following is the personal history of the current owners:

b7C

05

Name  
Address

[REDACTED]



NY 92-911

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



b7C

b7D

OS

Name  
Residence



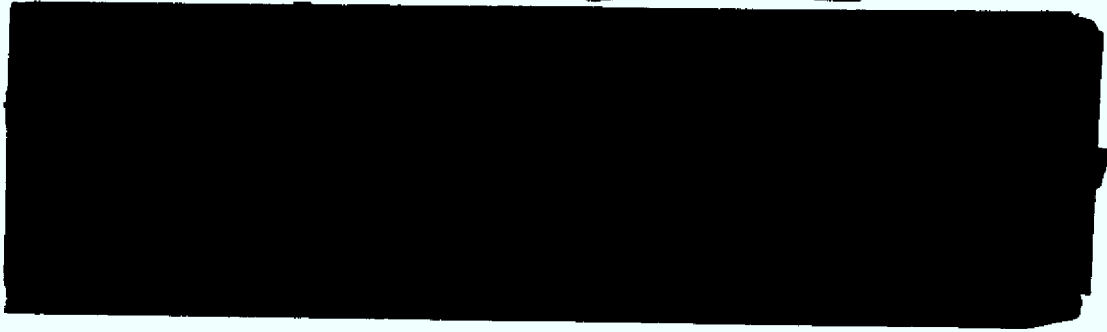
Telephone Number  
Date of Birth  
Hair  
Eyes  
Height  
Weight  
Social Security  
Number

b2

b7D

b7C

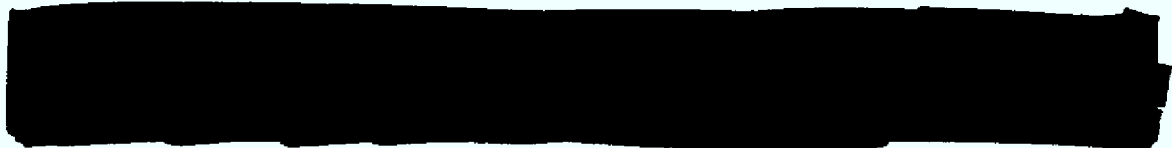
OS



H. Travel

b2

b7D



b7D

b7C



NY 92-911

b7D

[REDACTED]

b7D

[REDACTED]

# FEDERAL BUREAU OF INVESTIGATION

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

REFERENCE:

Report of SA **[REDACTED] b7C** at New York **3/16/76** <sup>-148</sup>

-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 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) (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)

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	134106 7/28/76

20 JUL 29 1976

NY 92-911

INFORMANTS

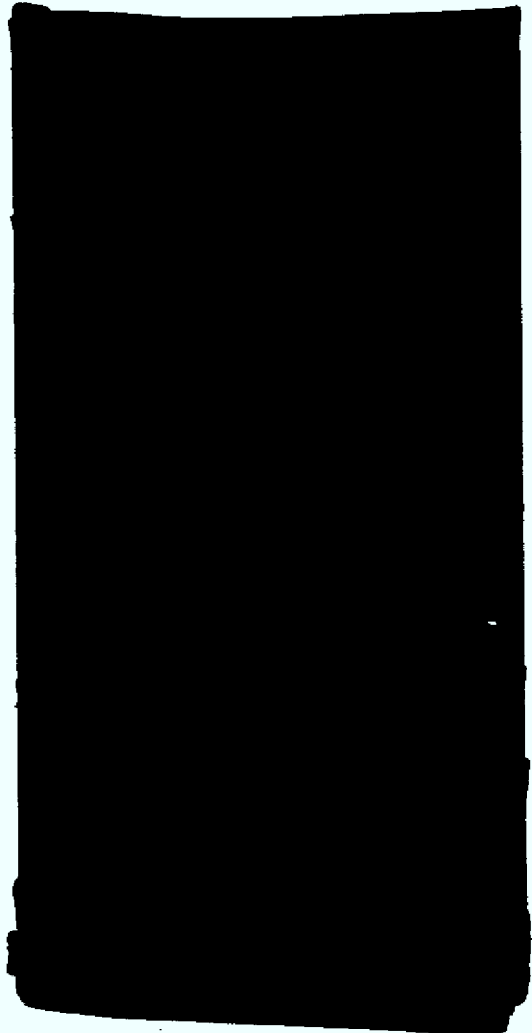
Identity of Source

Contacting Agent

b2  
b7D



b7C



LEADS:

NEW YORK

b7E AT BROOKLYN, NEW YORK. WILL CONDUCT  
and west street. Avenue U

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/np

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

[REDACTED]

b2  
b7D  
b7C

[REDACTED]

b2  
b7D

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

b2  
b7C  
b7D

[REDACTED]

b2  
b7D

[REDACTED]

NY 92-911

b2  
b7D

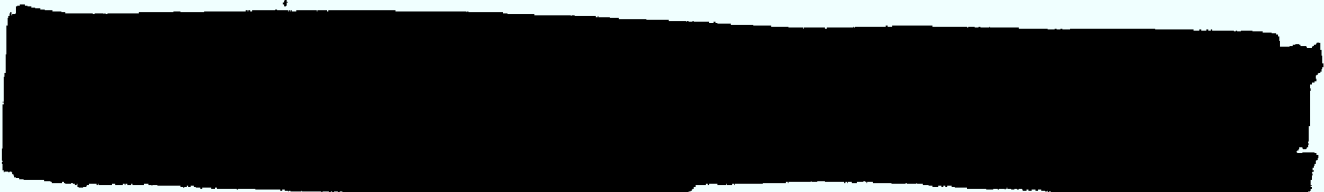


b2  
b7D

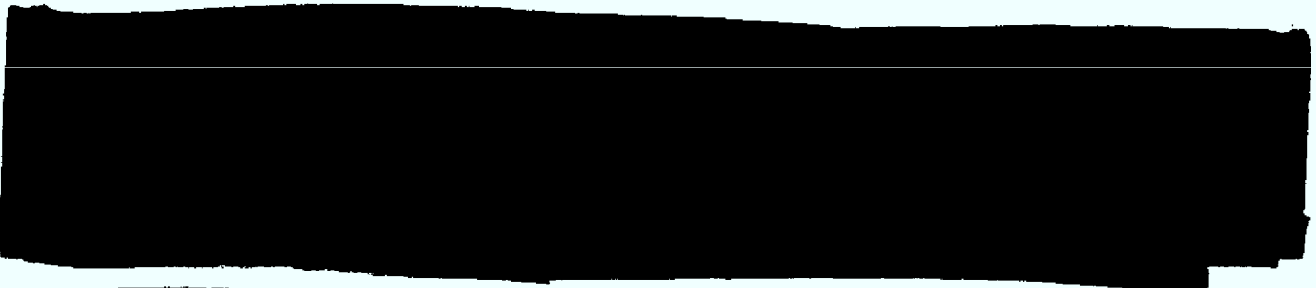


D. Hangouts

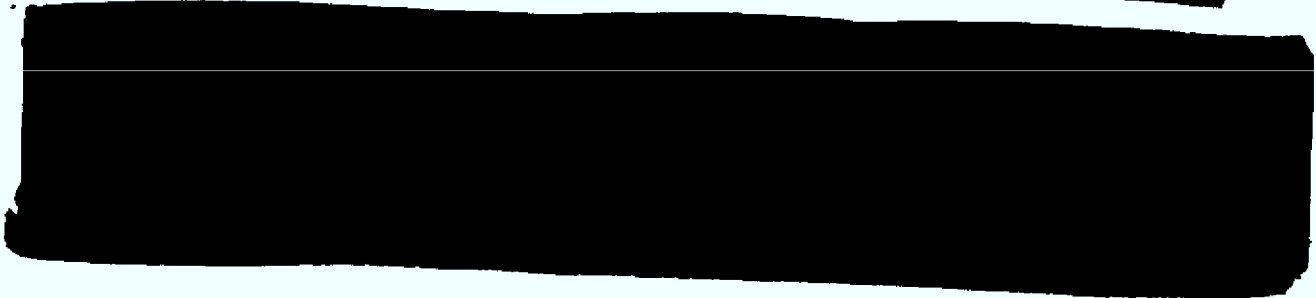
b2  
b7D



b2  
b7D



b2  
b7D



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 <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>NOV 1 1976</b>	INVESTIGATIVE PERIOD <b>7/8/76-10/28/76</b>
TITLE OF CASE  <b>CARMINE GALANTE aka</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>cbm</b>
		CHARACTER OF CASE  <b>AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/14/81 BY SP4JRM/psm</b>	

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		
COPIES MADE <i>100</i> 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	17 NOV 4 1976	
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; padding: 5px; display: inline-block;">                     NDC DATA PROC                 </div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

55 NOV 11 1976

COVER PAGE

NY 92-911

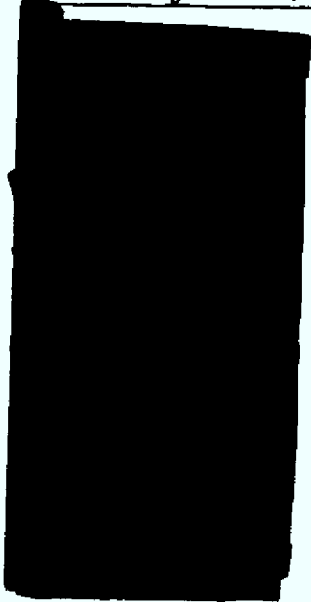
ADMINISTRATIVE (cont'd):

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

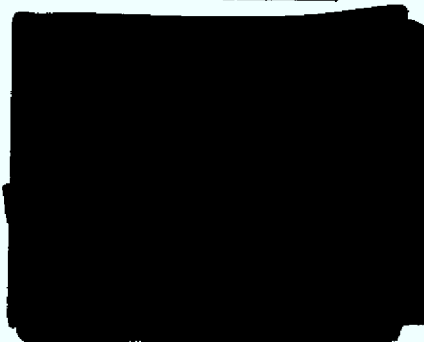
NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

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] b7C

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  
b7C  
b7E  
b2  
b7D  
b7E

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 MARILYN TROBIANO, his daughter and son-in-law.

consulting

[REDACTED]

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

NY 92-911

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

by b7C SAs [redacted] and [redacted]

[redacted] Date dictated 10/7/76

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/20/76

b7C  
b7D

[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 at 10/15/76 [REDACTED] New York, N.Y. NY 100 011

b7C

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

NY 92-911

2

b7C

b7D

[REDACTED] his 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

*Continuing*

On

advised that

Criminal Activities

b2  
b7C  
b7D

b2  
b7C  
b7D

b2  
b7D

b7C  
b7D

b2  
b7D

b2  
b7D

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

[REDACTED]

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

At [redacted]

b7C  
b7E

Interviewed on 10/6/76 at New York City, New York NY 92-911

b7C

SAs [redacted] AND [redacted]

by [redacted] mef Date dictated 10/9/76