FEDERAL BUREAU OF INVESTIGATION
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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/6/59

FROM : SAC, NEW YORK (92-1450)

SUBJECT: VINCENT GIGANTE, aka.,
"Chin"
ANTI-RACKETEERING

Rebulet to NY dated 6/12/59, captioned "Top Hoodlum Program".

For information of the Bureau GIGANTE was found guilty of conspiracy to violate the Federal Narcotic Laws on 4/3/59. On 4/17/59, he received a sentence of seven years' imprisonment, and is currently out on bail, pending an appeal from his conviction.

In view of the above no report is being submitted on GIGANTE. -C-

3- Bureau
1- NY (92-1450)

LFL:mm
(4)

MCT - 6 92-4238-1

REC- 64

12 JUL 7 1959

CRIM INTEL

SAC, New York (92-1450)

7/15/59

REC-66

Director, FBI (92-4238)-1

EX-1

VINCENT GIGANTE
ANTI-RACKETEERING

Reurlet 7/6/59 and Bulet of 6/12/59 captioned "Top Hoodlum Program."

Your attention is called to Bureau airtel of 7/6/59 containing instructions with reference to individuals who are incarcerated or have been convicted with incarceration eminent.

CLG:rap
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MAILED 8
JUL 15 1959
COMM-FBI

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

106
57 JUL 17 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
NEW YORK	NEW YORK	7/10/59	6/19- 7/7/59

TITLE OF CASE	Report made by	Typed By:
VINCENT LOUIS GIGANTE, aka, Vincent Chigmanti, Billy Chin, "Chin"	SA [redacted]	rpf
	CHARACTER OF CASE: ANTI-RACKETEERING	

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Synopsis:

REFERENCE: Bureau letter to NY, 6/12/59, and Bureau airtel to NY, 7/6/59, both captioned "TOP HOODLUM PROGRAM".

-C-

ADMINISTRATIVE:

For the information of the Bureau, it is noted that GIGANTE has been a subject of Interstate Transportation of Stolen Motor Vehicles in the NYO in the past. Information pertaining to the investigation of GIGANTE is reflected in the following cases entitled, "DOMINICK ALONGI, aka.; VINCENT GIGANTE, aka; ITSMV" (Bureau file 26-131397, NY 26-11133) and in the case entitled, "DOMINICK ALONGI, aka.; VINCENT GIGANTE, aka.; ITSMV" (Bureau file 26-267782, NY file 26-13593).

It is further noted that in connection with the

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:	COPIES DESTROYED JUN 2 1972	92-4238-2
2 - Bureau		MCT - 2
2 - New York (92-1450)		REC-84
	JUL 13 1959	EX-126

CRIM. INTEL. SECT.
STAT. SECT.

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

above investigations of GIGANTE, investigation failed to reflect information which would convict the subject under the ITSMV statute.

For information of the Bureau, it is noted that GIGANTE is presently released on $50,000.00 bond pending his appeal of a sentence to seven years for the conviction of the Federal Narcotics Laws in April, 1959.

Therefore, in order not to jeopardize the government's case against GIGANTE in connection with the above matter, no active investigation is being conducted at this time on GIGANTE.

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: NEW YORK
Date: 7/10/59

File Number: NY 92-1450

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis:

VINCENT LOUIS GIGANTE, FBI Number 5020214, was born on 3/29/28, NYC, and resides 134 Bleecker Street, NYC. Information regarding GIGANTE's employment, relatives, and associates set forth. GIGANTE has arrests for arson-grand larceny, (auto), conspiracy, Sullivan Law and narcotics. GIGANTE's FBI identification record set forth. GIGANTE was arrested in 1957 and later acquitted for the attempted assasination of FRANK COSTELLO. He was again arrested in July, 1958, along with VITO GENOVESE for violation of Federal Narcotics Laws and is currently on $50,000.00 bail pending his appeal from a conviction of seven years. GIGANTE's description set forth. GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.

- C -

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

16—74625-1 GPO

NY 92-1450

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Birth

In connection with an official investigation of GIGANTE in 1955, a review of his motor vehicle registration during 1955, reflected that he was born on March 29, 1928, in New York City.

It is noted that in GIGANTE's Federal Bureau of Investigation (FBI) Identification record, FBI Number 5020214, it is noted that he was born on March 29, 1928.

Residence

In the Journal American issue of July 8, 1958, it was reflected that GIGANTE resides at 134 Bleecker Street, New York City.

A review of the FBI Identification record for GIGANTE reflected that in 1951 he resided at 238 Thompson Street, New York City, and in 1958, he resided at 134 Bleecker Street, New York City.

Relatives

In connection with an official investigation concerning [redacted], it is noted that on March 20, 1952, [redacted] was interviewed by Special Agent (SA) [redacted] furnished the following information regarding [redacted] b6 b7C

Employment

On May 25, 1959, NY T-1 advised that VINCENT GIGANTE owns and operates the Try-Ann Vending Company, on Thompson Street, New York City. NY T-1 advised that in the event VINCENT "CHIN" GIGANTE is sent away to prison on narcotic charges, the business will be [redacted] b6 b7C b7D

NY T-1 advised that all of the bars and clubs located in Greenwich Village get their cigarettes and recording machines from GIGANTE's company.

It is noted that in the June 29, 1959, edition of the World Telegram, New York City, an article was reflected which contained the information that VINCENT "The Chin" GIGANTE drew two salaries from the Washington Square Village Corporation during the early stages of the Tax-Payer-Aided Slum Clearance Development.

The article reflected that police reports indicated GIGANTE had been living at 134 Bleecker Street, a building within the slum clearance site, and that he was employed as a superintendent at the above address. The article reflected that GIGANTE received in 1957 a total of $900.00.

B. ASSOCIATES

In September, 1957, [redacted] New York City Police Department (NYCPD) advised that JOSEPH MARTINELLI, with aliase "Georgie Blue Eyes", New York City PD # B 89823, was a close friend of VINCENT GIGANTE.

Concerning [redacted] NY T-2 advised on September 29, 1957, that [redacted] NY T-2 advised that [redacted] would be a good suspect in any major crime or [redacted] in the United States.

Concerning JOHN MICHAEL EARLE, FBI 1570713, he was allegedly considered the head of a gang who engaged in shylocking, holdups, burglaries, and was reportedly responsible for a number of hoodlum murders.

On June 18, 1958, [redacted] NYCPD, advised that EARLE had been shot three times at the 57th Street Cafeteria in New York City. It is noted that on June 19, 1958, EARLE died at the Roosevelt Hospital in New York City without giving any information to the police.

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On May 6, 1958, NY T-3 advised that [redacted]

Information pertaining to the subject's attempted assasination of COSTELLO will be set forth later in this report.

During November, 1957, NY T-4 advised that VINCENT GIGANTE was friendly with [redacted] and also has connections on Pier 32, North River, New York City. NY T-4 advised that in order for an individual to obtain work on Pier 32 it was necessary to obtain the approval of GIGANTE.

Concerning ANTHONY STROLLO, also known as TONY BENDER, FBI Number 4282858, it is noted that he resides at 1015 Palisades Avenue, Palisades Park, New Jersey. STROLLO is considered one of the most powerful and dangerous racketeers in the United States. It is alleged that he is recognized as a Mafia leader and head of a major narcotics smuggling ring.

In August, 1952, NY T-5 advised that [redacted] was a close associate of GIGANTE.

Additional information regarding [redacted] will be set forth later in this report.

It is noted that a review of the subject's FBI Identification record reflects that based on fingerprints submitted along with those of GIGANTE to the Identification Division, the subject has the following associates:

[redacted]

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On December 22, 1957, NY T-6 advised that [redacted] NY T-6 advised that GIGANTE allegedly operated an after hours club at Sullivan Street, between West Third and Bleecker Streets, New York City.

C. FBI IDENTIFICATION RECORD

On July 2, 1959, GIGANTE's FBI Identification record refleded the following arrests under FBI Number 5020214.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
FD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson(auto) and GL (auto)	Final Charge Malicious Mischief 1-28-48 sentence suspended prob to 1-27-51
Prob. Dept. Crt. of General Sessions NYC, NY	Vincent Gigante #---	Nov. 1947 F.P. 1-6-48	mal. misch.	pleaded guilty

NY 92-1450

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
WH Riker's Island NY NY	Vincent Gigante #347247	6/14/50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9/29/51	1897 P L 2 black jacks Sullivan Law	10-5-51 disch
PD NY NY	Vincent Gigante #B 231328	FP 8-9-57	att murder	
USM NY NY	Vincent Gigante # --	7/8/58	Narc Vio	4/3/59 7 yrs; continued on bail pending appeal.
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7/7/58	Viol Narc Laws	
Narc Bu Wash DC	Vincent Louis Gigante #NY:S 10,047	7/7/58	Viol F N L	

As Vincent Giganti, 3/16/45, Wanh., receiving; 4/2/45 disch. Fel. Crt. Off..
WANTED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify PD NY NY per inf rec therefrom 7/22/57.
IN CUSTODY PER PRINT #B231328 PD NY NY.

It is noted that on the July 8, 1958 edition of the New York Journal American there is reflected an article which indicates the arrests of VINCENT "The Chin" GIGANTE and VITO GENOVESE for violation of Federal Narcotic Laws on July 17, 1958.

The articles described VINCENT GIGANTE as 30, a former boxer, with current connections in the New York City underworld. The article reflected that he was previously arrested and later acquitted for the attempted assasination of FRANK COSTELLO.

Concerning VITO GIGANTE, age 61, the article described him as one of the top over-lords of the nation's dreaded Mafia organization, a gambling king pin and an alleged head of vice and waterfront rackets in New York City.

The article reflected "For the first time GENOVESE and GIGANTE who represent the 'Elite' and bottom rung mobsters respectively, were pinned to the wide spread narcotics traffic and racketeering."

Concerning the attempted assasination of FRANK COSTELLO on May 2, 1957, in the lobbey of COSTELLO's Central Park West Apartment building the article refected that GIGANTE surrendered to the police after four months search as a suspect in the COSTELLO shooting. The article reflected that GIGANTE was acquitted of COSTELLO's attack after a trial.

In connection with GIGANTE's arrest on July 7, 1958, for violation of narcotic laws, on April 17, 1959, he was found guilty and sentenced to seven years by Judge ALEXANDER BICKS in the Southern District Court, New York City.

It is noted that the April 18, 1959 edition of the Herald Tribune reflected that GIGANTE resided at 134 Bleeckers Street, New York City. The article reflected that VITO GENOVESE received a sentence of fifteen years and a fine of $20,000.00 for his conviction of Federal Narcotic Laws in connection with the above narcotic conspiracy.

The article reflected that VITO GENOVESE posted $150,000.00 bail pending his appeal.

On July 7, 1959, [redacted] Federal House of Detention Headquarters, West Street, New York City, advised SA [redacted] that GIGANTE was currently released on $50,000.00 bond pending his appeal on a conviction for seven years for violation of the Federal Narcotics Laws.

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D. CRIMINAL ACTIVITIES

It is noted that in 1950, [redacted] advised SA [redacted] He advised that during GIGANTE's youth, GIGANTE fought in the ring under the name of BILLY CHIN and that he knew GIGANTE to be a member ofthe Thompson Street Gang of New York City.

During August, 1952, NY T-5 advised [redacted]

On August 12, 1955, [redacted] who lived [redacted] at [redacted] advised SA [redacted] that GIGANTE, among others, was associated with a car theft ring. He advised that the car theft ring operated out of Greenwich Village in New York City.

Concerning the above, it is noted that an official investigation was instituted in connection with the subject and one DOMINICK ALONGI as to the allegations that they were stealing and selling late model Cadillacs in other states on New York registrations.

In connection with the above, except for two cars recovered in Newark, New Jersey, no stolen motor vehicles were located either through physical examination or inspection of title papers which would substantiate the allegations that GIGANTE and ALONGI were involved in Interstate Transportation of Stolen Motor Vehicles.

Concerning DOMINICK JOSEPH ALONGI, FBI Number 4545661, it is noted that he was born on Arpil 17, 1927, in New York City. It is noted that ALONGI has used the aliases, DOMINICK ALONZI, ANGELLO GRILLO, PAT ROMAN, NICK ROMERO and JOE RUSSO.

During December, 1957, NY T-6 advised that VINCENT GIGANTE operated an after hours club on Sullivan Street, between West Third Street and Beecker Street, New Yokk City.

On March 18, 1958, NY T-3 advised that VINCENT and [redacted] were operating as shylocks in Greenwich Village, New York City. NY T-3 stated that VINCENT GIGANTE was made a "Button man" in the New York City Italian underworld sometime in 1957. b6 b7C b7D

On October 20, 1958, NY T-8 advised that VINCENT GIGANTE was a close associate of [redacted]

[redacted]

On October 30, 1958, NY T-9 advised that he

[redacted]

NY T-9 advised that [redacted]

[redacted]

Concerning the above, on October 30, 1958, [redacted] advised SA [redacted] that [redacted] He was unable to furnish any information [redacted]

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He advised that [redacted]

On August 18, 1958, NY T-8 advised SA [redacted]

E. DESCRIPTION

The following is a description as obtained from a review of the subject's FBI record and from previous investigation of VINCENT GIGANTE.

Name	VINCENT LOUIS GIGANTE, also known as, Vincent Ghigmanti, Billy Chin, "Chin"
Race	White
Sex	Male
Date of Birth	March 29, 1928
Place of Birth	New York City
Height	5' 10½"
Weight	234 pounds
Hair	Black
Eyes	Brown

Complexion	Dark
Build	Stocky
Residence	134 Bleecker Street
Occupation	truck driver's helper
Scars and marks	one half inch scar over left eye
Relatives	Mother-YOLANDA. Father-SALVATORE [redacted] b6 b7C [redacted] PASQUALE [redacted]
FBI Number	5020214
NYCPD Number	B231328

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INFORMANTS

Informant	Date Contacted	Contacting Agent
NY T-1		Special Agents (SAs) and
NY T-2		SA
NY T-3		SAS and
NY T-4		SA
NY T-5		SA
NY T-6		SA
NY T-7		SA
NY T-8		SA
NY T-9		SA

ADMINISTRATIVE PAGE

1-4 (Rev. 10-21-57)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5020214

J. Edgar Hoover
Director.

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, NYC, NY	Vincent Gigante #B-[illegible]282	11-7-47	arson (auto) and GL (auto)	Final Charge Malicious Mischief 1-28-48 sent suspended prob to 1-27 51
Prob. Dept. Crt. of General Sessions NYC, NY	Vincent Gigante #--	Nov. 1947 F.P. 1-6-48	mal. misch.	[illegible] guilty
WH Riker's Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-[illegible]-51 disch
PD NY NY	Vincent Gigante #B 231328	FP 8-9-57	att murder	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

92-4238

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

1-4 (Rev. 10-21-57)

2

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

5020214

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	As Vincent Gigante,	3-16-45, Manh.,	receiving;	4-2-45 disch. Pal. Crt. Off..
	WANTED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify PD NY NY per inf rec therefrom 7-22-57. IN CUSTODY PER PRINT #B231328 PD NY NY.			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

1-4 (Rev. 10-21-57)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

3

5 020 214

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

Description:
Race: White
Sex: Male
Height: 5-11
Weight: 230
Hair: Black
Eyes: Br
Complexion: Dark
Build: stocky
Birth: 3-29-28 New York City
Scars and marks: scr on L eye
Residence: 134 Bleecher St (as on prt #B231328) in 1957
Occupation: Clerk

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

U. S. GOVERNMENT PRINTING OFFICE: 1957 O—446068

UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI DATE: May 31, 1961

FROM : SAC, NEWARK (94-282)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Reference Kansas City letter to the Bureau dated May 10, 1961 and Newark letter to the Bureau dated May 24, 1961 entitled, [redacted]

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P
10-Bureau
(1- NATALE EVOLA)
(1- CARMINE GALANTE)
(1- VITO GENOVESE)
(1- VINCENT GIGANTE)
(1- ANTHONY MIRRA)
(1- JOHN ORMENTO)
(1- SALVATORE SANTORA)
8-Kansas City
(1- EVOLA)
(1- GALANTE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)
(1- GENOVESE)
8-New York
(1- EVOLA)
(1- GALANTE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)
8-Newark
(1- EVOLA)
(1- GALANTE)
(1- GENOVESE)
(1- GIGANTE)
(1- MIRRA)
(1- ORMENTO)
(1- SANTORA)

92-4238
NOT RECORDED
46 JUN 9 1961

JPC:kvw
(34)

JUN 16 1961

ORIGINAL COPY FILED IN

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As explained in referenced Newark letter, the Newark Office is in receipt of two communications directed to SA [redacted] from [redacted] The first letter received in early May 1961 indicated that [redacted]

The second letter received on May 16, 1961 sets forth allegations concerning top hoodlum subjects [redacted]

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[redacted]

Because of the information contained herein, it is felt that [redacted] should be thoroughly interviewed concerning the allegations in order to determine whether the views expressed and conclusions reached are based on specific statements [redacted] and in order to resolve this matter and avoid any future questions.

[redacted]

Unless advised to the contrary, [redacted] is requested to conduct this interview of [redacted]

4-22 (Rev. 5-7-58)

Federal Bureau of Investigation
Records Branch

7-7, 1958

- ☐ Name Check Unit - Room 6523
- ☐ Service Unit - Room 6524
- ☐ Forward to [redacted]
- ☑ Attention [redacted] 5710
- ☑ Return to [redacted] 5710

Supervisor Room Ext.

b6
b7C

Type of References Requested:

- ☐ Regular Request (Analytical Search)
- ☑ All References (Subversive & Nonsubversive)
- ☐ Subversive References Only
- ☐ Nonsubversive References Only
- ☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Check for Alphabetical Loyalty Form

Subject Vincent L. Gigante
Birthdate & Place 5-20-[illegible]
Address _____

Localities _____

R# _____ Date 7-7 Searcher Initials JWR

FILE NUMBER	SERIAL
62-76543-A	
63-4296-34-87	
62-76543-A.	
(NY Daily News 5-26-58)	
62-76543-A	
(NY Herald Tribune 5-28-58)	
Vincent Louis Gigante	
26-156358-24	
Vincent Gigante	
26-131397	
26-167782	
26-141574-6	
62-76543-A	
(NY Herald Tribune 7-19-57)	
92-12855-15 #28	
92-2718-27 #27	
62-76543-A	
(NY Herald Tribune 9-19-57)	
62-75147-34-A	
(NY Brooklyn Eagle 5-24-58)	

NUMEROUS REFERENC[illegible] 4-22a

SEARCH SLIP

Subj: Vincent R Gigante

Supervisor _____ Room _____

R# _____ Date 7-7 Searcher Initial JMR

FILE NUMBER	SERIAL
Vincent Gigante	
62-75147-B4-A	
(Ny News 3-28-50)	
62-75147-34-A	
(Ny Brooklyn Eagle 5-25-50)	
62-76543-A	
(Ny Daily News 7-18-57)	
62-76543-A	
(Wash Star 5-29-58)	
62-76543-A (Wash	
Post + Times Herald 5-29-58)	
26-156358-24	
62-49972-A	
(Ny Mirror 2-25-50)	
26-152258-30 ALL.	
62-98784-230 ALL.	
62-76543-A (Ny Post	
7-17-57)	
Vincent Gigante	
26-167782	
26-164745-44	
26-153358-156, 20, 21.	
Vince Gigante.	

b7D
b7E

NUMEROUS REFERENCE -22a

SEARCH SLIP

Subj: Vincent L Hugonte

Supervisor _____ Room _____

R# _____ Date 7-7 Searcher Initial JCM

	FILE NUMBER	SERIAL
(alias)	Vincent Hugonte	
	26-131397	
	26-131709-33	

SAC, New York (92-1450) 10/21/64

Director, FBI (92-4238)

VINCENT LOUIS GIGANTE, aka
ANTI-RACKETEERING

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Reference is made to the report of SA [redacted] dated 7/10/59 re captioned individual.

As you are aware, new legislation has been passed and information developed concerning La Cosa Nostra since the referenced report was submitted. Therefore, you should reopen this case and conduct an investigation to ascertain the present activities and associations of Gigante.

The results of this investigation should be submitted to the Bureau in report form within 30 days.

REC-64 92-4238-3

OCT. 22 1964

MAILED 10
OCT 22 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MMG:cae
(4)

67 OCT 26 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	1/21/65	11/16/64 to 1/12/65

TITLE OF CASE
VINCENT LOUIS GIGANTE aka
Vincent Ghigmanti
Billy Chin
"Chin"

REPORT MADE BY [redacted]

TYPED BY pae

CHARACTER OF CASE

AR

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REFERENCE:

ReBulet to NY 10/21/64.

-P*-

ENCLOSURES:

TO BUREAU

Enclosed herwith are the original and one copy of an LHM characterizing informants utilized in the attached report.

ADMINISTRATIVE:

It is to be noted that the subject incarcerated for a 7 year term in February, 1960, for conspirecy to violate the Federal Narcotics Law, and was mandatorily released on 10/16/64. He is presently on a regular report schedule and

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3- Bureau (92-4238) ([redacted])
2- USA, SDNY
4- New York (92-1450)
(1- 92-658 Sub A)

92-4238-4

REC- 137

16 JAN 22 1965

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

Copy to Dept 2/2/65

NOTATIONS

NINE STAT. SECT.

69 FEB 9 1965

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

and must report to the Probation and Parole Department until August 21, 1966, the expiration date of the sentence.

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It is to be noted further that in December, 1964, advised that

In view of the above and in accordance with instructions set forth in Bureau airtel dated 8/26/63, captioned "Criminal Intelligence Program", this case is being placed in a pending inactive status for six months. At that time information developed in the interim will be reported.

Informant	Date of Contact	Contacted by
	11/30/64	SA
	11/30/64	SA
	11/27/64	SA
	11/27/64	SA
	11/28/64	SA
	11/30/64	SA
	11/30/64	SA
	11/30/64	SA

INFORMANTS

Identity of Source	Contacting Agent
NY T-1	SA
NY T-2	SA

NY 92-1450

Identity of Source	Contacting Agent
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA
NY T-5 [redacted]	SA
NY T-6 [redacted]	SA
NY T-7 [redacted]	SA

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LEADS

NEW YORK

AT NEW YORK, NEW YORK. Six months after the date of this report, the NYO will determine the subject's current activities and will report information developed in the interim.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY

Report of: SA [redacted] **Office:** New York, New York b6 b7C

Date: 1/21/65

Field Office File #: 92-1450 **Bureau File #:** 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Subject reportedly a "button guy" in the VITO GENOVESE "family", and the individual who shot FRANK COSTELLO. GIGANTE incarcerated February, 1960, for narcotics violation at the US Penitentiary, Lewisburg, Pennsylvania. He was mandatorily released 10/16/64, and must report to Probation and Parole Department until 8/21/66, the expiration date of the sentence. Arrest record set out. GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.

-P*-

DETAILS:

On February 19, 1960, NY T-1 advised that VINCENT "The Chin" GIGANTE recently convicted for a narcotics violation, was the person who "kept order" in the Greenwich Village area, New York City.

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.

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NY T-2 advised in May, 1961, that the subject is [redacted]

Prior to GIGANTE's present conviction he was designated to handle all matters of discipline. His best known effort was the attempt on FRANK COSTELLO's life, this however, was only a warning to COSTELLO for opposing members of the organization. At this time GIGANTE is serving a term at Lewisburg penitentiary, the matter is under appeal. If he must serve the term he shall be out in 4 or 5 years. [redacted]

T-2 said that GIGANTE is extremely polite on the surface, but is a ruthless, cold-blooded person. He has no compunction against killing or mutulating anyone when ordered to do so. He is ambitious but obedient and loyal to his boss, VITO GENOVESE.

During September, 1962, NY T-3 advised that [redacted]

NY T-4 advised in December, 1962, and in January, 1963, that VINCENT GIGANTE was the individual who shot COSTELLO. [redacted]

NY T-4 related that the VITO GENOVESE "family" consists of approximately 500 members, and that the subject is a "button guy" in this family.

NY T-5 advised on January 21, 1964, [redacted]

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[redacted]

[redacted]

NY T-6 advised in March, 1964, that the subject is dur for release from prison in approximately June, 1964, and that GIGANTE has made it known he intends to [redacted]

T-6 advised he was unable to obtain any further information concerning this matter.

During December, 1964, NY T-7 stated [redacted]

[redacted] Probation and Parole Department, United States Court House, Foley Square, New York, New York, advised on December 15, 1964, that the subject's file reflects that GIGANTE had been sentenced to a 7 year term in February, 1960, for conspiracy to violate the Federal Narcotics Law, and was incarcerated at the United States Penitentiary, Lewisburg, Pennsylvania. He was mandatorily released on October 16, 1964, and is presently on a regular report schedule.

NY 92-1450

GIGLANTE must report to the Probation and Parole Department until August 21, 1966, the expiration date of the sentence.

[redacted] advised that the file further reflects that the subject resides at 225 Sullivan Street, New York City. He is presently unemployed and under the doctor's care. GIGANTE's doctor, ALEXANDER J. CONTE, 141 East 55th Street, New York City, advised Probation Authorities that the subject is in a "markedly nervous state", and must rest for several months.

On November 25, 1964, GIGANTE's Federal Bureau of Investigation identification record reflected the following arrests under Federal Bureau of Investigation Number 5020214:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson (auto) and GL (auto)	Final Charge Malicious Mischief 1-28-48 sentence suspended prob to 1-27-51
Prob. Dept. Crt. of General Sessions NYC, NY	Vincent Gigante #__	Nov. 1947 R.P. 1-6-48	mal.misch.	pleaded guilty
WH Rikers Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
RD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-5-51 disch
PD NY, NY	Vincent Gigante #B 231328	8-19-57	att murder	acquitted
USM NY NY	Vincent Gigante #--	7-8-58	Narc Vio	4-3-59 7 yrs; continued on bail pending appeal.

NY 92-1450

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7-8-58	Viol Narc Laws	
Narc Bu Wash DC	Vincent Louis Gigante #NY:S 10,047	7-7-58	Viol F N L	
USPEN Lewisburg, Pa.	Vincent Gigante #26841-NE	2-24-60	consp to vio Narc Laws	7 yrs 4-18-61 trans Fed Detention Hdqtrs NY NY 10-16-64 MR

The records of the Bureau of Criminal Records, New York City Police Department, as checked by Special Agent AUGUST J. MICEK, on December 2, 1964, reflected the following arrest record for the subject under New York City Police Department Number B 231328:

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Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
3/18/45	Vincent Gigante	Manhattan	Crim Receive	[redacted] 8th Sqd.	4/2/45 Discharged Judge Ramsgate Felony Court
11/7/47	Vincent Gigante	Manhattan	Gr Larc Auto Arson (Auto) Final Mal. Miachief Plea	[redacted] 11th Sqd.	1/28/48 Prob Judge Goldstein Genl. Sess. Ct
3/29/50	Vincent Gigante	Brooklyn	Conspiracy	Warr. Off	5/26/50 60 das Judge Cooper Spec Sess #1795
9/29/51	Vincent Gigante	Manhattan	1897 PL	[redacted] 1st Div.	10/5/51 Discharged Judge Orr Felony Court
1/23/53	Vincent Gigante	Manhattan	722 PL Dice	[redacted] PCO	$1 Fine Judge Bushel Night Court
1/31/53	Vincent Gigante	Manhattan	722-2 PL	[redacted] 2nd. Div.	Dismissed Judge Balsam Night Court
2/13/59	Vincent Gigante	Manhattan	986 PL	[redacted] 1st. Div.	2/16/53 $75/10 das Judge Thompson Spec Sess #1953
8/19/57	Vincent Gigante	Manhattan	Att. Murder	[redacted] 18th Sqd.	5/28/58 Acquitted Mullin Genl Sess Court

GIGANTE SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS PAST ARRESTS FOR ATTEMPTED MURDER AND FOR NARCOTIC VIOLATIONS.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
January 21, 1965

Subject: Vincent Louis Gigante

Character: Anti-Racketeering

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Reference: is made to the report of Special Agent [redacted], dated and captioned as above at New York.

The following is a characterization of informants utilized in this report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

[redacted]

Vincent Louis Gigante

b7D

NY T-6

NY T-7



FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

NY 92-1450

New York, New York
January 21, 1965

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

SAC, New York (92-1450) 1-12-66

Director, FBI (92-4238)

VINCENT LOUIS GIGANTE, aka
ANTI-RACKETEERING

Inasmuch as Gigante has been reported to be a "button guy" in the Vito Genovese "family" you should reopen this case, conduct an appropriate inquiry, and bring the investigation up to date since the last report was submitted.

The results of this investigation should be submitted to the Bureau in the form of either an investigative report or a summary letter; the letter may be utilized only if you place this case in a closed status and must contain justifiable recommendations for so doing.

EX-103

REC-82 92-4238-5

MAILED 7
JAN 12 1966
COMM-FBI

4 JAN 13 1966

MMG:jkk
(4)

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Wick
Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	1/13/66	1/27 - 12/17/65

TITLE OF CASE

VINCENT LOUIS GIGANTE, aka

REPORT MADE BY [redacted] TYPED BY vmc

CHARACTER OF CASE

AR

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b7C

REFERENCE: Report of SA [redacted] 1/25/65, at NY.

- P* -

ENCLOSURES (2)

TO BUREAU

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE:

The period of this report is extensive due to agent's assignment to a resident agency for a 4 month period.

Pending (No) Not Pending ( ) Pending Prosecution Over 6 Months (No)
Over 1 Year

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4238) (~~Encls. 2~~)

2 - USA, SDNY

4 - New York (92-1450)
(1- 92-658 Sub A)

DO NOT WRITE IN SPACES BELOW

92-4238-6

REC 30

JAN 18 1966

Dissemination Record of Attached Report

Agency

Request Recd. 1 CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524.

Date Fwd.

How Fwd.

By

Notations

NINE
CRIM. SECT.

69 FEB 11 1966

NY 92-1450

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA SA
NY T-5 [redacted]	SA
NY T-6 [redacted]	SA SA SA
NY T-7 [redacted]	SA

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LEADS:

NEW YORK

At New York, New York

1- Will continue to follow activities of subject through sources and other investigation.

2- Will consider interviewing subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY

Report of: [redacted]
Date: 1/13/66

Office: New York, New York

Field Office File #: New York 92-1450

Bureau File #: 92-4238

Title:
VINCENT LOUIS GIGANTE

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Character:
ANTI-RACKETEERING

Synopsis:

NY T-1 advised he heard subject is undisclosed owner of two bars in NYC where girls are hustled. NY T-2 stated subject is [redacted] NY T-3 advised VITO GENOVESE ordered that [redacted] NY T-5 advised in June, 1965, subject will be [redacted] NY T-6 advised subject [redacted]

- P* -

DETAILS:

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.

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NY T-1 advised on January 27, 1965, that he heard CHIN GIGANTE is an undisclosed owner of Magoo's Bar, 21 6th Avenue, New York City, and the Longhorn Bar, 113 Nassau Street, New York City. NY T-1 stated [redacted] (LAST NAME UNKNOWN), [redacted] NY T-1 stated that the Longhorn and Magoo's hustle girls out of the bar and they both have had trouble with the New York City Police Department.

NY T-2 advised on March 5, 1965, that [redacted] NY T-2 advised [redacted] is a compulsive gambler, heavily indebted to the mob, and that JOE CATALDO actually [redacted] NY T-2 advised that all of the VITO GENOVESE crowd [redacted] stated among those there are [redacted] VINCENT GIGANTE. NY T-2 stated "CHIN" GIGANTE is [redacted]

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NY T-3 advised on April 15, 1965, that [redacted] NY T-3 noted that GIGANTE was very close to VITO GENOVESE prior to his incarceration and [redacted]

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NY T-3 stated [redacted] there was some ill feeling between the subject and [redacted] NY T-3 felt that [redacted] is without a doubt the "big man" in the Greenwich Village area and he resents the fact that GIGANTE may challenge his authority in the area. NY T-3 stated that it was a well known fact that GIGANTE was a particular favorite of VITO GENOVESE, and this

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incident about the gambling might be the beginning of trouble in the GENOVESE "family".

[redacted] advised on April 28, 1965, that [redacted] VINNIE "THE CHIN" GIGANTE have been hanging out at this place recently.

NY T-3 advised on May 10, 1965, that he learned the subject had been given permission to [redacted] NY T-3 stated he was surprised to hear this as he previously had heard subject had been given a part of [redacted] NY T-3 stated GIGANTE continues to operate out of the old Vicarl Social Club, 207 Sullivan Street, New York City.

NY T-5 advised on June 2, 1965, he heard subject will be [redacted] NY T-5 stated GIGANTE was apparently being rewarded, however, he did not know why or who had made this territory available.

NY T-4 advised on June 8, 1965, that [redacted] VINCENT GIGANTE had recently been in the company of [redacted] (LAST NAME UNKNOWN), [redacted] NY T-6 stated [redacted] and VINCENT indicated they were active at that time in the numbers racket and things were going very well for them.

NY T-3 advised on June 20, 1965, that on that date [redacted]

NY T-3 advised on July 11, 1965, [redacted]

[redacted]

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The aforementioned license plate, according to New York State Motor Vehicle Bureau records, is registered to [redacted]

NY T-3 advised on July 13, 1965, [redacted]

NY T-3 advised on July 19, 1965, that [redacted]

NY T-6 advised on May 27, 1965, [redacted]

It is noted that SCANLON was murdered on October 1, 1958, in Woodcliff, New Jersey.

NY T-6 advised [redacted]

EARLE was murdered in a West 57th Street, New York City, cafeteria in 1958.

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NY T-7 advised on December 17, 1965, that the subject had been ordered out of Greenwich Village for some unknown reason. NY T-7 stated he heard

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
January 13, 1966

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
January 13, 1966

Vincent Louis Gigante
Anti-Racketeering

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Reference is made to the report of Special Agent [redacted] dated and captioned as above.

The following are characterizations of informants utilized in referenced report.

NY T-1

NY T-2

NY T-3

NY T-4

[redacted]

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.

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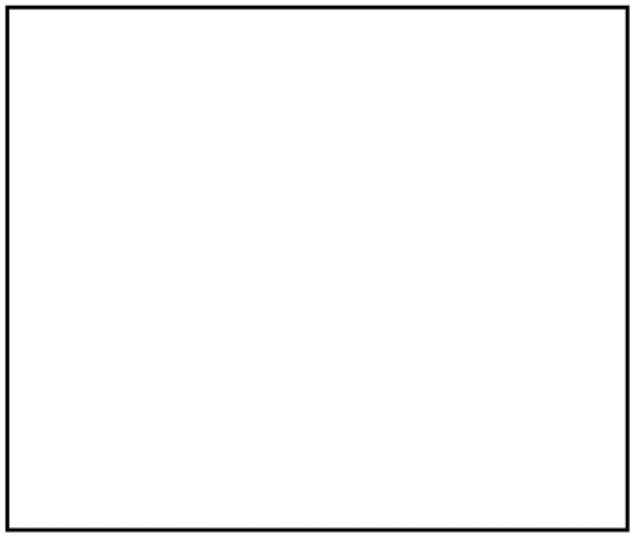
Vincent Louis Gigante

NY T-5

NY T-6

NY T-7



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-4

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4238) DATE: MAR 29 1966

FROM : SAC, NEW YORK (92-1450)

SUBJECT: VINCENT LOUIS GIGANTE
AR

ReBuairtel, 1/31/66, captioned "Criminal Intelligence Program" requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

Birth Data

Records, Manhattan Bureau of Vital Statistics reflect the subject was born in NYC, on 3/29/28.

Legitimate Enterprises

None known.

Areas of Activity

Newark

Places Frequented

1.. Vicarl Social Club, 133 Sullivan St., NYC
2. Au Go Go, Discotegue, 56th St., NYC
3. Candy Store next to Tommy's Bar, Sullivan St., NYC
4. Rocky's Barber Shop, 196 Spring St., NYC
5. The End, bar, 116 Mott Street, NYC

3-Bureau
1-New York

SJF:lhk
(4)

REC-112 92-4238-7

APR 4 1966

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	SEP 27 1966	1/21 - 9/19/66

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted]

TYPED BY b6 tal b7C

CHARACTER OF CASE

AR

REFERENCE:

NYlet to Bureau, dated 3/29/66.

- P* -

ENCLOSURES:

TO BUREAU

Enclosed herewith for the Bureau are one (1) original and one (1) copy of an LHM setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE:

The following information is being placed in this section inasmuch as SA LEONARD H. MC COY stated that due to the limited number of individuals who are acquainted with this

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4238) (Enc. 8)
2 - USA, SDNY
4 - New York (92-1450) (1 - 92-658 Sub A)

92-4238-8

REC-65

16 SEP 28 1966

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524

56 NOV 8 1966

F261

Notations

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[redacted] the information set forth should be handled in a most discreet manner so as not to compromise the informant:

On 4/20/66, [redacted] stated to SA MC COY that

[redacted]

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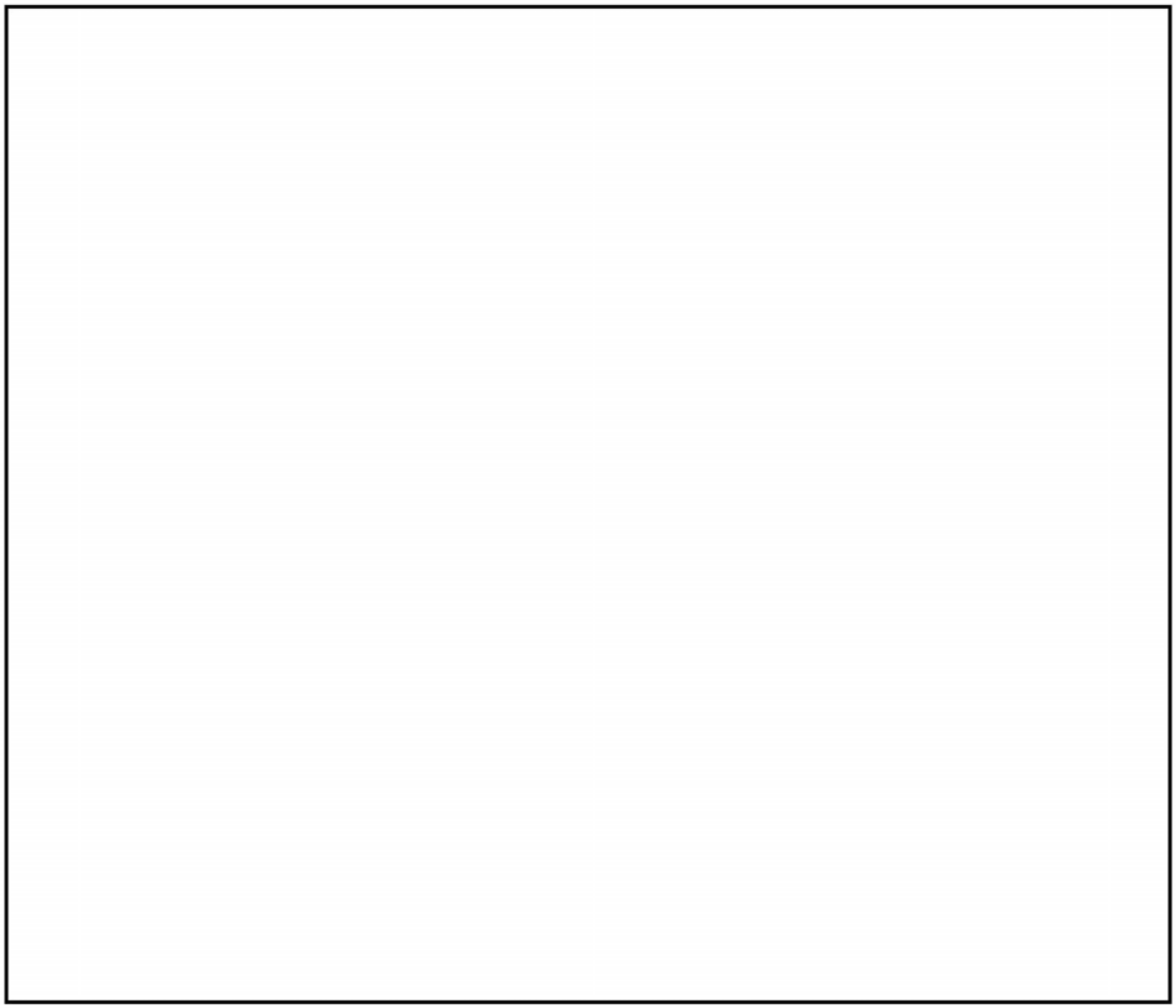
NY 92-1450

[redacted]

On [redacted] furnished the following information to SA [redacted] SA [redacted] requested that this information, because of its nature and source, should be handled very discreetly, so as not to compromise his identity:

[redacted]



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Inasmuch as this case comes within the purview of the instructions set out in Bulet, 8/26/63 captioned "Criminal Intelligence Program-New York Division," instant case is being retained in a pending inactive status. A report will be submitted after six months reflecting the information obtained in the interim

NY 92-1450

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INFORMANTS:

	Identity of Source	Contacting Agent
	NY T-1 [redacted]	SA [redacted]
	NY T-2 [redacted]	SA [redacted]
	NY T-3 [redacted]	SA LEONARD H. MC COY
	NY T-4 [redacted]	SA LEONARD H. MC COY on [redacted] and by SA [redacted] on [redacted]
	NY T-5 [redacted]	SAS [redacted] WILLIAM DAVID KANE [redacted]
NY	NY T-6 [redacted]	SAS [redacted]
	NY T-7 [redacted]	SA [redacted]

LEADS

NEW YORK

AT NEW YORK, NEW YORK

1. Six months after the date of this report, the New York Office will determine the subject's current activities, and will report information developed in the interim.

2. Consideration will also be given the feasibility of interviewing the subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [redacted]
Date: SEP 27 1966

Office: New York, New York

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

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Character: ANTI-RACKETEERING

Synopsis:

Subject born in NYC, 3/29/28. GIGANTE still active in numbers and shylocking operations and frequents "hangouts" in Greenwich Village area, NYC. [redacted] No arrest record found for GIGANTE subsequent to the one previously reported.

- P* -

DETAILS:

IC [redacted] advised on February 15, 1966, that the records of the Manhattan Bureau of Vital Statistics, reflect that the subject was born in New York City on March 29, 1928. Residence at the time was listed as 181 Thompson Street, New York City. His parents are shown as SALVATORE GIGANTE, born in Italy, age thirty-three, occupation, engraver; and LOLANDA GIGANTE, nee DE VETTIMO, age twenty-six, born in Italy. Three other children were listed at the time of the subject's birth.

NY T-1 advised on January 2, 1966 that [redacted] is not a "made guy", [redacted]

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NY 92-1450

[redacted]

NY T-3 advised on April 15, 1966, that [redacted] frequent the VICARL Social Club at 207 Sullivan Street, in the Greenwich Village area of New York City. This club is a well known meeting place of hoodlum figures.

NY T-4 advised during the middle part of April, 1966, [redacted]

According to NY T-4, [redacted]

[redacted]

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NY T-5 advised on April 15, 1966 that the subject is a member of LCN.

NY T-4 advised late in April, 1966 that he met

[redacted]

NY T-4 advised late in May and in early June, 1966 that [redacted]

[redacted]

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NY T-6 advised on July 20, 1966, that [redacted]

NY T-4 advised late in July, 1966 that [redacted]

NY T-7 advised on September 8, 1966, that "Chin" GIGANTE hangs out in Punjab's Bar, 170 Bleecker Street, New York City. According to the informant, [redacted]

SA AUGUST J. MICEK, on September 9, 1966, caused the records of the Bureau of Criminal Identification, New York City Police Department to be checked. Their records reflect no arrests subsequent to those previously reported.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 27 1966

In Reply, Please Refer to File No.

Bufile 92-4238
NYfile 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference

is made to report of Special Agent [redacted] dated and captioned as above at New York. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

SEP 27 1966

Vincent Louis Gigante
Anti-Racketeering

b6
b7C
b7D

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

The following are characterizations of informants utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

[redacted]

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.

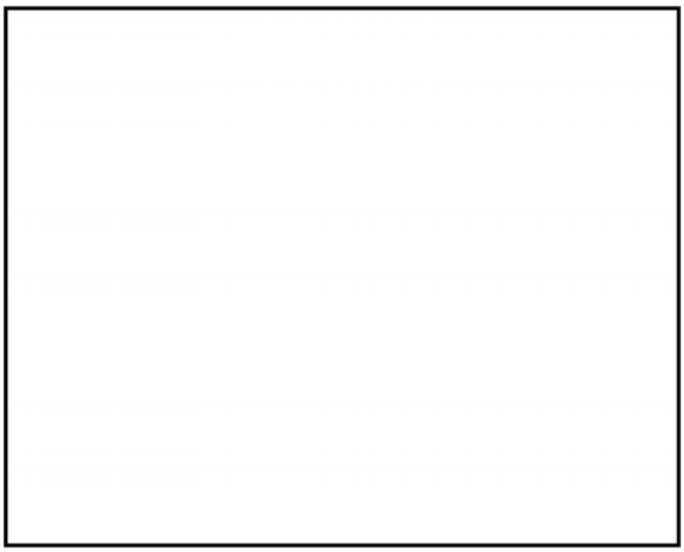
b6
b7C
b7D

Vincent Louis Gigante

NY NY T-5

NY T-6

NY T-7



FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAY 29 1967	9/27/66 - 5/22/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
VINCENT LOUIS GIGANTE aka	[redacted]	jra

CHARACTER OF CASE

b6
b7C

AR

REFERENCE:

New York report of SA [redacted], dated 9/27/66.

- P -

ENCLOSURES

TO BUREAU

Enclosed herewith for the Bureau are one (1) original and one (1) copy of an LHM setting forth characterizations of informants utilized in instant report.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED JFM ck SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4238) (~~ENCL. 2~~)
2 - USA, SDNY
1 - Newark (INFO)
4 - New York (92-1450)
(1-92-658 SUB A)

92-4238-9

REC-23

3 MAY 31 1967

Dissemination Record of Attached Report:

Agency				
Request Recd.				
Date Fwd.		CC. AAG, Criminal Division		
How Fwd.		Organized Crime and Racketeering Section, Room 2524		
By				

Notations

NINE STAT. SPEC.

56 JUN 21 1967

NY 92-1450

ADMINISTRATIVE:

On 3/3/67, furnished to SA , information concerning a number of individuals in the criminal element, among which was VINCENT GIGANTE.

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The informant stated that the attempt on the life of FRANK COSTELLO was made by GIGANTE.

The above information is not being placed in the details of the report inasmuch as the informant expressed fear he would become suspect should it ever become known to the hoodlum element in NY that

NYO indices reflect no derogatory or unfavorable information identifiable with

A copy of this report is being submitted to the Newark Office for information inasmuch as the subject is employed as a salesman and purchasing agent by the Scott Novelty Company, which is located at 169 Murray Street, Newark, New Jersey.

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1	SA
NY T-2	SA

INFORMANTS CONTINUED:

Identity of Source	Contacting Agent
NY T-3 [redacted]	SA DONALD E. JONES
NY T-4 [redacted]	SA [redacted]
NY T-5 [redacted]	SA
NY T-6 [redacted]	SA
NY T-7 [redacted]	SA

b6
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LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

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

Date: MAY 29 1967

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Subject employed by Scott Novelty Company, Newark, New Jersey. Residence given as 225 Sullivan Street, New York City, New York. Informant information set out. New York License Number 6082-NL [redacted] No arrest record found for [redacted]

- P -

DETAILS:

NY T-1 advised on May 15, 1967, that the subject is currently on the payroll of the Scott Novelty Company, Incorporated, 169 Murray Street, Newark, New Jersey. According to the informant, [redacted] He is listed as salesman and purchasing agent. NY T-1 stated that Scott Novelty uses the trade names Harwyn Fashions and Erna Fashions and that the company manufacturers ladies hats. [redacted]

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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.

[redacted] NY T-1 related he heard that GIGANTE was hired [redacted] and that the subject is residing at 225 Sullivan Street, New York City. [redacted]

NY T-2 advised on September 27, 1966, that he has not seen the subject in recent months in the vicinity of the Greenwich Village area of New York City. The informant did state, however, he heard that [redacted] is becoming active and influential and would appear to be taking over, at least temporarily, the operations and activities of [redacted]

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NY T-3 advised on December 2, 1966, that one [redacted]

NY T-4 advised on January 25, 1967, that the subject frequents the cafe at 208 Sullivan Street, New York City, during the daytime hours in the company of [redacted] Informant said [redacted] can be located on [redacted]

NY T-5 advised on March 4, 1967, that [redacted]

b6
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[redacted]

On March 16, 1967, NY T-5 advised that the subject is reportedly operating a big card game in the midtown area of New York City, and that he goes to the game everynight. The informant stated that he will try to learn the location of this game.

NY T-6 advised on March 22, 1967, that he has been approached by one [redacted]

NY T-7 advised on April 24, 1967, that he is acquainted with [redacted]

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b7D

[redacted]

NY T-2 advised on April 28, 1967, that [redacted]

[redacted] New York State Division of Motor Vehicles, Albany, New York, advised Special Agent [redacted] on March 31, 1967, that [redacted] is the registrant for New York License Number [redacted] The vehicle is described as a 1961 blue Ford. No additional information was contained in the records.

On April 27, 1967, Special Agent AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked and no record was found identifiable with [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

MAY 29 1967

In Reply, Please Refer to File No.

Bu 92-4238
NY 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

MAY 29 1967

BU 92-4238
NY 92-1450

Vincent Louis Gigante
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C b7D

The following are characterizations of informants utilized in referenced reports:

NY T-1 [redacted]

NY T-2

NY T-3

NY T-4

NY T-5

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.

Vincent Louis Gigante

NY T-6

NY T-7

[redacted]

b6
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FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	SEP 29 1967	5/23 - 9/21/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
VINCENT LOUIS GIGANTE, aka	[redacted]	nab
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCES: New York report of SA [redacted] dated 5/29/67.

— P —

ENCLOSURES

TO BUREAU (2)

Enclosed herewith for the Bureau are one (1) original and one (1) copy of an LHM setting forth the characterizations of the informants utilized in instant report.

ADMINISTRATIVE

A copy of this report is being furnished the Newark Office for information inasmuch as there is investigation to be conducted by that office.

ACCOMPLISHMENTS: None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED JM/WB SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4238) ~~(Encl. 2)~~
2 - USA, SDNY
1 - Newark (INFO)
4 - New York (92-1450)
(1 - 92-658 Sub A)

92-4238-10

REC-34

EX 104

18 OCT 2 1967

NINE STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.	1			
Date Fwd.	CC. AAC, Criminal Division, Organized Crime and Racketeering Section, Room 2524			
How Fwd.				
By				

Notations

276

53 OCT 12 1967

ADMINISTRATIVE CONTINUED

[redacted] who furnished information concerning [redacted] and which appears in the details of this report, furnished the following information concerning [redacted]

On 8/16/67, informant advised regarding information previously furnished [redacted]

[redacted]

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On 8/16/67, above information furnished to Inspector [redacted] Manhattan detectives, NYCPD.

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	SAS JAMES M. MC ANDREW and [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	SA [redacted]

INFORMANTS CONTINUED

Identity of Source	Contacting Agent
NY T-5 [redacted]	SA [redacted]
NY T-6 [redacted]	SA

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LEADS

NEW YORK

AT NEW YORK, NEW YORK Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

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

Date: SEP 29 1967

Field Office File #: 92-1450 **Bureau File #:** 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: Informants state subject in vending machine business [redacted] until forced out. [redacted] Subject operated black jack game in New York City, and hangs out in a social club on Mulberry Street, NYC. [redacted]

- P -

DETAILS:

NY T-1 advised on May 25, 1967, that there is friction between the subject and [redacted] The informant stated that GIGANTE and [redacted] NY T-1 stated that GIGANTE did [redacted]

NY T-2 advised on June 8, 1967, that [redacted] (last name unknown), [redacted]

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[redacted]

NY T-3 advised on July 21, 1967, that the subject operated a black jack game at 147 West 21st Street, New York City, New York, and that this game is well attended by individuals connected with the criminal element. The informant stated on July 23, 1967, that one of the dealers used is apparently a "professional dealer" whom he described as

[redacted]

NY T-3 said that the subject utilizes

[redacted]

b6
b7C
b7D

NY T-4 advised on July 7, 1967, that he heard that GIGANTE and [redacted] have become very friendly. The informant said [redacted] owns several bars in the midtown area of New York City and is reported to be very wealthy. NY T-4 said that the subject hangs out at a social club on Mulberry Street, between Canal and Hester Streets, New York City. The La Luna Restaurant is across the street from the club. The informant advised that a "Ziganette game" is held at this club three nights a week.

NY T-5 advised on August 24, 1967, that [redacted]

[redacted]

NY T-6 advised on September 6, 1967, that he observed the subject in conversation with [redacted] and another individual at a social club located on Sullivan Street just north of Bleeker Street, New York. NY T-6 advised that the individual whom he did not know was driving a gold colored Cadillac, New Jersey license number [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

SEP 29 1967

In Reply, Please Refer to
File No. Bufile 92-4238
NYfile 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

SEP 29 1967

Vincent Louis Gigante
Anti-Racketeering

b6
b7C
b7D

Reference is made to New York report of Special Agents [redacted] dated and captioned as above.

The following are the characterizations of informants utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

[redacted]

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.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/17/67	9/21-11/15/67

TITLE OF CASE

VINCENT LOUIS GIGANTE, aka

REPORT MADE BY [redacted]

TYPED BY rm

CHARACTER OF CASE

AR

b6
b7C

REFERENCE:

15. Report of SA [redacted] dated 9/29/67, at New York.

- P -

ADMINISTRATIVE:

A copy of this report is being furnished the Newark Office for information, inasmuch as there is investigation to be conducted by that office.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [XX] NO

APPROVED gm/ep

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4238)
2 - USA, SDNY
1 - Newark (Info.)
4 - New York (92-1450)
(1 - 92-658-Sub A)

DO NOT WRITE IN SPACES BELOW

92-4238-11

REC 20

EX 106

NOV 21 1967

Dissemination Record of Attached Report

Agency				
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2524			
By	30 D			

Notations

NINE STAT. SECT.

59 DEC 4 1967

NY 92-1450

INFORMANT

Identity of Informant	Contacted By
NK T-1	IC [redacted]

[redacted]

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b7C
b7D

LEAD

NEW YORK

At New York, New York

Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [redacted]
Date: 11/17/67

Office: NEW YORK, NEW YORK

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 225 Sullivan Street, NYC. [redacted] Scott Novelty Company, Newark, NJ, which manufactures millinery and millinery frames. No additional arrests found for subject.

- P -

DETAILS: It was determined on several occasions by SAS [redacted] that the subject continues to maintain residence at 225 Sullivan Street, New York, New York.

On September 21, 1967, NK T-1 advised that the Scott Novelty Company, 169 Murray Street, Newark, New Jersey, is engaged in the manufacture of popular price line of millinery and millinery frames. The informant stated that [redacted]

On November 3, 1967, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked and no arrest record was found for the subject subsequent to the one previously reported.

- * -

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.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
November 17, 1967

Bureau 92-4238
New York 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JAN 24 1968	11/9/67-1/25/68

TITLE OF CASE

VINCENT LOUIS GIGANTE, aka

REPORT MADE BY [redacted] TYPED BY rm

CHARACTER OF CASE

AR

b6
b7C

ST
K.

REFERENCE:

Report of SA [redacted] dated 11/17/67, at New York.

- P -

K

ADMINISTRATIVE:

A review of the indices of the NKO reflects no identifiable information regarding [redacted]

The indices reflect the following information regarding [redacted]

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED JFM NJC SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4238)
2 - USA, SDNY
4 - New York (92-1450)
(1 - 92-658-Sub A)

92-4238-12 REC 67

13 JAN 25 1968 EX-102

NINE
STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	CC. AAG, Criminal Division.			
How Fwd.	Organized Crime and Racketeering Section, Room 2524			
By	57 FEB 1 1968			

Notations

CC

[redacted] b6 b7C attended the wedding reception of [redacted] in 1965. MAJURI is described as the "underboss" of SAM DE CAVALCANTE, a New Jersey "La Cosa Nostra" figure.

The following information is reflected in Newark Office indices regarding the Scott Novelty Company:

[redacted] advised SA [redacted] that DOMINICK JOSEPH ALONGI, in his application for membership, showed that he is associated with the Scott Novelty firm, 622 Murray Street, Newark, New Jersey, as a buyer and salesman of hats. ALONGI is the subject of an Anti-Racketeering case.

INFORMANTS

Identity of Informant	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA

LEAD

NEW YORK

b6 b7C b7D

At New York, New York

Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of:
Date: [redacted]

Office: NEW YORK, NEW YORK

Field Office File #: 92-1450

Bureau File #: 92-4238

b6
b7C

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Informant advised [redacted] Subject not observed at alleged "hangouts".

- P -

b6
b7C
b7D

DETAILS: On November 9, 1967, NY T-1 advised that [redacted] is a soldier in the VITO GENOVESE "family" who is highly respected, [redacted] according to the informant, is in his late [redacted] and is a throwback to the LUCIANO type of Mafioso.

In regard to [redacted] NY T-1 recalled that shortly after [redacted]

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NY T-2 and NY T-3 advised on November 24 and November 29, 1967, respectively, that they could furnish no information regarding the firm of Scott Novelty, 622 Murray Street, Newark, New Jersey; [redacted] or [redacted]

b6
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b7D

NY T-4 advised on December 8, 1967, that [redacted]

On a number of occasions SA [redacted] observed the vicinity of the following localities in New York City, New York, which have been reported as being possible "hangouts" of the subject. However, GIGANTE was not seen during these observations:

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b7C

56 West 56th Street
New York, New York

121-123 Mulberry Street
New York, New York

115 Mott Street
New York, New York

802 Sullivan Street
New York, New York

67 Thompson Street
New York, New York

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

JAN

In Reply, Please Refer to File No.

Bureau 92-4238
New York 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

b6
b7C

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAR 20 1968	1/26-3/20/68.

TITLE OF CASE

VINCENT LOUIS GIGANTE, aka

REPORT MADE BY [redacted]

TYPED BY rm

CHARACTER OF CASE

AR

b6
b7C

REFERENCE:

Report of SA [redacted] dated 1/24/68, at New York.

- P -

INFORMANTS

b6
b7C
b7D

Identity of Informant	Contacted By
NY T-1 [redacted]	SAS and [redacted]
NY T-2 [redacted]	SA [redacted]

ACCOMPLISHMENTS CLAIMED None

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau(92-4238)
2 - USA, SDNY
4 - New York (92-1450)
(1 - 92-658-Sub A)

92-4238-13

12 MAR 21 1968

REC-9

EX-105

Dissemination Record of Attached Report

Agency				
Request Recd.		CC. AAG, Criminal Division.		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2524		
By				

Notations

NINE

STAT. SECT.

62 APR 5 1968

NY 92-1450

Identity of Informant	Contacted By
NY T-3 [redacted]	SA [redacted]

b6
b7C
b7D

LEAD

NEW YORK

At New York, New York

Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [redacted]
Date: MAR 20 1968

Office: NEW YORK, NEW YORK

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: Subject not observed at alleged "hangouts". GIGANTE [redacted] He allegedly owns Tommy's Bar and Goody's Bar, both in Greenwich Village, NYC. [redacted] No arrests found for subject subsequent to those previously reported.

N.Y.

-P-

DETAILS: SA [redacted] on a number of occasions, observed the vicinity of the following possible hangouts of the subject in New York City, New York. However, the subject was not seen, nor was any activity of an unusual nature noted:

121-123 Mulberry Street
New York, New York

802 Sullivan Street
New York, New York

67 Thompson Street
New York, New York

115 Mott Street
New York, New York

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.

NY T-1 advised on January 31, 1968, that the photo of EUGENE CHARLES URICOLA looks familiar. The informant said he believes [redacted] but could furnish no information about him except to say that the photo looks like a person connected with the subject, who lives on Sullivan Street in lower Manhattan, New York. The informant stated that he only knows the subject as "The CHIN", and that he is located on Sullivan Street, one block before Third Street, and next to a psychedelic cafe. b6 b7C b7D

NY T-1 said [redacted]

NY T-2 advised on February 23, 1968, that [redacted] The informant stated that GIGANTE is alleged to own Tommy's Bar and Goody's Bar, both located in Greenwich Village, New York, New York.

NY T-3 advised on February 23, 1968, that he heard that [redacted]

NY T-3 stated on March 11, 1968, that he was to meet [redacted]

On March 19, 1968, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked regarding the subject. These records reflect no arrests subsequent to those previously reported.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to File No.

MAR 20 1968

Bureau 92-4238
New York 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUN 18 1968	3/21-6/18/68

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted] TYPED BY rm

CHARACTER OF CASE

AR

b6
b7C
b7D

REFERENCE:

Report of SA [redacted] dated 3/20/68, at New York.

- P -

ADMINISTRATIVE:

On 4/3/68, [redacted] advised SA RUSSEL F. SULLIVAN that he learned the following information from [redacted] who gave it very confidentially, and there may be very few people who are cognizant of the information:

ACCOMPLISHMENTS CLAIMED None						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-14

REC-64

JUN 19 1968

COPIES MADE:

3 - Bureau (92-4238)

2 - USA, SDNY

4 - New York (92-1450)
(1 - 92-658-Sub A)

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

51 JUL - 3 1968

b6
b7C
b7D

The informant stated that [redacted]

INFORMANTS

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA

LEAD

NEW YORK

At New York, New York

Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [redacted]
Date: JUN 18 1968

Office: NEW YORK, NEW YORK

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: Subject described as "Captain" in GENOVESE "family" of LCN. [redacted] according to the informant, [redacted] Subject not observed at some of alleged "hangouts".

- P -

DETAILS: NY T-1 advised on May 1, 1968, that the subject is a "Captain" in the VITO GENOVESE "family" of "La Cosa Nostra" (LCN). He said that GIGANTE can usually be found in a social club on Sullivan Street, near the corner of Bleeker Street, New York, New York. NY T-1 advised that the subject also frequents Johnny The Bug's Bar in the same vicinity.

NY T-2 advised on May 15, 1968, that [redacted]

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.

b6
b7C

SA [redacted] from the latter part of March until the early part of June, 1968, observed on a number of occasions the following possible hangouts of the subject. However, the subject was not seen on these occasions:

115 Mott Street
New York, New York

225 Sullivan Street
New York, New York

121-123 Mulberry Street
New York, New York

56 West 56th Street
New York, New York

802 Sullivan Street
New York, New York

67 Thompson Street
New York, New York

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

JUN 18 1968

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted], dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	10/18/68	6/19/68-10/18/68

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted] TYPED BY rm

CHARACTER OF CASE

AR

b6
b7C

REFERENCE:

New York report of SA [redacted] dated 6/18/68.

- P -

ADMINISTRATIVE:

NYO indices reflect no derogatory or unfavorable information identifiable with JOSEPH F. SPIRITO, 210 First Avenue, NYC.

ACCOMPLISHMENTS CLAIMED None						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-15

REC-78

14 OCT 23 1968

EX 106

COPIES MADE:
3 - Bureau (92-4238)
2 - USA, SDNY
4 - New York (92-1450)

1 - 1539

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	11/15/68			
How Fwd.	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2514."			
By				

56 NOV 15 1968
212

Notations

[signature]

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

b6
b7C
b7D

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA

LEAD

NEW YORK

At New York, New York

Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [redacted]
Date: 10/18/68

Office: NEW YORK, NEW YORK

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: Subject associated with [redacted] No record found for GIGANTE at Department of State, Passport Division, Washington, D.C. NY license number 7L9635 registered to JOSEPH SPIRITO.

- P -

DETAILS: NY T-1 advised during the middle part of June, 1968, that [redacted]

NY T-2 advised late in June, 1968, that the subject hangs out at the Cafe Expresso located at Mulberry Street, between Hester and Canal Streets, New York, New York.

NY T-1 advised late in June, 1968, that the subject is a "Captain" in the VITO GENOVESE "family" and uses the social club on Sullivan Street near the corner of Bleeker Street, New York, New York, as his headquarters.

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

b6
b7C
b7D

NY T-3 advised during the middle part of July, 1968, that [redacted]

NY T-4 advised on July 25, 1968, [redacted]

NY T-1 advised on August 2, 1968, that [redacted]

[redacted] Passport Office, Department of State, Washington, D.C., advised SA [redacted] in June, 1968, that a search had been made of the current files of that office, but no record of a passport application by subject could be located.

[redacted] New York State Department of Motor Vehicles, Albany, New York, advised SE [redacted] on September 19, 1968, that New York license number 7L9635 is registered to JOSEPH F. SPIRITO, 210 First Avenue, New York City. His date of birth is shown as September 8, 1941. The vehicle is described as a bronze-colored two-door 1966 Ford. The record contained no other information.

On October 1, 1968, SA AUGUST J. MICEK caused the records of the Bureau of Criminal Identification, New York City Police Department, to be checked concerning JOSEPH F. SPIRITO and no information identifiable with this individual was found.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Bureau 92-4238
New York 92-1450

New York, New York

OCT 18 1968

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

_____, 19__

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention [redacted]
- [ ] Return to 6118-IR
  Supervisor Room Ext.

b6
b7C

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subject Gigante, Vincent
Birthdate & Place
Address JUN 27 1962

Localities
R# 74 Date 6/27 Searcher Initials 203
Prod. 3

	FILE NUMBER	SERIAL
WI	26-167782	
SI	26-131397 ME	
SI	92-4238	
WI	159-2595	

Vincent Louis (Ba)
SI
Chigmanti, Vincent (Ba)
SI

Numerous Recs not listed

JUL 11 1962

9-13 (Rev. 4-16-68)

SPECIAL INVESTIGATIVE DIVISION
CRIMINAL INTELLIGENCE AND
ORGANIZED CRIME SECTION

7/15, 1968

___ Mr. Staffeld	___ Mr. DeLoach
___ Mr. Emery	___ Mr. Gale
___ Mr. Baker	___ Mr. McAndrews
___ Mr. Bannon	___ Mr. Rosen
___ Mr. Benjamin	___ Mr. Malley
___ Mr. Decker	___ Mr. Cleveland
___ Mr. Garbers	___ Mr. Eddy
___ Mr. C.L. Green	___ Mr. Morrell 4722
___ Mr. T.M. Johnson	
___ Mr. Kelly	
___ Mr. Kent	___ Mail Room, 5531
___ Mr. Leggett	___ Teletype Room
___ Mr. McHale	___ Foreign Liaison
___ Mr. Rutland	___ Routing Unit 7712
___ Mr. Stefanak	___ Mechanical Sec. Room B-110
___ Mr. Ware	
✓ Mr. Putnam	___ Stat. Section
Room 1018 Rear	___ Lab.-Document Sec.
	___ Posting Sec. IB
	___ Records Branch
	___ Consolidation
	___ Service Unit
	___ Coding Unit 4642
	___ See Me
	___ Phone Me
	___ Please Handle
	___ Note and Return
	___ Exp. Processing
	___ Place on Record and Return
Leave Clerk 1742	___ Post O-1 in File and Destroy
[redacted] 1742	
[redacted] 1742	
[redacted] 1712	

b6
b7C

Re IRS request on Vincent Gigante.

We had him on [redacted] misur — which has not yet been disclosed. Suggest not giving

(over) Green 1737

reports to IRS - to avoid disclosure later and taint to IRS case.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	DEC 27 1968	10/19-12/19/68

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted]

TYPED BY pdr

CHARACTER OF CASE

AR

REFERENCE:

NYrep of SA [redacted] dated 10/18/68.

-P-

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b7C
b7D
b7E

ADMINISTRATIVE:

NYO indices reflect that [redacted]

INFORMANTS:

SOURCE	CONTACTED BY
NY T-1	

ACCOMPLISHMENTS CLAIMED NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR [X] YES [ ] NO

PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau
2 - USA, SDNY
3 - New York(92-1450)
(1-92-658-Sub A)

DO NOT WRITE IN SPACES BELOW

92-4238 16

REC-9

4 DEC 31 1968

NINE STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.		CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2524		
By				

53 JAN 28 1969

143

Notations

☆ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

INFORMANTS CONTINUED

SOURCE	CONTACTED BY
[redacted]	SA [redacted]
NY T-2 [redacted]	SA
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA
NY T-5 [redacted]	SA

b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. [redacted]

1. Will locate and interview regarding subject.

2. Will report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [redacted]
Date: DEC 27 1968

Office: New York, New York

Field Office File #: 92-1450

Bureau File #:

Title: VINCENT LOUIS GIGANTE

Character: ARMED ROBBERY

b6
b7C
b7D

Synopsis: NY T-1 advised that VINCENT GIGANTE is a soldier in the VITO GENOVESE "family" of "La Cosa Nostra." [redacted]

-P-

DETAILS:

NY T-1 advised on October 10, 1968, that VINCENT GIGANTE is a soldier, formerly under TONY BENDER (deceased), in The VITO GENOVESE "family" of "La Cosa Nostra."

NY T-2 advised on October 14, 1968, he had received information that [redacted]

NY T-3 advised on October 17, 1968, that many of the so called "made guys" are moving into the pornography field. NY T-3 advised that [redacted]

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

b6
b7C
b7D

NY T-4 advised on October 17, 1968, that among

[redacted]

NY T-2 advised on October 29, 1968, that on [redacted] he observed VINCENT GIGANTE at an "after-hours joint," located on the ground floor of a building on 16th Street, between 5th and 6th Avenues, New York City.

NY T-5 advised on September 12, 1968, that "CHIN" GIGANTE is a New York City shylock. He said that he had heard that [redacted]

NY T-5 added that he did not know the current location of [redacted]

Spot checks at known hangouts of the subject have been conducted during November and December, 1968. However, the subject was not observed.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	FEB 19 1969	12/28/68-2/12/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
VINCENT LOUIS GIGANTE aka	[redacted]	ljd

CHARACTER OF CASE

AR

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b7D

mek

REFERENCE:

NY report of SA [redacted] 12/27/68.

-P-

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]

ACCOMPLISHMENTS CLAIMED NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR [X] YES [ ] NO

PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-4238)
2-USA, SDNY
3-New York (92-1450)
(1-92-658 SUB A)

dod 1539

92-4238-17

10 FEB 25 1969

REC-8

Dissemination Record of Attached Report

Agency	
Request Recd.	1 CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524."
By	

Notations

NINE STAT. SECT.

54 MAR 11 1969 143

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

Report of: [redacted] Office: New York, New York
Date: FEB 10 1969

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: NY T-1 advised that GIGANTE has a bookmaking service in Yonkers, New York. NY T-2 stated he believes [redacted]

-P-

DETAILS:

NY T-1 advised on November 1, 1968, that he recently ascertained from several former partners of his who bet considerable sums of money on sport events that they were then using the subject's individual service in Yonkers, New York.

NY T-1 has ascertained that [redacted]

[redacted] advised on January 16 and 19, 1969, that MIKE GRANELLO, the 22 year old [redacted] was killed by some people from the East Harlem area of New York City. [redacted] NY T-2 advised that about two weeks prior to his murder, MIKE GRANELLO was knifed and a close friend of his [redacted]

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

NY T-2 advised that in spite of his age, MIKE GRANELLO was a very clever kid and he is of the opinion that he must have been lured to his death by a very close friend. It is NY T-2's opinion that MIKE GRANELLO prior to his death was very reluctant to go to any new place or meet with any strangers.

NY T-2 stated that he did not know the identity of the slayers of MIKE GRANELLO, [redacted] b6 b7C b7D

NY T-2 stated that he was told [redacted]

[redacted] advised SAS [redacted] and [redacted] on January 16, 1968, that [redacted] He said that he has never had any business or personal contact with GIGANTE. [redacted] advised that he knows GIGANTE by reputation only and that he is reported to be a "wise guy" and vicious hoodlum.

b6
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b7D

[redacted] He stated that he has never heard that GIGANTE had any type of bookmaking operation in Yonkers, New York.

Spot checks at the subject's residence, 225 Sullivan Street, New York City, have been conducted during January and February, 1969, however, the subject was not observed.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
Feburary 19, 1969

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to the New York report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	5/20/69	2/28/69 - 5/9/69

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted]

TYPED BY mmg

CHARACTER OF CASE

AR

b6
b7C
b7D

REFERENCE

NY report of SA [redacted] dated 2/19/69.

- P -

INFORMANTS

Identity of Source

NY T-1
[redacted]

Contacted By

SA [redacted]

ACCOMPLISHMENTS CLAIMED NONE

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:

PENDING OVER ONE YEAR [X] YES [ ] NO

PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED John F. Malone/fs

SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-4238)
2-USA, SDNY
3-New York (92-1450)
(1-92-658 Sub A)

DO NOT WRITE IN SPACES BELOW

92-4238-18

REC 4

EX-102

1 MAY 21 1969

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2534.

54 JUN 6 - 1969

Notations

NINE STAT SECT.

☆ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

July 25, 1969

In Reply, Please Refer to File No.

Bufile 92-4238
NYfile 92-1450

Title VINCENT LOUIS GIGANTE

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above at New York. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

NY 92-1450

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 2-USA, SDNY

Report of: [redacted]
Date: 5/20/69

Office: New York, New York

Field Office File #: 92-1450

Bureau File #: 92-4238

Title:
VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis:

NY T-1 advised GIGANTE's becoming a big man in gambling on the Eastside of NYC and handles large amounts of lay-off money from [redacted]

b7D

- P -

DETAILS:

NY T-1 advised on February 28, 1969, that he had heard that VINCENT "CHIN" GIGANTE was becoming a big man in gambling on the Eastside of New York City and handles large amounts of lay-off money from [redacted] NY T-1 advised he did not know the particulars or locations of the operations regarding the aforementioned lay-off money from [redacted] NY T-1 further stated he had heard that GIGANTE was involved in a very large bookmaking business which handles all sporting events.

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.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

In an article appearing on Page 1 of the "New York Daily Column", dated March 25, 1969, entitled "Union Chief Tells Mafia Men: 'Hands Off'" and written by VICTOR RIESEL, the following in part is contained therein:

"Old Vito Genovese is a hole in the ground but his troops go muscling on. Just the other day, a burly chap known to the trade as 'Chin Chin" Gigante and to the FBI as No. 5020214, and to this city's police as B-231328, found a prosperous union of hard working men and decided to make it his fief. 'The Chin' as he is called by the in-boys over in cafe studded Greenwich Village, was told by the union chief to keep his convict hands off the labor organization, to get out and stay out. This took courage.....but [redacted] had the courage to do what many should be doing. Its a clean union and [redacted] earns a modest salary..... The union is the (Building) Service Employees Union (AFL - CIO) Local 32B....So it is natural territory for the Mafia. Its their kind of thing. There was not a single Cosa Nostra diamonded finger in its till. This apparently dazzled 'The Chin' Gigante. He began moving in. 'It is true,' [redacted] told this inquirer, 'These muscle men come. We have faced this for years. We've tossed them out and kept them out.'"

b6
b7C

Spot checks at the subject's residence, 225 Sullivan Street, New York City, have been conducted during April and May, 1969, however, the subject was not observed.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 20, 1969

In Reply, Please Refer to File No.

BU 92-4238
NY 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference

Special Agent [redacted] is made to the report of dated and captioned as above at New York, New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	7/25/69	6/12/69-7/14/69

TITLE OF CASE

VINCENT LOUIS GIGANTE, aka

REPORT MADE BY

TYPED BY djb

CHARACTER OF CASE

AR

b6
b7C

REFERENCE:

NY report of SA [redacted] dated 5/20/69.

-P-

Referral/Consult

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

X NONE

CASE HAS BEEN:

PENDING OVER ONE YEAR X YES NO

PENDING PROSECUTION OVER SIX MONTHS YES X NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-4238)
2-USA, SDNY
1-Newark(92-1386)(INFO)
3-New York (92-1450)
(1-92-658 Sub A)

DO NOT WRITE IN SPACES BELOW

92-4238-19

REC-69

3 JUL 28 1969

EX-102

Dissemination Record of Attached Report

Agency				
Request Recd.	7/29/69			
Date Fwd.	7/29/69			
How Fwd.	Hand			
By				

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524.

Notations: NINE [illegible] STAT. SECT.,

55 AUG 5 1969 301

COVER PAGE

GPO : 1968 O - 299-885

NY 92-1450

ADMINISTRATIVE CONTINUED

[redacted]

INFORMANTS:

Referral/Consult

Identity of Source	Contacted By
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]
NY T-3 [redacted]	SA [redacted]
NY T-4 [redacted]	
NY T-5 [redacted]	

b6
b7C
b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

Report of: [redacted] Office: New York, New York
Date: 7/25/69

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C
b7D

Character: ANTI-RACKETEERING

Synopsis:

Subject residing 5 Arrowhead Road, Old Tappan,N.J. Employed at P&G Motor Freight Inc., Bronx, N.Y. On 6/27/69, [redacted]

-P-

DETAILS:

NY T-1 advised on June 12, 1969, that [redacted] (believed to be identical with [redacted] is a "button" in the La Cosa Nostra (LCN) under "CHIN" GIGANTE.

NY T-2 advised on June 18, 1969, that a check of his records indicated that [redacted]

Referral/Consult

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.

NY T-3 advised on June 28, 1969, that [redacted] b6 b7C b7D

NY T-4 advised that [redacted] was a "caporegima" in the GENOVESE "family" of the LCN.

NY T-3 further advised on June 27, 1969, [redacted]

NY T-5 has identified [redacted] as a "caporegima" from [redacted] in the SAMUEL RIZZO DE CAVALCANTE "family" of the LCN in Newark, New Jersey. b6 b7C

On July 14, 1969, a spot check was made at the P&G Motor Freight, GIGANTE'S place of employment, however GIGANTE was not observed.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	10/31/69	7/24 - 10/21/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
VINCENT LOUIS GIGANTE aka	[redacted]	dbm
	CHARACTER OF CASE	
	AR	

REFERENCES: New York report of SA [redacted] dated 7/25/69.
Newark letter to New York dated, 7/31/69.
New York letter to Newark, Miami and San Juan dated, 9/25/69.

- P -

b6
b7C
b7D

INFORMANTS

Identity of Source

NY T-1
[redacted]

Contacting Agent

[redacted]

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:
3-Bureau (92-4238)
2-USA, SDNY
(1-Strike Force, SDNY)
1-Newark (92-1386)(INFO)
3-New York (92-1450)
(1-92-658 Sub A)

DO NOT WRITE IN SPACES BELOW

92-4238-20

REC-39

2 NOV 3 1969

EX-114

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering Section, Room 2744			
How Fwd.				
By				

Notations

NINE STAT. SECT.

56 NOV 17 1969

GPO : 1968 O - 299-885

COVER PAGE

INFORMANTS (Continued)

Identity of Source	Contacting Agent
NY T-2 [redacted]	[redacted]

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b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK 1. Will report results of investigation being conducted by the Miami, Newark and San Juan Divisions.

2. Will report only pertinent information developed from ascertaining the identity of the subscribers to telephone numbers appearing in the details of this report.

3. Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
(1-STRIKE FORCE, SDNY)

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

Date: 10/31/69

Field Office File #: 92-1450 **Bureau File #:** 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 5 Arrowhead Road, Old Tappan, New Jersey and employed at P&G Motor Freight, Incorporated. Telephone toll charges for April and May, 1969 set forth.

- P -

DETAILS:

By communication dated July 24, 1969, the Newark Division advised of the following investigation regarding GIGANTE:

b6
b7C

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.

1
NK 92-1386
JJS:sah

The following investigation was conducted by SA [redacted] at Old Tappan, New Jersey, on July 1, 1969:

Chief [redacted] Old Tappan, New Jersey, Police Department, furnished the following information regarding VINCENT LOUIS GIGANTE from records compiled by his department : b6 b7C

Residence	5 Arrowhead Road Old Tappan, New Jersey
Type of residence	two story Colonial design

[redacted]

The following schools were listed as being attended by GIGANTE's family:

Charles De Wolf School
275 Old Tappan, New Jersey

Northern Valley Regional High School
Central Avenue

Cars and registration owned or used by GIGANTE and family:

1968-9 Dodge Charger
New York registration 9997HS

1969 Cadillac
New York registration 9998HS

1968-9 Dodge
New York registration 7807HS

GIGANTE's current occupation was listed as mediator for P and G Trucking and salesman for Smithtown Dodge, Inc., telephone 597-6100. Previous employment listed as salesman for Scott Novelty Company, New York, with a notation that information had been received that GIGANTE had an interest at one time in an electrical supply house in New York City.

Prior residence listed as 225 Sullivan Street, New York City.

Under tax information, the records of the Old Tappan, New Jersey, Police Department disclosed that

[redacted]

b6
b7C

By communication dated July 31, 1969, the Newark Division furnished the following information:

NY 92-1450

1
NK 92-1724
JPM:sah

Pursuant to a subpoena duces tecum issued by the United States District Court for the District of New Jersey on June 17, 1969, [redacted]

b6
b7C
b7D

NY T-1 advised on August 25, 1969 that VINCENT GIGANTE continues to have an interest in [redacted] b7D the Bronx area.

On September 11 and 25, 1969, a spot check was made at 5 Arrowhead Road, Old Tappan, New Jersey, however, GIGANTE was not observed.

NY T-2 advised on October 21, 1969, that GIGANTE was still on the payroll of P&G Trucking Company in the capacity of a consultant. NY T-2 further stated that most of GIGANTE's contacts are in the Greenwich Village area in New York City.

FD-265 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	1/22/70	10/10/69 - 1/6/70

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted] TYPED BY mmg

CHARACTER OF CASE

AR

b6
b7C

REFERENCES

San Juan letter to NY dated 10/28/69.
NY report of SA [redacted] dated 10/31/69.
Miami letter to NY dated 11/20/69.
Newark letter to NY dated 11/28/69.

- P -

ADMINISTRATIVE

It should be noted that some information set out in this report predates rerep and this resulted from the NYO not having received such information in time to be included in rerep.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-21

REC-58

JAN 26 1970

EX-114

COPIES MADE:
3-Bureau (92-4238)
2-USA, SDNY
(1-Strike Force, SDNY)
3-New York (92-1450)
(1-92-658 Sub A)

Dissemination Record of Attached Report

Agency	1 CC. AAG, Criminal Division.
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744
How Fwd.	
By	

Notations

NINE STAT. SECT.

54 FEB 11 1970 53

COVER PAGE

GPO : 1968 O - 299-885

NY 92-1450

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA [redacted]

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LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report subject's activities.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
(1-Strike Force, SDNY)

Report of: [redacted] **Office:** New York, New York
Date: 1/22/70

Field Office File #: 92-1450 **Bureau File #:** 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C
b7D

Character: ANTI - RACKETEERING

Synopsis:

Subject continues to reside at 5 Arrowhead Road, Old Tappan, New Jersey, and employed at P & G Motor Freight. Subject met with [redacted] identified as a member of the GENOVESE "family" of LCN.

- P -

DETAILS:

A substantial number of [redacted] were set out in a previous report. [redacted] have been identified and credit and criminal checks were made concerning them, however, no pertinent information was developed which would reflect on GIGANTE's criminal activities, consequently, the identities of [redacted] are not being set forth.

b7D

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.

[redacted] By communication dated 10/28/69, the San Juan Division advised that all [redacted] Numerous resort hotels are located in this area and therefore no investigation was conducted to determine the location of [redacted]

b6
b7C
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[redacted] By communication dated November 20, 1969, the Miami Division advised that telephone number [redacted]

The records of the Hollywood Police Department, as reviewed by [redacted] Record Clerk, on November 17, 1969, contained no information identifiable with [redacted]

The records of the Hollywood, Florida Credit Bureau, as made available by [redacted] reflect a report dated May 14, 1969, concerning [redacted]

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b7D

[redacted]

By communication dated November 28, 1969, the Newark Division furnished the following:

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

1

Date October 14, 1969

[redacted]

b6
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b7D

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

On 10/10/69 at Newark, New Jersey File # NY 92-1450 Newark 92-1386

IC [redacted] bak

by [redacted] Date dictated 10/13/69

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.

Newark Division indices reflect no record identifiable with [redacted]

No record identifiable with [redacted] at the Police Department, Cresskill, New Jersey.

The Garden State Credit Bureau, Clifton, New Jersey, which agency covers Cresskill advised that [redacted]

b6
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b7D

On November 21, 1969, NY T-1 advised that GIGANTE continues to be employed at P and G Motor Freight, Bronx, New York.

On December 2, 1969, NY T-2 advised that GIGANTE, [redacted] were seated at a table in Tommy's Bar, Greenwich Village, New York City, where they were counting and passing large amounts of money between themselves during the latter part of November, 1969.

On September, 1962, [redacted] identified DOMINICK ALONGI as a member of the GENOVESE "family" of the La Cosa Nostra.

On January 6, 1970, a spot check was made at GIGANTE's residence, 5 Arrowhead Road, Old Tappan, New Jersey and GIGANTE was observed working around the garage area of this address.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
January 22, 1970

BU 92-4238
NY 92-1450

Title Vincent Louis Gigante

Character Anti - Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York, New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-36 (Rev. 5-22-64)

FBI

Date: 3/23/70

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b6
b7C

TO: DIRECTOR, FBI (92-4238)

FROM: SAC, NEW YORK (92-1450)

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
OO-NY

Re NY airtel to NK 3/2/70.

For info of Bureau, VINCENT LOUIS GIGANTE, aka "Chin", is a member of the GENOVESE family of the LCN. He formerly resided in the Greenwich Village area of NYC but more recently has resided with his family in Old Tappan, NJ, a community in North Bergen County, NJ. His principal claim to fame resulted in his bungled assassination in 1957 of well known gambler FRANK COSTELLO. He later served time for his part in the illegal narcotics operations of the late VITO GENOVESE, deceased boss of the GENOVESE family.

GIGANTE is on the payroll of P & G Trucking, Bronx, NY, as a Labor Mediator and truck spotter. Informant info indicates [redacted] b7D

Other information indicates he is employed as a salesman for Smithtown Dodge, Huntington, NY, and this is being confirmed.

2-Bureau (92-4238)
1-Newark (92-1386)
1-New York

PJS:MGH
(5)

EX-110

REC 27 92-4238-22

9 MAR 24 1970

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

FD-36 (Rev. 5-22-64)

FBI

Date: 3/23/70

Transmit the following in _____
(Type in plaintext or code)

Via PAGE 2 - AIRTEL _____
(Priority)

GIGANTE's base of operations is the Triangle Social Club, 208 Sullivan St., NYC, where he allegedly is engaged in a shylocking and gambling operation. Extensive investigation has been conducted by the NYO during the past month and numerous fisurs has established activity at this address. GIGANTE's mother continues to reside at 225 Sullivan St., NYC [redacted]

b6
b7C

Newspapers in NYC and Bergen County, NJ, on 2/28/70, reported that [redacted] Old Tappan, NJ, PD was under suspension for allegedly accepting "several hundred dollars" in gifts from [redacted] The money was reported to be accepted by the COP for distribution among the town's five man police force. Subsequently, on or about 3/17/70, the Bergen County Grand Jury indicted [redacted] and the four members of the Department, [redacted] and one [redacted] of Dumont, NJ, for their alleged part in this scheme.

Investigation by the Newark FBI determined there were three indictments returned, one naming [redacted] four men, along with [redacted] a second indictment against GIGANTE [redacted] charging obstruction of justice and a third against GIGANTE [redacted] charging bribery. All subjects have been arraigned and are free on bail. [redacted]

Further investigation by Newark FBI revealed that the Bergen County Prosecutor's Office have been conducting spot checks on subject's residence and that apparently GIGANTE learned of this. After [redacted] allegedly furnished [redacted] some money to be distributed at Christmas, 1969 GIGANTE and [redacted] reportedly approached [redacted] for the purpose of putting him on their pad and for the intention of learning the reasons for the surveillances. It has also been determined that the entire matter might have political overtones because it has been reported there was a movement [redacted]

NY investigative report in dictation and Bureau will be kept advised of any pertinent developments.

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

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	3/27/70	1/26 - 3/20/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
VINCENT LOUIS GIGANTE	[redacted]	lad
	CHARACTER OF CASE	
	AR	

P

REFERENCES

Report of SA [redacted] 1/22/70, at NY
NYairtel to NK, 3/4/70

b6
b7C

- P -

ADMINISTRATIVE

Subject VINCENT LOUIS GIGANTE has been designated a target by the NYO per NYlet, dated 3/9/70. No interview of GIGANTE is contemplated at this time until results of additional checks are receives.

Since it is believed that GIGANTE is doing nothing in the line of work for the P and G Truck Terminal, additional

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED JFM SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4238)
2 - USA, SDNY
(1 - Strike Force)
2 - Newark
2 - New Haven
3 - New York (92-4450)
(1 - 92-658 Sub A)

dtd 1539

DO NOT WRITE IN SPACES BELOW

92-4238-23 REC-47

15 APR 2 1970

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2744.
How Fwd.	F367
By	54 APR 9 1970

Notations

NINE STAT. SECT.

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

ADMINISTRATIVE (CONT.)

contacts will be maintained [redacted]

[redacted]

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The NYO is attempting to establish neighborhood sources in the vicinity of 208 Sullivan St., NYC, where subject's gambling operation is alleged to take place.

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	[redacted]
NY T-2 [redacted]	

LEADS

NEW HAVEN

AT SOUTH WINDSOR, CONNECTICUT. Will check the records of P and G Trucking and determine when GIGANTE was first employed, ascertain his job description and annual salary. For the information of New Haven, GIGANTE is a member of the GENOVESE Family of the LCN and is believed

LEADS (CONT.)

to be on the payroll of P and G with the sole purpose of maintaining labor harmony.

NEWARK

AT OLD TAPPAN, NEW JERSEY. Will furnish results of investigation requested in NYairtel, 3/4/70 b6 b7C

Will determine the part that [redacted] who was also indicted with GIGANTE, played in this alleged bribe.

AT TRENTON, NEW JERESEY. Will furnish the identity of the registrants for NJ Licenses MJR 873, PNT 700, ALR 971, MXZ 847, PSG 223, JLC 800, GJY 440, NPH 749, and MTC 506, all these vehicles being observed in the vicinity of the Triangle Social Club, 208 Sullivan St., NYC, where subject's alleged gambling operation takes place.

NEW YORK

AT SMITHTOWN, NEW YORK. Will check records of the Smithtown Dodge Car Agency and verify subject's employment. Information previously reported by Newark FBI indicated GIGANTE allegedly employed there as a salesman.

Will check at Smithtown Dodge for any information regarding the identity of the individuals who were driving vehicles with NY License Plates 7807HS, 9997HS and HS3229. The last vehicle is supposedly registered to A and T Leasing with the same address as Smithtown Dodge.

AT HUNTINGTON, NEW YORK. Will interview [redacted]

NY 92-4450

LEADS (CONT.)

[redacted]

b6
b7C

AT NEW YORK, NEW YORK. Will continue to follow subject's activities at the Triangle Social Club, 208 Sullivan St., NYC.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY
(1 - Strike Force)

Report of: [redacted] Office: New York, New York
Date: 3/27/70

Field Office File #: 92-4450 Bureau File #: 92-4238

Title:

VINCENT LOUIS GIGANTE

b6
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b7D

Character: ANTI-RACKETEERING

Synopsis: NY T-1 reported subject in charge of bookmaking and shylocking operation out of the Triangle Social Club, 208 Sullivan St., NYC. Fisurs, 2/9, 10, 12; 3/5, 7, 12, and 18/70, established numbrous New Jersey vehicles parked in vicinity of club. Vehicle registered to DOMINICK ALONGI, a member of the GENOVESE Family of the LCN, observed 3/5/70. [redacted] claimed that subject is employed as a labor mediator and truck spotter. NY T-2 advised [redacted] "New York Daily News" edition of 2/28/70 reported that [redacted] Old Tappan, NJ, where subject resides, suspended for allegedly accepting gifts from [redacted] Subject, [redacted] and one [redacted] along with the entire Old Tappan, NJ PD, indicted by a Bergen County, NJ, GJ, 3/17/70.

- P -

DETAILS

NY T-1 advised February 24, 1970 that he visited

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

the Triangle Social Club, 208 Sullivan Street, New York City, on [redacted] and that during the day, he learned that [redacted] b7D

[redacted] Informant advised that the club usually is very crowded and that several individuals there were driving New Jersey cars.

FEDERAL BUREAU OF INVESTIGATION

Date 2/9/70

A physical surveillance was conducted in the vicinity of the Triangle Social Club, 208 Sullivan Street, New York City, and the following observations were made:

6:55 AM	Triangle Social Club (TSC) opened by unknown white male, age 50-55, 5'7", gray hair
6:56 AM	An unknown white male, 30-35, 5'9", 170 pounds, black hair, black leather jacket, driving late model Cadillac, New York License HS 3229, parked in front of TSC and entered club
7:00 AM	A group of five unknown white males walked south on Sullivan Street and entered club
7:20 - 9:00 AM	Approximately twenty unknown white males observed to enter TSC, stay several minutes, then leave
9:35 AM	An unknown white male, 40-45, 5'7", 175 pounds, green car coat, glasses, wore cap, drove a Volkswagon with New York License YZ 2034. This individual entered club, stayed several minutes and left.

On 2/9/70 at New York, New York File # NY 92-4450

by SAS [redacted] & [redacted] lad Date dictated 2/9/70 b6 b7C

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.

4:45 PM	DOMINICK ALONGI observed to enter TSC, stayed approximately five minutes, walked out and crossed street and continued out of sight north on Sullivan Street.
5:05 PM	ALONGI reappeared at TSC and was observed in conversation with several unknown white males in the TSC.
6:20 PM	ALONGI leaves TSC with unknown white male, age 40-45, 5'11", 185 pounds, receding hair line, wore light raincoat. ALONGI and this individual left area in an auto driven by this person, but auto could not be described.

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 2/11/70

A physical surveillance was conducted in the vicinity of the Triangle Social Club (TSC), 208 Sullivan Street, New York City, and the following observations were made:

6:45 AM	TSC opened by some individual
6:50 - 10:15 AM	Approximately 30 unknown white males observed during this period to enter TSC, remain there from three to ten minutes and leave. Many arrived and left in autos but they could not be observed.
10:50 AM	A Department of Sanitation truck stopped in front of TSC, driver entered club, stayed for approximately thirty seconds, left club and was observed carrying a small trash bag which he put in the cab of the truck. It was further noted that this truck did not make any other stops on Sullivan Street, although there were trash cans lining this sidewalk.
11:00 - 4:00PM	Numerous unknown white males were observed entering and leaving the TSC during

On 2/10/70 at New York, NY File # NY 92-4450

by SAS [redacted] & [redacted] lad

b6
b7C

Date dictated 2/10/70

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.

	this period, many of whom were observed carrying brown paper bags and other various type packages.
4:10 PM	DOMINICK ALONGI arrives and enters the TSC.
4:25 PM	An unknown woman arrives at TSC and was observed to stand at the counter inside the club and take a small brown paper bag from her purse which she gave to the person behind the counter.
5:00 PM	ALONGI leaves club with five unknown males and was observed to enter a car with the same person he left area with the previous day.
5:15 PM	An unknown white male, whose face was not observed, entered the TSC and was observed to leaf through a ledger type book which he got from under the counter in the TSC. Through the binoculars, this book appeared to have notations in paragraph form. The notations had what appeared to be slash marks through the words or figures. Based on this observation, this could very well have been a shylock record.

FEDERAL BUREAU OF INVESTIGATION

Date 2/16/70

A physical surveillance was conducted in the vicinity of the Triangle Social Club (TSC), 208 Sullivan Street, New York City, and the following observations were made:

2:30 PM	The individual who generally works the watch dog and moves cars for the club members was observed carrying a cardboard carton out of the TSC and placing same in the trunk of an auto bearing New York License HS 8246.
2:55 PM	ALONGI observed to drive by TSC in his Cadillac and he parked just north of TSC, he walked back to the club.
3:02 PM	ALONGI leaves club- crosses street-walks north on Sullivan towards West 3rd Street
3:30 PM	An unknown white male observed driving late model, blue bottom, white top, Cadillac, New Jersey License MJR 873, very slowly up Sullivan Street, couldn't find a place to park, left area.
4:35 PM	"Car mover" moved new Chevrolet sedan, New York License 1236 NY from East side of Sullivan Street to West side of Sullivan Street, directly in front of TSC.

On 2/12/70 at New York, NY File # NY 92-4450

SAS [redacted]

by [redacted] & [redacted] lab Date dictated 2/13/70 b6 b7C

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.

7

b6
b7C

5:10 PM	[redacted] LNU arrives at TSC with shopping bag.
5:15 PM	[redacted] leaves TSC with same bag.
5:35 PM	SA [redacted] observed THOMAS EBOLI walk from Napoli Notte Cafe, 167 Thompson Street to the corner of Bleeker and Sullivan where he entered taxi. Agent [redacted] unable to follow.
6:20 PM	An individual who was previously observed on several occasions entering and leaving TSC was observed in conversation with an individual driving an auto bearing New Jersey License PNT 700. This conversation occurred in front of J and R Outlet, 231 Sullivan Street. At the conclusion of their conversation, the individual driving the New Jersey auto, believed to be a Ford immediately drove to the Napoli Notte Cafe, 167 Thompson Street, where he met THOMAS EBOLI and they were observed to have a conversation. This conversation began at approximately 6:30 PM and concluded at approximately 6:45 PM.

EBOLI was then observed to leave the Napoli Notte Cafe and walk north on Thompson Street towards Bleeker.

"New York Daily News" in their February 28, 1970 edition reported that [redacted] of Old Tappan, New Jersey, was under suspicion for allegedly accepting "several hundred dollars" in gifts from [redacted] According to the next article [redacted] accepted the money last Christmas from [redacted] for distribution among the town's five man police force and police clerical employees.

b6
b7C

On March 5, 1970, during a surveillance of the Triangle Social Club, 208 Sullivan Street, New York City, a late model Cadillac, bearing New Jersey License RJW 946, was observed parked in the vicinity of the club. The vehicle was also observed driving north on Sullivan Street, at which time it was occupied by DOMINICK ALONGI. These observations were made by SAS [redacted] and [redacted]

Records previously checked for Department of Motor Vehicles, Trenton, New Jersey, by the Newark FBI, revealed that New Jersey License RJW 946 is assigned to DOMINICK ALONGI, Teaneck, New Jersey. ALONGI has been identified as a member of the GENOVESE Family of the LCN.

On March 7, 1970, at approximately 2:00 PM, the following license numbers were observed by SA [redacted] at the locations indicated below:

Drome Social Club
506 West Broadway
New York, New York
2698-QZ NY
CK-3255 NY

Triangle Social Club
208 Sullivan Street
NY, NY
ALR-971 NJ
YZ-6077 NY

RJW-946	NJ
HS-3229	NY
MXZ-847	NJ
PSG-223	NJ
9998-HS	NY

Previous information reported by the Newark Office of the FBI indicates that cars owned or used by GIGANTE and family were a 1968-1969 Dodge Charger, New York Registration 9997-HS; 1969 Cadillac, New York Registration 9998-HS; 1968-1969 Dodge, New York Registration 7807-HS

At this time, Newark reported that GIGANTE's occupation was listed as a mediator for P and G Trucking and a salesman for Smithtown Dodge, Inc.

On March 12, 1970, a surveillance in the vicinity of the Triangle Social Club, 208 Sullivan Street, New York City, determined that at approximately 1:07 PM, the following vehicles were observed:

NPJ 955, New Jersey, brown Cadillac

US 2001, New York (green Buick)

ACR 971, New Jersey

YP 2596 New York (red color)

PNU 366, New Jersey (Thunderbird)

220-222-224

RUN 771 Dodge Panel Truck, New Jersey

(Triangle Social Club, NMH 193), New Jersey

Inquiry with the Department of Motor Vehicles,

State of New York, revealed the following information concerning the above listed license plates:

2698 QZ

[redacted]

b6
b7C

CK-3255

[redacted]

YZ-6077

[redacted]

HS-3229
Registered to A and T Leasing Corporation
Jericho Turnpike and Lake Avenue
St. James, New York, for
a 1969 Cadillac sedan
blue in color, to expire 3/70

9998-HS [redacted]

[redacted]

VS 2001-no information available at this time

YP-2596 [redacted]

[redacted]

b6
b7C

7807-HS registered to Smithtown Dodge, Inc., Jericho Turnpike and Lake Avenue, Smithtown, New York for a 1962 Dodge sedan, white

9997-HS registered to Smithtown Leasing, Inc., Jericho Turnpike and Lake St. James, New York, for a 1969 Dodge sedan, red

The Newark FBI furnished the following information concerning the below listed vehicles:

NPJ 955

[redacted]

ACB 971

[redacted]

PNV 366

[redacted]

RVN 771

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/16/70

[redacted]

b6
b7C
b7D

On 3/12/70 at Bronx, New York File # NY 92-4450

by SAS [redacted] & [redacted] /PJS/lad Date dictated 3/13/70

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15

FEDERAL BUREAU OF INVESTIGATION

Date 3/17/70

[redacted] advised that GIGANTE is a truck spotter and labor mediator.

[redacted]

b6
b7C
b7D

On 3/12/70 at Bronx, New York File # NY 92-4450

by SAS [redacted] & [redacted] PJS/lad Date dictated 3/16/70

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.

16

NY T-2 advised March 13, 1970 that [redacted]

[redacted]

b6
b7C
b7D

On the evening of March 18, 1970, a surveillance was instituted at the Triangle Social Club, 208 Sullivan Street, New York City, and the following described vehicles and license plates were observed:

Cadillac, bearing New York License HS 3229

Dodge bearing New Jersey License MTC 506

Station wagon bearing New Jersey License GJY 440

Cadillac bearing New Jersey License JLC 800

Javelin bearing New Jersey License NPH 749

The March 18, 1970 edition of the "Bergen Evening Record" pointed out that the entire five man Old Tappan Police Force, along with VINCENT GIGANTE [redacted] and one [redacted] were indicted by a Bergen County, New Jersey, Grand Jury, on or about March 17, 1970. The article pointed out that GIGANTE and [redacted] were indicted on charges of bribery and conspiring to obstruct justice. GIGANTE allegedly bribed [redacted] to get inside information

about an investigation and surveillances being conducted by the Organized Crime Squad of the Bergen County Prosecutor's Office. [redacted]

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
March 27, 1970

Title Vincent Gigante

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York, New York. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-36 (Rev. 5-22-64)

FBI

Date: 3/31/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEWARK

SUBJECT: VINCENT LOUIS GIGANTE, aka
AR
Bureau file 92-4238
New York file 92-1450
Newark file 92-1386 (P)

[redacted]

b6
b7C
b7D
b7E

[redacted]

[redacted]

REC 45

92-4238-24

APR 1 1970

10-Bureau
10-New York
11-Newark
JPM/maj
(31)

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

59 APR 13 1970

6269

UNRECORDED COPY FILED IN

[redacted]

NK 92-1386

[redacted]

b6
b7C

VINCENT LOUIS GIGANTE, 5 Arrowhead, Old Tappan, NJ; [redacted] and [redacted] all arrested 3/31/70, by Bergen County, NJ, Prosecutor's Office, for failure to register as a narcotics violator and disorderly person.

NJ State Statute 2A:169A-2 covers violation.

Above will be arraigned before Bergen County, NJ, Judge this date and Prosecutor's Office asking for $5,000 bond to be set.

FD-36 (Rev. 5-22-64)

NA 4/18

FBI

Date: 4/17/70

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

Mr. Tolson
Mr. DeLoach
Mr. Walters
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-4238)

FROM: SAC, NEW YORK (92-1450)

SUBJECT: VINCENT LOUIS GIGANTE aka;
AR ANTIRACKETEERING

[redacted] b6 b7C

AKA LOUIS

Recent news article appearing in NY News reported that the Rev. LOUIS R. GIGANTE announced his candidacy for Congress. Rev. GIGANTE is seeking the nomination in the new congressional district that takes in parts of the South Bronx, East Harlem and Astoria, Queens. Rev. GIGANTE is presently the assistant pastor of St. Athanasius Church, Bronx, NY.

The Bureau note that Rev. GIGANTE is the brother of VINCENT "CHIN" GIGANTE and MARIO GIGANTE, members of the GENOVESE "Family" of the LCN. The Bureau will be kept advised of developments along these lines.

NY

LA COSA NOSTRA MEMBER

(2) - Bureau
1 - New York

PJS:jla
(4)

Direct this letter
1 - ENCLOSURE

REC-114

92-4238-25

COPY MADE FOR MR. TOLSON

let to AG, DAG
4-21-70
CLG:bjs

FBI

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

The Attorney General

April 21, 1970

REC 114 92-4238-25

Director, FBI

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. Staffeld
1 - Mr. Green

VINCENT "CHIN" GIGANTE

Recent news articles report that the Reverend Louis R. Gigante has announced that he is seeking the Democratic nomination as a candidate for the United States House of Representatives from the new congressional district in New York City which takes in parts of the Bronx, the East Harlem section of Manhattan, and the community of Astoria in the Borough of Queens. The Reverend Gigante is an assistant pastor of the St. Athanasius Church in the Bronx.

In addition to being a man of the cloth, it is interesting to note that the Reverend Gigante is the brother of Vincent "Chin" Gigante and Mario Gigante, who are members of La Cosa Nostra in the group formerly headed by the late Vito Genovese. Vincent "Chin" Gigante attained considerable notoriety in 1957 when he reportedly made an unsuccessful assassination attempt on Frank Costello, predecessor of Vito Genovese.

1 - The Deputy Attorney General

MAILED 8
APR 21 1970
COMM-FBI

CLG:bjs
(9)

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. R
Holmes
Gandy

59 APR 24 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

April 20, 1970

SPECIAL INVESTIGATIVE DIVISION

The brother of New York top hoodlum Vincent "Chin" Gigante is a candidate for the U. S. House of Representatives in a newly formed congressional district in New York City. Another unique aspect of the situation is that the candidate, the Reverend Louis Gigante, is an assistant pastor of a church in The Bronx.

Vincent "Chin" Gigante attained notoriety in 1957 when he attempted unsuccessfully to assassinate former La Cosa Nostra "boss" Frank Costello. Another brother, Mario, is also a La Cosa Nostra member in the same "family" as Vincent, the one formerly headed by the late Vito Genovese.

CLG:bjs

ENCLOSURE

92-4238-25

FD-36 (Rev. 5-22-64)

FBI

Date: 5/15/70

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (92-4238)

FROM: SAC, NEW YORK (92-1450)

RE: VINCENT LOUIS GIGANTE
AR
OO-NY

GIGANTE was scheduled to stand trial Bergen County, NJ, during past week for his failure to register as former narcotic violator but his attorney indicated to court that subject was presently a psychiatric patient in hospital in Harrison, NY. Trial delayed. Subject's case involving his alleged attempts to bribe police officials in Old Tappan, NJ, still pending.

For info of Bureau, the Rev. LOUIS R. GIGANTE, the announced candidate for Congress in the new South Bronx Congressional District, and brother of VINCENT and MARIO GIGANTE, observed in picket line outside NYO FBI office during past week.

NK at Hackensack, NJ, determine the details of subject's commitment at Harrison, NY, through DA's office.

Bureau will be kept advised of developments.

2-Bureau
2-Newark (92-1386)
1-New York

PJS:MGH
(6)

REC-19 92-4238-26

25 MAY 16 1970

56 MAY 21 1970

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

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUN 19 1970	4/1/70 - 6/10/70

TITLE OF CASE

VINCENT LOUIS GIGANTE

REPORT MADE BY	TYPED BY
[redacted]	ms

CHARACTER OF CASE

AR

REFERENCES

Report of SA [redacted] 3/27/70, at New York.
New Haven letter to New York, 4/24/70.
Newark letter to New York 4/30/70.
New York airtel to the Bureau, 5/15/70.
New York letter to Albany, 5/28/70.

b6
b7C
b7D

- P -

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	[redacted]

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-27

REC 37

EX 106

COPIES MADE:

(3) - Bureau (92-4238)
1 - USA, SDNY
1 - Strike Force
2 - Newark (92-1386)
3 - New York (92-1450)
(1 - 92-658 - Sub A)

B JUN 23 1970

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744		
Date Fwd.				
How Fwd.				
By	54 JUL 14 1970			

Notations

CRIME STAT. SECT.

- A -

COVER PAGE

GPO : 1968 O - 299-885

NY 92-1450

INFORMANTS (cont'd)

Identity of Source	Contacting Agent
NY T-2	
NY T-3	
NY T-4	
NY T-5	
NY T-6	
NY T-7	
NY T-8	
NY T-9	
NY T-10	

b6
b7C
b7D

LEADS

NEWARK

AT NEWARK, NEW JERSEY. Will furnish results of investigation. Previous leads requested by referenced communication.

LEADS (cont'd)

AT TEANECK, NEW JERSEY. Will identify [redacted] b6 b7C

NEW YORK

AT HARRISON, NEW YORK. Will periodically check St. Vincent's Hospital regarding subject's confinement.

AT NEW YORK, NEW YORK. 1. Will continue to check the activities at the Triangle Social Club, 208 Sullivan Street, NYC.

2. Will conduct D and B check of P and F Carting Company, to determine the identity of the persons involve in this company.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

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

Date: June 19, 1970

Field Office File #: 92-1450 **Bureau File #:** 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: [redacted] Subject continues to operate out of the Triangle Social Club, NYC, and numerous spot checks of area conducted. Source reported [redacted] Subject's brother, Reverend LOUIS GIGANTE, seeking nomination in a new congressional district encompassing parts of the South Bronx, East Harlem and Astoria, Queens. Subject was to appear in Bergen County, New Jersey District Court on charges of failing to register as a convicted narcotics violator, but is presently a psychiatric patient at St. Vincent's Hospital, Harrison, N.Y., were he is diagnosed as a schizo-paranoid.

b6
b7C
b7D

- P -

DETAILS:

Informants

NY T-1 advised that a new social club has been opened on the ground floor in a store on Mulberry Street, between Kenmare and Broome Streets. Informant stated that [redacted]

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[redacted]

NY T-2 advised on April 1, 1970, that [redacted]

NY T-3 advised on April 14, 1970, that the Triangle Club at 208 Sullivan Street, continues to be very active and that he frequently sees VINCENT GIGANTE and DOMENICK ALONGI there. NY T-3 stated that GIGANTE uses this club as a base of operation.

NY T-4 advised on April 30, 1970, that regarding the slaying of ANTHONY LABELLO, he heard that he was killed because [redacted]

NY T-4 learned that [redacted]

NY T-5 advised on May 7, 1970, that [redacted]

[redacted] NY T-5 stated that Father GIGANTE was running for Congress from the Bronx. NY T-5 stated that as far as he knew, [redacted]

b6
b7C
b7D

NY 92-1450

NY T-6 advised on May 18, 1970, that [redacted]

NY T-7 advised on May 25, 1970, that he has been told [redacted]

NY T-8 advised on May 28, 1970, that VINCENT GIGANTE, [redacted] has recently been admitted to St. Vincent's Hospital, Harrison, New York, which handles exclusively psychiatric cases. NY T-8 advised that it might be a ruse to avoid the prosecution of GIGANTE on charges of bribery and gambling stemming from a recent arrest in Old Tappan, New Jersey.

NY T-9 advised that [redacted]

NY T-10 advised on June 4, 1970, that VINCENT GIGANTE was admitted to St. Vincent's Hospital, Harrison, New York, on or about May 1, 1970. He is diagnosed as a schizo-paranoid and the admitting doctor is described as [redacted]

b6
b7C
b7D

NY 92-1450

According to NY T-10, [redacted]

[redacted]

Miscellaneous

The "New York News" edition of April 1, 1970, reported the arrest of VINCENT GIGANTE by the Bergen County Prosecutor's Office for failing to register as a convicted narcotics violator.

[redacted]

"New York Daily News" edition of April 15, 1970, reported that Reverend LOUIS R. GIGANTE announced his candidacy for Congress. Reverend GIGANTE is seeking the nomination in the new congressional district that takes in parts of the South Bronx, East Harlem and Astoria, Queens. Reverend GIGANTE is presently the assistant pastor of St. Athanasius Church, Bronx, New York. The article pointed out that Reverend GIGANTE is the brother of VINCENT "CHIN" GIGANTE and MARIO GIGANTE.

The "Bergen Evening News," Bergen, New Jersey, edition of May 12, 1970, reported that VINCENT GIGANTE was under psychiatric care in St. Vincent's Hospital, Harrison, New York. The article pointed out that GIGANTE was to appear for trial in Bergen County District Court on May 13, 1970, on charges of failing to register as a convicted narcotics violator. GIGANTE is also the key defendant in a bribery case involving the chief of police of Old Tappan, New Jersey. [illegible]

Surveillance of Triangle Social Club, 208 Sullivan Street, New York, New York

The Triangle Social Club, 208 Sullivan Street, New York, New York, is reported the base of operations for VINCENT GIGANTE. A spot check of this location on April 1, 1970, revealed the following described vehicles: b6 b7C

6C7505, which according to the Department of Motor Vehicles, New York, New York, is registered to a 1967 Mercury Suburban Station Wagon listed to [redacted]

QX4015, which according to the Department of Motor Vehicles, is registered to [redacted]

1236YK, which according to the Department of Motor Vehicles, New York, New York, is listed to [redacted] for a 1970 Toyota, green in color.

6V3584, which according to the Department of Motor Vehicles, is listed to [redacted] for a 1969 Chevrolet Suburban, yellow in color.

7164QN, which according to the Department of Motor Vehicles, New York, New York, is registered to the Guardmen's Leasing Company, 600 Old Country Road, Garden City, New York, for a 1969 Buick four-door Sedan, brown in color.

On May 6, 1970, a spot check at this location revealed a vehicle bearing license YF9123, which according to the Department of Motor Vehicles, is registered to a [redacted] for a 1968 Oldsmobile Sedan, blue in color. On May 12, 1970, a vehicle bearing New York license 41502, a blue El Dorado Cadillac, was observed parked directly opposite the Triangle Social Club. According to the Department of Motor Vehicles, New York City, no listing could be located on this plate as it appears to be a dealer's plate.

On that same date a vehicle bearing license number KS646 was observed and according to the Department of Motor Vehicles, this vehicle is registered to a [redacted] for a 1967 Oldsmobile two-door sedan, green in color.

It should also be noted that on May 12, 1970, a vehicle bearing New Jersey license SKG509 was observed parked in the vicinity of the club and an inquiry is being made to determine the registered owner of this vehicle.

Investigation by Auxiliary Offices

The Newark Office advised on March 31, 1970, that VINCENT LOUIS GIGANTE, 5 Arrowhead, Old Tappan, New Jersey; [redacted] were all arrested March 31, 1970, by Bergen County, New Jersey, Prosecutor's Office, for failure to register as a narcotics violator and disorderly person.

New Jersey State Statute 2A:169A-2 covers violation.

Above will be arraigned before Bergen County, New Jersey, Judge this date and Prosecutor's Office asking for $5,000.00 bond to be set.

The Newark Office advised on April 30, 1970, that records of New Jersey Division of Motor Vehicles were reviewed on April 7, 1970, by Special Agent [redacted] and reflected the following information:

MJR 873

PNT 700

[redacted]

b6
b7C
b7D

ALR 971 [redacted]

MXZ 847 No record

PSG 223 [redacted]

GJY 440

NPH 749

MTC 506

The New Haven Office advised on April 24, 1970, that the following investigation was conducted by Special Agent [redacted]

[redacted]

b6
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b7D

[redacted]

GIGANTE, [redacted] resides at 5 Arrowhead Road, Old Tappan, New Jersey; [redacted]

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

b6
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b7D

Date 6/10/70

[redacted] was interviewed [redacted]

[redacted]

[redacted]

[redacted]

On 6/9/70 at St. James, New York File # NY 92-1450

SAS [redacted] & [redacted]

by [redacted] Date dictated 6/10/70

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b6
b7C
b7D

NY 92-1450

[redacted]

[redacted] furnished the following newspaper article which he said appeared in the Newspaper "Newsday" about 4/29/70:

DA's Office Eyes Charges In Lawyers' Escrow $ Dispute

A former assistant Suffolk district attorney was charged by a Brooklyn lawyer in Riverhead Supreme Court yesterday of "gross and criminal fraud."

Charles J. Sutton charged that Allen I. Sak, whose office is at 180 Main St., Smithtown, "falsely used" Sutton's name to withdraw money from an escrow account.

Sak denied the charge in an action before Justice L. [illegible]

Dist. Atty. George [illegible] ed that Sutton had visited his office and that his staff is looking into the matter but the prosecutor refused further comment.

The charges grew out of a projected sale nearly a year ago of an auto agency, Smithtown Dodge Inc., in St. James, by its owner, George J. Fuchs for $45,000 to August Tirino and Hugh J. Amato. Sak represented Fuchs.

When the Chrysler Corp. wouldn't approve the franchise, Fuchs continued as nominal head of the agency and a second sale to Donald Saslow for the same amount by Fuchs, Tirino and Amato was made, with the money deposited with Sak and Sutton the escrow agents.

Later, following a court action by Sak in February listing himself and Sutton as plaintiffs, the court directed Sak to receive a $2,800 fee, Fuchs to receive nearly $17,000 and a total of $43,500 to be removed from escrow to pay all bills.

Sak said he had tried unsuccessfully to get in touch with Sutton.

[illegible] signed an order on Sutton's behalf ordering Sak to show cause why Justice Stark's decision should not be vacated. Sutton also wants the $43,500 returned to the escrow account by Sak and yesterday asked Justice Hill to name him and another trustee to administer the account.

Sutton told Justice Hill that Sak refused to remove Sutton's name as a plaintiff when requested to do so. "He has committed a most contemptible and criminal act," Sutton charged. He further accused Sak of deceiving Justice Stark and claimed Sak and Fuchs "schemed to defraud my clients and myself."

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
June 19, 1970

In Reply, Please Refer to File No.

Title VINCENT LOUIS GIGANTE

Character ANTI-RACKETEERING

Reference REPORT OF SA [redacted] b6 b7C
DATED & CAPTIONED AS ABOVE.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	SEP 16 1970	6/22 - 9/10/70

TITLE OF CASE

VINCENT LOUIS GIGANTE

REPORT MADE BY [redacted] TYPED BY jla

CHARACTER OF CASE

AR

b6
b7C

REFERENCES:

Report of SA [redacted] 6/19/70, at NY.
NKletters to NY, 8/19,28/70.

-P-

ADMINISTRATIVE:

The NK Office requested 8/12/70, that [redacted] when contacted on another matter mentioned that [redacted] advised that he is aware of Bureau's jurisdiction in the AR field [redacted]

ACCOMPLISHMENTS CLAIMED ☑ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-28

REC-51

ST-122

SEP 17 1970

COPIES MADE:
3 - Bureau (92-4238)
1 - USA, SDNY
1 - Strike Force, SDNY
2 - Newark (92-1386)
3 - New York (92-1450)
(1 - 92-658) (Sub A)

Dissemination Record of Attached Report

Agency				
Request Recd.	1 CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2714.			
Date Fwd.				
How Fwd.				
By				

Notations

ACTIVE
STAT. SECT.

SEP 28 1970

COVER PAGE

GPO : 1968 O - 299-885

NY 92-1450

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	[redacted]
NY T-2 [redacted]	
NY T-3 [redacted]	
NY T-4 [redacted]	
NY T-5 [redacted]	
NY T-6 [redacted]	
NY T-7 [redacted]	NYO

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LEADS:

NEWARK

AT NEWARK, NEW JERSEY. Will continue to follow subject's case with the Bergen County Prosecutors Officer and maintain contact with [redacted] for any additional information concerning subject.

NEW YORK

AT NEW YORK, NEW YORK. Will continue to cover subject's activities at the Triangle Social Club, 208 Sullivan Street, NYC.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

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

Date: 9/16/70

Field Office File #: 92-1450 **Bureau File #:** 92-4238

Title: VINCENT LOUIS GIGANTE

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Character: ANTI-RACKETEERING

Synopsis: Subject released St. Vincent's Hospital, Harrison, NY, on or about 6/16/70. Subject's bribery case still remains pending with the Bergen County NJ Prosecutors Office. Details of case furnished by Bergen County DA's Office set forth. Sources reported [redacted]

-P-

DETAILS

NY T-1 advised June 29, 1970, that [redacted]

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.

NY T-2 advised June 19, 1970, that [redacted]

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NY T-3 advised July 1, 1970, that [redacted]

NY T-4 advised July 10, 1970 , that [redacted]

NY T-5 advised August 3, 1970, that he has observed MARIO and VINCENT GIGANTE in Rocco's Restaurant, 181 Thompson Street, NYC. NY T-5 advised that he has also observed CHIN GIGANTE playing cards at the Triangle Social Club, 208 Sullivan Street, NYC, which he uses as a base of operation for conducting his activities in the Greenwich Village area.

NY T-6 advised that VINCENT "CHIN" GIGANTE was released from St. Vincent's Hospital on or about June 16, 1970, and has presumably returned to his residence. NY T-6 [redacted]

NY T-7 advised August 17, 1970, that P and F Carting, 60-02 30th Avenue, Woodside, New York, was started in 1954. The principals were identified as [redacted] FRANK SABATELLI, Vice-President, and [redacted] Company reportedly employs 30 people and the annual sales range between $600,000 and $750,000. The company operations in the collection of transportation of refuse with disposal. Their work is done for construction, industrial plants, and small municipalities. [redacted] was described as [redacted] FRANK SABATELLI, the Vice-President, was described as being born in 1904 [redacted] who is described as [redacted]

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Periodic spot checks were made at the Napoli Notte Restaurant and at Rocco's Restaurant located on the 100 block of Thompson Street in the Greenwich Village section of New York, during this investigative period. Additional checks were made in the vicinity of the Triangle Social Club, 208 Sullivan Street, NYC, which is located in close proximity to the above mentioned restaurants.

On July 1, 1970, a vehicle bearing New Jersey license RVA879 was parked in front of the Napoli Notte Restaurant. During the spot check at the Triangle much activity was noted with members standing in front of the club and playing cards within the confines.

Newark, FBI reported August 17, 1970:

On June 3, 1970, [redacted] Inspector, New Jersey Department of Motor Vehicles, Trenton, New Jersey, advised that a review of the Registration Records disclosed the following information:

SKG 509 — Executive Cars, Incorporated
3000 Admiral Wilson
Camden, New Jersey
1970 Chevrolet, four-door
Serial Number 35832, green

The current Bergen County Directory, corrected to June 11, 1970, reflects a [redacted] with telephone number [redacted] Newark feels above would probably be correct name for operator of vehicle bearing New Jersey license KNO 203. b6 b7C

A check at New Jersey Department of Motor Vehicles (NJDMV) reflected New Jersey license KNO 203 registered to [redacted] on a 1966 Pontiac, color blue.

On July 27, 1970, [redacted] Garden State Credit Bureau, Clifton, New Jersey, advised her files contain the following information regarding [redacted]

Residence [redacted]

wife
Employments

(no date listed)

[redacted] added her files contain no derogatory information regarding [redacted]

On July 28, 1970, Special Employee [redacted] reviewed the files of the NJDMV and a driver's license for [redacted] reflected the following data:

Residence

Date of Birth
Place of Birth
Employment
Previous employment

Height
Eyes
Weight
Characteristics

On August 12, 1970, [redacted] Clerk, Record Bureau, Teaneck, New Jersey Police Department, advised that her files contain no arrest information regarding [redacted]

1

NK 92-1386
LFH:mcv

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On July 31, 1970, [redacted] when contacted by SA [redacted] furnished the following information leading up to the arrest of captioned subject on charges of bribery and conspiring to obstruct justice:

[redacted]

5

NK 92-1386
LFH:mcv

b6
b7C

[redacted]

On March 20, 1970, both GIGANTE and [redacted] were arrested and charged with violating the New Jersey State statutes 2A; 93-6 (giving bribes) and statute 2A;91-1 and 2 (conspiracy).

Subsequent to this arrest GIGANTE was arrested on March 31, 1970, by the Prosecutor's Office for failure to register as a narcotic buyer.

The above case is still pending inasmuch as GIGANTE is presently committed with a mental illness at St. Vincent's Hospital, Harrison, New York. Subject's doctor is MICHAEL J. SCOLARO, Park Avenue, New York, New York, and this doctor has advised the Prosecutor's Office that subject will be unavailable for trial for sometime.

JOHN CARIDDI, Attorney at Law, with offices at Urban Plaza, Hackensack, New Jersey, is representing captioned subject. The Prosecutor's Office is currently attempting through CARIDDI to have one of their doctors examine subject at St. Vincent's Hospital in an effort to establish the authenticity of subject's illness.

NY 92-1450

The following article appeared in the Newark Star Ledger, Newark, New Jersey, final edition, March 19, 1970:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

SAC
ASAC
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
S-1
S-2
Night Supervisor
SA

Mafia figure, wife sought in Bergen cops 'gift' case

Arrest warrants were issued yesterday for a reputed Cosa Nostra figure and his wife indicted with Old Tappan's five policemen in the alleged payment and receipt of cash gifts, the Bergen County prosecutor's office said.

A spokesman for the prosecutor said warrants for the arrest of Vincent (The Chin) Gigante and his wife, Olympia, had been issued and that the defendants were being sought.

Gigante was acquitted in 1968 of the assassination attempt on alleged Mafia chieftain Frank Costello and has been living quietly in Old Tappan.

The apokesman said attorneys for the five policemen, including Chief Charles G. Schuh, 33, have said their clients would surrender voluntarily at the time of arraignment, expected to take place later this week.

Gigante was charged with bribery and his wife with "aiding, helping, abetting and assisting."

* * *

The indictments, handed down by a Bergen County grand jury, also charged that Schuh and the four other policemen on or about Dec. 10, and Dec. 25, 1969, unlawfully received and took from Mrs. Gigante "sums of money" as fees or rewards and that this constituted a violation of their duties as public officers. The charges are misdemeanors and conviction could result in imprisonment.



Vincent Gigante
Warrant issued

The five officers have been suspended from their posts and the prosecutor's office has promised to provide Old Tappan, with a population of about 3,500, with police protection.

* * *

The officers indicted with Schuh are Sgt. Joe Kramer, and Patrolmen Charles R. Lake, William Hoyle and Diran Tookmanian.

Gigante lives in a $65,000 house and had been named by the FBI as a member of the Cosa Nostra family once headed by the late Vito Genovese.

(Indicate page, name of newspaper, city and state.)

THE STAR-LEDGER, NEWARK, N.J.

Date: 3/19/70
Edition: FINAL
Author:
Editor: MORT PYE
Title:

Character:
or
Classification:
Submitting Office: NEWARK, N.J.

Being Investigated

The following article appeared in the Herald News, Passaic, New Jersey, on March 20, 1970:

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

SAC
ASAC
C-1
C-2
C-3
C-4
C-5
C-6
C-7
C-8
S-1
S-2
Night Supervisor
SA

Arraign Police Today

Gigantes Post Bail in Bribe Case

By WILLIAM WALSH
Herald-News Staff Writer

HACKENSACK — Vincent Gigante, reputed Mafia leader, was arraigned yesterday along with his wife, Olympia, for allegedly bribing the five-member Old Tappan police department. They appeared before County Court Judge Benjamin P. Galanti.

Both had been indicted on Tuesday by the Bergen County Grand Jury for allegedly having given cash gifts to Police Chief Charles Schuh, 37, and his four men in December 1969. The five policemen were expected to be arraigned today.

Galanti set bail at $25,000 for Gigante and $10,000 for Mrs. Gigante, both of whom were represented in court by John Carridi, Hackensack attorney.

As a result of the indictments of the Old Tappan police force, the Bergen County prosecutor's office and county police have taken over protection of the borough's 3,750 residents. A 10-man force has been dispatched to patrol the town since midnight Tuesday.

Carridi told Judge Galanti in court yesterday that Gigante was employed for the past three years by the P.&G. Trucking Co. of The Bronx, N.Y., as a dispatcher at a salary of $300 per week.

Galanti asked Carridi who were the owners of the trucking firm, but the defense attorney, who said he had been retained only last night, said he did not know.

The judge then replied, "There will be no bail set until I receive the information." Carridi then consulted with Gigante, and told him, "My client says that a Mr. Goldberg is the principal stockholder."

Carridi made a point of advising the court that he had been retained by the Rev. Louis R. Gigante, a Roman Catholic priest, and a brother of Gigante.

He also advised Galanti that he might later withdraw from the case and he only wanted the judge to know that this might be a possibility if the case reaches trial.

Leave it to Judge

Edward Fitzpatrick, an assistant county prosecutor, told Galanti that the prosecutor's office had decided to let the judge determine the bail for both Gigantes.

At that point, the indictments were handed to Carridi who entered a plea of "not guilty" for the husband, and then a few minutes, later, entered the same plea for Mrs. Gigante.

Carridi, who made no suggestion to the judge as to the amount of bail, said, prior to its being later set, "I hope God strikes me dead if this country ever becomes a police state." He commented further that as a lawyer he had great concern for the rights of a defendant, reminding Galanti that all accused of a crime are presumed innocent until proven guilty beyond a reasonable doubt.

Galanti, who had been rocking slowly in his chair, and nodding in agreement with Carridi's remarks about the rights of a defendant, then said, "I am just as jealous, Mr. Carridi, of a defendant's rights as any member of the bar, or any member of the clergy." The latter was an obvious reference to Gigante's brother, whom Carridi had mentioned several times.

Continuing, Galanti said, "I am not totally unaware of history nor do I live in a castle, surrounded by high walls and a moat." This reference was in reply to Carridi's objection that his client was being treated other than most defendants, because of a remark by Fitzpatrick, earlier, referring to Gigante as being a somewhat well-known person.

After Galanti had set bail on both defendants, Gigante's brother, the priest, seated in the courtroom, approached the railing and attempted to address Galanti.

The judge banged his gavel and said, "no," in reply to the priest's request. Father Gigante then remarked that he felt his rights had been violated, in that he could not address the court.

Earlier, Father Gigante held a press conference outside the county courthouse, surrounded by a half dozen children and a nun, who he would only identify as "friends and relatives of Vincent and Olympia Gigante."

The Catholic priest, who is attached to St. Athania's R.C. Church, in The Bronx, stated that he and Sister Miriam Thomas, a friend of the family had met with Guy W. Calissi, county prosecutor, on March 4.

(Indicate page, name of newspaper, city and state.)

Page 2
The Herald News
Passaic, N.J.

Date: March 20, 1970
Edition: County
Author: William Walsh
Editor: Arthur McMahon
Title:

Character:
or
Classification:

Submitting Office: Newark

☐ Being Investigated

NY 92-1450

The following article appeared in The Record, Hackensack, New Jersey, on April 1, 1970:

(Rev. 7-16-63)

(Mount Clipping In Space Below)

6 Face Narcotic Charges

Six men with alleged Mafia backgrounds have been charged by the Bergen County prosecutor with failing to register as narcotics violators.

Some of the narcotics law convictions occurred up to 28 years ago.

The six men, including Vincent L. Gigante of Old Tappan, were arrested yesterday morning at their Bergen County homes by members of the prosecutor's staff in cooperation with local police.

They all pleaded innocent before District Court Judge James Toscano and each was released on $500 bail for trial April 13. The charge of failure to register is a municipal-court level complaint covered by the disorderly persons statute.

Convictions are punishable by a maximum of six months in the county jail, $500 fine, or both.

Statute's Provision

The law states that any person living in New Jersey who is convicted of a narcotics law violation must register with the police chief of his town or with State Police.

Covered as a period beginning 10 years prior to the effective date of the statute, which is July 1, 1952.

It covers users as well as individuals convicted of possession, sale, transportation, or violations related to any narcotic drugs.

The others arrested besides Gigante are:

- Joseph P. Ruli, 38, of 137 Hamilton Ave., Lodi.
- Benedetto Cinquegrana, 57, of 57 Sherwood Ave., Englewood Cliffs.
- Alphonse Criscola, 52, of 353 Grove St., New Milford.
- Florio Isabella, 59, of 219 Cliff St., Cliffside Park.
- Pasquale Genese, 60, of 320 West View Ave., Lodi.

Prosecutor Robert Dilts said the six men are reputed members of organized crime. He said the arrests were made by his organized crime squad.

"These six arrests indicate the need and necessity for active and intensive work at the local level," he said.

The arrests follow a statement by Dilts at his swearing in last Thursday in which he vowed that individuals known to be members of organized crime would be, in his words, harassed, harassed, harassed.

'Harassing'

Joseph Greaney, Gigante's attorney, said at yesterday's arraignment that the charge of failing to register was a harassing-type of complaint.

"If attorneys and the public want to see these as harassing type it's fine and good," Dilts commented. "I consider it as good police work."

The new prosecutor's comments have been strongly criticized by Edmund I. Schwartz, chairman of the Bergen-Passaic Chapter of the American Civil Liberties Union of New Jersey.

In a letter to Dilts, Schwartz said the type of action implied by Dilts's comment would subject an accused individual to

(Continued on A-8, Column 6)

From Page A-1

penalties beyond those specified by valid laws.

Dilts said he had not received the letter but after reading a copy provided by a reporter replied that his [Dilts's] choice of words may have been questionable.

"But it is my conviction that it's my duty to see that this office and all law enforcement agencies in the county use every legitimate means of investigation. And that in essence is what I mean by harassment," the prosecutor said.

Schwartz in his letter likened the action to star chamber proceedings which punish individuals not yet tried.

At the arraignment, Asst. Prosecutor Frank Holstein urged the judge to impose $500 bail because of the previous narcotics involvement by the six men. He also said each of the men is listed in the files kept by the county's organized crime squad.

"It's my understanding they are all listed in the annals of organized crime. I don't know their exact ranking," Dilts said.

He said Gigante's narcotics violation occurred in 1959 and that he was tried and convicted

(Indicate page, name of newspaper, city and state.)

The Record
Hackensack, N.J.
April 1, 1970
Page 1

Date: April 1, 1970
Edition: Metro
Author:
Editor: Donald Borg
Title:

Character:
or
Classification:
Submitting Office:

Being Investigated

The Newark Office furnished the following identification record for [redacted] FBI number [redacted]

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The Newark Office furnished the following identification record for VINCENT GIGANTE, FBI number 5020214:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

4-20-70 189 WAC

2219A

J. Edgar Hoover
Director.

The following FBI record, NUMBER 5 020 214, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, NYC, NY	Vincent Gigante #B-8313282	11-7-47	arson (autp) and GL (auto)	Final Charge Malicious Mischief 1-28-48 sentence suspended prob to 1-27-51
Prob. Dept. Crt. of General Sessions NYC, NY	Vincent Gigante #—	Nov. 1947 F.P. 1-6-48	mal. misch.	pleaded guilty
WH Riker's Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-5-51 disch
PD NY NY	Vincent Gigante #B 231328	8-19-57 [illegible] 57	att murder	acquitted
USM NY NY	Vincent Gigante #—	7-8-58	Narc Vio	4-3-59 7 yrs continued on bail pending appeal.
Fed Det Hdqtrs NY NY	Vincent L. Gigante #H 10494	7-7-58	Viol Narc Laws	
Narc Bu Wash DC	Vincent Louis Gigante #NY:S 10,047	7-7-58	Viol F N L	
USPen Lewisburg Pa	Vincent Gigante #26841-NE	2-24-60	consp to vio Narc Laws	7 yrs 4-18-61 trans Fed Detention Hdqtrs NY NY 10-16-64 MR
SO Ident. Bu Hackensack NJ	(Vincent Louis) Gigante #2219A giving bribe (2a:93-6)	3-19-70	conspiracy 2 cts (2A:98-1&2) giving bribe (2a:93-6)	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70532-2 U. S. GOVERNMENT PRINTING OFFICE

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 16, 1970

In Reply, Please Refer to File No.

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] at New York, dated June 19, 1970, and Newark letters to New York, August 19, 1970 and August 28, 1970.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JAN 6 1971	9/16/70-12/18/70

TITLE OF CASE

VINCENT LOUIS GIGANTE aka

REPORT MADE BY [redacted] **TYPED BY** cf

CHARACTER OF CASE

AR

REFERENCES

NY report of SA [redacted] 9/16/70.
NKlets to NY, 9/16/70; 9/18/70; 11/30/70.
NYlet to NK, 10/28/70.

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- P -

ADMINISTRATIVE

The NK Office advised 9/16/70, that according to [redacted] telephone number [redacted] is listed to [redacted] According to the source, [redacted] No location listed.

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐YES ☐NO PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

APPROVED JFH SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-29

REC 8

EX-111

10 JAN 11 1971

COPIES MADE:
(3) - Bureau (92-4238)
1 - USA, SDNY
1 - Strike Force, SDNY
2 - Newark (92-1386)
2 - New Haven
3 - New York (92-1450)
(1 - 92-658) (SUB A)

ICC DJD 1537

Dissemination Record of Attached Report

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			

56 JAN 14 1971

Notations

NINE STAT. SECT.

U.S. DEPT. OF JUSTICE FBI

1/13/71

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

COVER PAGE

LEADS (cont'd)

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow suspect's activities at 225 Sullivan St., NYC.

NY 92-1450

INFORMANTS

Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA
NY T-5 [redacted]	SA
NY T-6 [redacted]	SA

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LEADS

NEWARK

AT OLD TAPPAN, NEW JERSEY. Will continue to cover subject's activities from his residence and determine status of subject's case with the Bergen County Prosecutor's Office, Hackensack, NJ.

NEW HAVEN

AT NEW HAVEN, CONNECTICUT. Will determine the registrant of Connecticut license HEPG.

2. Check indices and conduct credit and criminal checks.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] Office: New York, New York
Date: JAN 6 1971

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Subject was readmitted to St. Vincent's Hospital, Harrison, NY, and was confined during the period 9/28/70-10/9/70. Sources report subject continues to frequent Greenwich Village section of NYC. Subject observed on a number of occasions on Sullivan Street, NYC, in the company of [redacted]

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- P -

DETAILS

The Newark Office of the Federal Bureau of Investigation (FBI) advised September 16, 1970, [redacted] Executive Cars, Incorporated, 3000 Admiral Wilson Boulevard, Pennsauken, New Jersey, on August 21, 1970, advised Special Agent [redacted] that a 1970 Chevrolet, four door, color green, bearing New Jersey license SKG-509 is owned by their company and is leased to [redacted] on a yearly basis and was leased to him on May 12, 1970.

A review of the Newark indices failed to reflect any information identifiable with a [redacted] of Teaneck, New Jersey.

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.

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On August 6, 1970, a review of the record of the Hospital Service Plan of New Jersey (Blue Cross), Newark, New Jersey, were reviewed but failed to reflect any information concerning [redacted]

On August 19, 1970, [redacted] New Jersey, when contacted advised that he observed a Chevrolet station wagon, color blue, parked in front of the subject's residence at 2:00 p.m., on August 15, 1970. [redacted] advised that the New York license plate on this vehicle was either 9008QZ or 90080Z.

[redacted] added that [redacted] to date, has not observed any pertinent cars in the area of the subject's residence.

On September 4, 1970, Detective Sergeant [redacted] Organized Crime Squad, Bergen County Prosecutor's Office, Hackensack, New Jersey, when contacted advised that his office has received no information that would give any indication that the Prosecutor's Office has been successful in arranging for a police physican to examine captioned subject at Saint Vincent's Hospital in Harrison, New York. Sergeant MRAS, advised that the prosecutor has been in contact with the Cariddi Law Firm, who is representing captioned subject in the bribery case as a determination must be made if subject is capable of standing trial in Hackensack, New Jersey.

NY T-1 advised September 25, 1970, [redacted]

NY T-2 advised October 15, 1970, that he learned GIGANTE has been readmitted to Saint Vincent's Hospital, Harrison, New York, September 28, 1970, suffering from a

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"depression". NY T-2 advised he could furnish no additional details at this time other than to say he believes [redacted]

NY T-3 advised October 28, 1970, that on [redacted] he observed [redacted] NY T-3 said that on [redacted] he observed [redacted]

NY T-4 advised on December 1, 1970, that one [redacted]

NY T-5 advised December 7, 1970, that he had heard that VINCENT GIGANTE is now in charge of shylocking in the East Village. NY T-5 said that a [redacted] (Last Name Unknown) is one of the shylocks working for GIGANTE as well as a person known to him as [redacted]

NY T-6 advised November 25, 1970, that GIGANTE is operating most of the shylocking and bookmaking activity in the Greenwich Village section of New York City, that he operates out of the Triangle Social Club. NY T-6 said that [redacted]

Inquiry at Saint Vincent's Hospital, Harrison, New York, October 22, 1970, revealed GIGANTE was last a patient between the period of September 28 through October 9, 1970. Attending physician was identified as [redacted] New York City. The source finally [redacted] indicated this was GIGANTE's third confinement within the past year. She was of the opinion GIGANTE was truly an emotionally disturbed person. b6 b7C b7D

Concerning the Triangle Social Club, 208 Sullivan Street, Pete's Novelty, 225 Sullivan Street and Tom's Barbershop, 229 Sullivan Street, these are all located in the Greenwich Village section of New York City, where it is believed that GIGANTE frequents and uses as a base of operation. Concerning [redacted] mentioned by NY T-6 as located on [redacted] this business is right next door to [redacted] which is actually the place where sports action is taken. This is no longer [redacted] but appears to be operating as a social club.

From a fixed point during the period of November, and December, 1970, VINCENT "Chin" GIGANTE has been observed in the novelty shop at 225 Sullivan Street [redacted] and in the nearby social club at 229 Sullivan Street which appears to be a gambling operation [redacted] It is believed that the mother of the GIGANTE brothers resides in an apartment at 222 Sullivan Street.

On November 10, 1970, VINCENT "Chin" GIGANTE was observed being dropped off in front of 229 Sullivan Street in a rust colored automobile at approximately 11:31 a.m. At approximately 12:13 p.m., he was observed leaving 225 Sullivan Street accompanied by two unknown subjects. Unknown subject number one is described as a white male, dark hair, sideburns, late 20's or early 30's, wearing a sports jacket, who appeared to be Italian. Unknown subject number two is described as a white male, thin, and tall, brown hair, glasses, wearing a raincoat and who appeared in his late 20's.

They were observed to walk south on Sullivan Street and to enter Rocco's Restaurant on Thompson Street. Later that day, VINCENT GIGANTE was observed to return to 225 Sullivan Street and about 1:50 p.m., he was picked up in what appeared to be a Ford, black vinyl top, green body, bearing Connecticut license HEPG.

On November 12, 1970, GIGANTE was observed to be dropped off in front of 225 Sullivan Street by a person driving a 1970 Oldsmobile cutlass, New York license 4831 XZ. The person driving the car was described as a white male, with gray thinning hair; no other description available.

On November 13, 1970, VINCENT "Chin" GIGANTE was observed being dropped off at approximately 11:49 a.m., by a red sedan with unknown New Jersey license plates.

Other spot checks in vicinity of 225 Sullivan Street has placed VINCENT "Chin" GIGANTE as recently as December 16, 1970. It should be noted that during checks in this area, [redacted] was observed driving a vehicle bearing New York license YG 7605. [redacted] was observed driving a vehicle bearing New York license 6095 YG. b6 b7C

A check of the Department of Motor Vehicle records reflect the following information concerning the above listed vehicles:

New York license 4381 XZ is assigned to the Trekon Sportswear Incorporated, 2395 Pacific Street, Brooklyn, New York, for a 1971 Oldsmobile, two-door sedan, brown in color.

6095 YG is listed to [redacted] for a 1967 Pontiac sedan, gold in color.

YZ 7736 is registered to [redacted] for a 1965 Chevrolet, brown in color.

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9008 QZ is registered to [redacted] for a 1962 Chevy sedan, gold in color.

9008 OZ is a municipal plate, and no record is available.

YG 7605 is registered to Grand Maintenance Corporation, 50 Court Street, Brooklyn, New York, for a 1969 Dodge, four-door sedan, blue in color.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to File No.

Bureau file 92-4238
New York file 92-1459

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	APR 29 1971	1/7/71 - 4/20/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
VINCENT LEWIS GIGANTE aka	[redacted]	mw
	CHARACTER OF CASE	
	AR	

REFERENCE

Report of SA [redacted] 1/6/71, at NY.
Report of SA [redacted] dated 2/22/71, captioned "VINCENT LEWIS GIGANTE aka; DOMINICK JOSEPH ALONGI aka; ET AL IGB.
NKletters to NY, 2/23/71, and 3/15/71.

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-P-

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	[redacted]

ACCOMPLISHMENTS CLAIMED ☑ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-4238)
1-USA, SDNY
1-Strike Force, SDNY
1-Newark (92-1386) (INFO)
3-New York (92-1450)

DO NOT WRITE IN SPACES BELOW

92-4238-30

REC- 66

6 APR 30 1971

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2744
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

NINE STAT SECT.

54 MAY 26 1971

GPO : 1968 O - 299-885

COVER PAGE

INFORMANTS (cont'd)

Identity of Source	Contacting Agent
NY T-2 [redacted]	[redacted]

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LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will check records of Carolina Trucking Company, to determine if subject is on their payroll.

2. Will maintain contact with SA [redacted] IRS, Newark regarding the proposed indictment against subjects GIGANTE and ALONGI.

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3. Will continue to cover subject's activities in the Greenwich Village Section of New York City.

An information copy of this report is being furnished to the Newark Division in view of its pending investigation concerning the subject.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

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

Date: MAR 29 1971

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

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Character: ANTI-RACKETEERING

Synopsis: No trial date set for subject's bribery trial in Bergen County, NJ. Subject examined by court appointed psychiatrist and was found not competent to stand trial. IRS, Newark anticipates arresting subject and DOMINICK ALONGI in near future on IRS violation. Source reported subject on the payroll of Carolina Trucking Company, New York.

-P-

DETAILS:

The New Haven Office of the Federal Bureau of Investigation (FBI) advised on January 19, 1971, that the following investigation was conducted by SA [redacted]

On January 8, 1971, the records at the Department of Motor Vehicles, State of Connecticut, Wethersfield, Connecticut, disclosed that Connecticut Registration HEPG is listed to the P and G Motor Freight, Incorporated, 450 Burnham Street, South Windsor, Connecticut, for a 1969 Ford, green in color, two door hardtop.

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In this connection, it was determined that the subject was employed by said trucking company as a Security Labor Representative and works out of the company terminal in New York City. GIGANTE works under [redacted]

It is suggested that [redacted]

Newark FBI advised on February 23, 1971, that on January 18, 1971, and February 10, 1971, [redacted] Organized Crime and Gambling Squad, Bergen County Prosecutor's Office, Hackensack, New Jersey, when contacted advised that as far as he has been able to understand, no date has been set for subject's bribery trial in Bergen County. [redacted] added that GIGANTE continues to live [redacted] at 5 Arrow Head Drive, Old Tappan, New Jersey, and apparently spends a lot of time in New York City.

On January 29, 1971, an attempt was made to contact [redacted]

On February 2, 1971, an inquiry was made at the office of EDWARD FITZPATRICK, Assistant Prosecutor, Bergen County Prosecutor's Office, Hackensack, New Jersey, as Mr. FITZPATRICK has been designated to handle the bribery charge against captioned subject for the County. It was learned that before a date is set, GIGANTE must be examined by a psychiatrist to determine if he is mentally competent to stand trial. Upon receipt of this report by Mr. FITZPATRICK a determination will be made at that time as to whether the County will proceed with the prosecution.

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Newark FBI further advised on March 15, 1971, that on March 9, 1971, [redacted] advised as follows:

[redacted]

On February 16, 1971, an inquiry at the New Jersey Division of Motor Vehicles, Trenton, New Jersey, regarding the owner of New Jersey license JRZ - 622 had determined that this license was not listed in the Department of Motor Vehicles files on that date.

NY T-1 on February 4, 1971, that [redacted] NY T-1 advised that VINCENT GIGANTE continues to frequent the Greenwich Village area.

NY T-2 advised on April 1, 1971, that [redacted]

[redacted]

It should be noted that previous investigation has been contucted [redacted] b7D

[redacted]

[redacted]

Referral/Consult

Spot checks have also been conducted in the vicinity of Jots Messanger and Trucking Company, located at Houston and Thompsons Streets, New York City, during the investigative period of this report but subject VINCENT GIGANTE was not observed.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/71

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to

[redacted]

b6
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On 3/10/71 at New York, New York File # 92-1450

by SA [redacted] mw Date dictated 3/16/71

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/71

[redacted]

The above information is not to be made public except in the usual procedding following the issuance of a subpoena duces tecum which should be directed to

[redacted]

b6
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On 3/10/71 at New York, New York File # 92-1450

by SA [redacted] mw Date dictated 3/16/71

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.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

APR 2 9 1971

In Reply, Please Refer to
File No.
Bufile 92-4238
NYfile 92-1450

Title Vincent Lewis Gigante

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York.

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUN 23 1971	5/5/71-6/16/71

TITLE OF CASE

O

VINCENT LOUIS GIGANTE

REPORT MADE BY [redacted] TYPED BY dmc

CHARACTER OF CASE

AR

aka SR

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REFERENCES:

Report of SA [redacted] 4/29/71.
New York letter to Newark, 5/13/71.
Newark letter to New York, 6/3/71.

- P -

ADMINISTRATIVE:

Confidential informants familiar with La Cosa Nostra (LCN) activities in the New York area, and those who are in a position of furnishing information regarding the activities of the subject in the Greenwich Village area of New York City, for reporting in pertinent information concerning GIGANTE. The case copy of this report is being furnished the Newark Division, in view of their interest in this case.

ACCOMPLISHMENTS CLAIMED ☑ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-4238)
1 - USA, SDNY
1 - Strike Force, SDNY
1 - Newark (92-1386) (INFO)
3 - New York (92-1450)
(1 - 92-658 Sub A)

92- 4238-31

17 JUN 25 1971

REC 44
EX-113

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NINE
STAT. SECT.,

1 CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2144."

51 JUL 2 1971

- A -
COVER PAGE

GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

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

Date: JUN 23 1971

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

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Character: ANTI-RACKETEERING

Synopsis: Subject subpoenaed to appear before the Waterfront Commission, New York City, on 5/7/71, but failed to make an appearance because of an alledged medical problem. Subject's case in Bergen County, New Jersey, adjourned until 9/17/71. IRS case involving subject and DOMINIC ALONGI, being reviewed by Department of Justice, Washington, DC. No record of subject being employed by Carolina Freight Company, Queens, New York.

- P -

DETAILS:

[redacted] Waterfront Commission, Port of New York, advised May 7, 1971, that VINCENT GIGANTE was served with a subpoena to appear May 5, 1971, before a hearing being held by the Waterfront Commission. The Commission was probing the activities of certain mob figures who have been frequenting a Social Club at 100 Madison Street, New York City. The Commission believes the mob figures were meeting to discuss the possible transfer of the Fulton Fish Market Operation, to the Hunts Point Market in the Bronx. Among others who were subpoenaed were, THOMAS EBOLI, DOMINIC ALONGI and [redacted] who are reportedly close associates of GIGANTE.

N.Y.

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U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

[redacted] advised on May 7, 1971, that GIGANTE didnnot appear but that his brother, Reverend LOUIS GIGANTE appeared and claimed that VINCENT was a mental patient at Saint Vincent's Hospital, and was not in a position to answer the subpoena. In accordance with the scheduled appearance of THOMAS EBOLI, he also was served a subpoena, but did not make an appearance, as he was admitted to Holy Name Hospital, Teaneck, New Jersey, as a heart patient.

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The Newark Division advised 6/3/71, that on May 25, 1971, [redacted] when contacted furnished the following information:

[redacted]

[redacted]

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In a newspaper article dated May 30, 1971, which appeared in the Record, published in Hackensack, New Jersey, GIGANTE was described as a paranoid by his Doctor, identified as MICHAEL J. SCOLARO, New York City. Doctor SCOLARO claimed that GIGANTE is unable to help in his own defense, and will need Psychotheraphy, possibly for the rest of his life. Doctor SCOLARO described GIGANTE as a paranoid schezophrenic. Doctor SCOLARO, who according to the newspaper article has treated GIGANTE at Saint Vincent's Hospital, in New York on three occasions since 1969, described one incident in April of last year when GIGANTE was hospitalized as a potential suicide for taking an overdose of a prescribed medicine. He stated that GIGANTE took the overdose because he wanted to sleep for a long time. Doctor SCOLARO further stated that GIGANTE suffers from hallucinations.

In another article dated June 13, 1971, appearing in the Record, it was reported that a second hearing was held on Friday, June 11, 1971, in the VINCENT GIGANTE case before Superior Judge MORRIS MALECH. This was the third session of a hearing as to GIGANTE's competence to stand trial. The Assistant District Attorney, moved that GIGANTE be committed to a State Hospital for the Criminal Insane, for observation, but this was opposed by GIGANTE's Attorney, JOSEPH K. GREANEY. The article pointed out that a constant spectator at the hearing has been GIGANTE's brother, The Reverend LOUIS GIGANTE, of Saint Athanasius Roman Catholic Church in the Bronx.

[redacted] attempted to address the court, but the judge advised him that such a procedure was not in accordance with court regulations. The sanity hearing was adjourned until September 17, 1971.

SA [redacted] Strike Force, Internal Revenue Service, Newark, New Jersey, advised June 15, 1971, that the Internal Revenue Service case against subject GIGANTE and DOMINIC ALONGI is still being reviewed by the Department of Justice, Washington, DC, and no decision has yet been reached as to whether they will proceed with prosecution.

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[redacted] Carolina Freight Company, Maspeth, Queens, New York, advised June 15, 1971, that their records contain no information indicating that VINCENT GIGANTE has ever been employed by this company. She stated their records had reflected that [redacted]

[redacted]

[redacted]

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[redacted]

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 25 1971	6/28/71 - 8/16/71

TITLE OF CASE

VINCENT LOUIS GIGANTE

REPORT MADE BY [redacted] TYPED BY mes

CHARACTER OF CASE

AR

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REFERENCES:

Report of SA [redacted] 6/23/71, at New York.
NKlet to New York, dated 7/8/71.

-P-

ADMINISTRATIVE:

Confidential informants, familiar with LCN activities, in the NYC area, and those who are in a position of furnishing information regarding the activities of the subject, in the Greenwich Village area of NYC, have not reported any significant information. It appears that the subject is not making himself available, in view of the pending case he has in Bergen County, New Jersey.

K

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐YES ☐NO PENDING PROSECUTION OVER SIX MONTHS ☐YES ☐NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-32 REC 25

AUG 27 1971

EX-109

COPIES MADE:

(3) Bureau
1-USA, SDNY
1-Strike Force, SDNY
1-Newark (INFO)
3-New York (92-1450)

1 cc D+D 1537

Dissemination Record of Attached Report

Agency				
Request Recd.		CC, AAG, Criminal		
Date Fwd.		Division Organized Crime		
How Fwd.		& Racketeering Section	9/1/71	
By	311	Room 2744		

Notations

NINE
STAT. SECT

57 SEP 1 1971

-A-
COVER PAGE

★ GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] Office: New York, New York
Date: AUG 25 1970

Field Office File #: 92-1450 Bureau File #:

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: The subject's sanity hearing, Bergen County, NJ, adjourned until 9/17/71. Subject has not yet appeared before the Waterfront Commission, NY, NY, because of alleged illness.

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DETAILS:

The Newark Division advised July 8, 1971, that Detective [redacted] Organized Crime and Gambling Squad, Bergen County Prosecutor's Office, Hackensack, New Jersey, when contacted, advised that in reference to the bribery case involving the Old Tappan Police Department, hearings were held in Hackensack, New Jersey, on whether subject was competent to stand trial. GIGANTE's attorney, JOSEPH K. GREANEY, is endeavoring to convince the court that his client is too mentally ill to stand trial. [redacted] advised that the Assistant Prosecutor, EDWARD N. FITZPATRICK, is endeavoring to either move with the trial or have subject committed to the New Jersey State Hospital for the insane, in Trenton, New Jersey, for observation.

After arguments on both sides, the court adjourned the sanity hearing until September 17, 1971.

According to a newspaper article, appearing in the Record, published in Hackensack, New Jersey, it was reported that VINCENT GIGANTE, indicted on charges of seeking to bribe the Old Tappan Police force, may be too mentally ill to stand

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

trial, but not too sick to stand trial. EDWARD N. FITZPATRICK, the Assistant **Prosecutor** handling this case, moved that GIGANTE be committed to the State Hospital for the Criminally Insane for observation. This suggestion was made by the prosecutor, following testimony from a psychiatrist, Doctor HENRY A. DAVIDSON, who stated that GIGANTE needs intensive treatment and in-patient hospital care. He suggested six to nine months of treatment. GIGANTE's attorney, JOSEPH K. GREANEY, objected to the attempt to hospitalize his client and asked for a continuation of the sanity hearing to hear other patients.

[redacted] Division of Law Enforcement, Waterfront Commission, New York, New York (NY), advised July 12, 1971, that GIGANTE has not yet appeared before the Waterfront Commission, claiming that he was too ill to answer the subpoena.

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Numerous spot checks in the vicinity of the Triangle **Social** Club, 208 Sullivan Street, and in the vicinity of 225 Sullivan Street, where it is believed subject's mother resides, during the investigative period of this report, were made, but no pertinent activity was observed.

NY T-1 advised August 13, 1971, that [redacted]

[redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
August 25, 1971

Title VINCENT LOUIS GIGANTE

Character Anti Racketeering

Reference

Agent [redacted] is made to report of Special dated and captioned as above.

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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.

NY 92-1450

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will follow this case with the Waterfront Commission, New York City, regarding subject's appearance before this commission.

2. Will follow subject's case with SA [redacted] b6 b7C IRS, Newark, New Jersey, regarding their proposed intermit against GIGANTE and DOMINIC ALONGI.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	OCT 29 1971	9/6-10/27/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
VINCENT LOUIS GIGANTE	[redacted]	mcb
	CHARACTER OF CASE	
	AR	

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REFERENCE

Report of SA [redacted] 8/25/71, at NY.
NKlet to NY, 10/5/71.

-P*-

ADMINISTRATIVE

[redacted] advised 9/22/71, that [redacted]

ACCOMPLISHMENTS CLAIMED					☑ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-33 REC 20

6 NOV 3 1971

COPIES MADE:

3-Bureau (92-4238)
1-USA, SDNY
1-Strike Force, SDNY
1-Newark (92-1386) (INFO)
3-New York (92-1450)
(1-92-658 Sub A)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2 1971

57 NOV 12 1971

Notations

NINE STAT. SECT.

-A-

COVER PAGE

☆ GPO : 1968 O - 299-885

Confidential informants familiar with LCN activities in the NYC Metropolitan area, have furnished no current information regarding the activities of the subject, GIGANTE.

An information copy of this report is being furnished to the Newark Division in view of their interest in this case.

In view of the apparent hospitalization of subject, and his relative inactivity during the past few months, this case is being placed in a pending-inactive status. In six months this case will be reopened, and investigation will be brought up to date.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will, in six months, reopen this investigation and bring this matter up to date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

b6
b7C

Report of: [redacted]
Date: OCT 28 1971

Office: New York, New York

Field Office File #: 92-1450

Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Subject's sanity hearing scheduled for 9/17/71, in Bergen County, NJ, has been postponed indefinitely, and it is reported GIGANTE entered St. Vincent's Hospital, Harrison, NY, for observation. Subject not observed at known hang-outs in Greenwich Village, NYC.

-P*-

DETAILS

The Newark Division advised on October 5, 1971, that [redacted] Organized Crime and Gambling Squad, Bergen County Prosecution Office, Hackensack, New Jersey, when contacted on September 24, 1971, advised that the subject's sanity hearing scheduled for September 17, 1971, was postponed indefinitely, and it has been reported GIGANTE entered Saint Vincent's Hospital, in Harrison, New York, for observation.

According to a news article appearing in "The Record", a newspaper published in Hackensack, New Jersey, on September 23, 1971, it was reported that GIGANTE entered Saint Vincent's Hospital in Harrison, New York, for observation. The sanity hearing for GIGANTE, indicted on charges of attempted bribery of the Old Tappan Police Force, has been postponed indefinitely. According to the news article, Judge MORRIS MALECH, who has been conducting the hearings, told GIGANTE's attorney, JOSEPH K. GREANEY, that

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

if GIGANTE's condition had not improved by last week, he would be committed. The article further pointed out that GIGANTE has been hospitalized at least three times in the past five years for mental disorders.

Numerous spot checks in the vicinity of the Triangle Social Club, 208 Sullivan Street, and the apartment building located at 225 Sullivan Street, located in the Greenwich Village section of New York City, were unproductive in locating the subject. [redacted] has been observed on numerous occasions in the area of 225 Sullivan Street, where it is believed subject's mother resides.

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NY 92-1450

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 [redacted]	[redacted]

b6
b7C
b7D

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will follow the activities of subject in Greenwich Village section of NYC.

An information copy of this report is being furnished the Newark Division, in view of their investigation.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	APR 28 1972	11/18/71 - 4/20/72

TITLE OF CASE

VINCENT LOUIS GIGANTE

REPORT MADE BY [redacted] TYPED BY lcn

CHARACTER OF CASE

AR

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b7C

REFERENCES

NYrep of SA [redacted] dated 10/29/71.
NKlets to NY, dated 3/6/72 and 4/5/72.

- P -

ADMINISTRATIVE

This case was placed in a P* status by referenced report and was reopened 2/23/72 for the purpose of bringing the investigation up to date. Accordingly, the period of investigation is protracted and includes dates on which information was obtained when the case was in the P* status.

On 11/10/71, SA [redacted] IRS Agent assigned to the Newark Strike Force was contacted regarding a pending IRS case involving DOMINIC ALONGI and VINCENT GIGANTE. [redacted]

ACCOMPLISHMENTS CLAIMED ☑ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☑ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☑ NO

APPROVED JFM/m SPECIAL AGENT IN CHARGE

COPIES MADE:

(3) - Bureau (92-4238)
1 - USA, SDNY
1 - Strike Force, SDNY
2 - Newark (92-1386)
3 - New York (92-1450)
(1-92-658 Sub A)

DO NOT WRITE IN SPACES BELOW

92-4238-34

MAY 3 1972

REC 31

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC, AAG, Criminal Division,		
Date Fwd.	Organized Crime & Racketeering			
How Fwd.	Section, Room 2744			5/5
By				

Notations

NINE STAT. SECT.

70 MAY 8 1972

- A -

COVER PAGE

☆ GPO : 1968 O - 299-885

ADMINISTRATIVE (cont'd)

informed that no decision has yet been reached by IRS regarding possible prosecution of ALONGI and GIGANTE, but that when a decision is reached, he would notify the NYO of the FBI.

[redacted] advised SA [redacted], on 3/29/72 that [redacted]

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Newark FBI advised 4/5/72 that Newark Office indices were checked but revealed no information concerning [redacted] is the registrant of a vehicle which was observed in the area of subject's home,

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	[redacted]
NY T-2 [redacted]	
NY T-3 [redacted]	
NY T-4 [redacted]	

LEADS

NEWARK

AT HACKENSACK, NEW JERSEY. Will follow subject's case involving bribery and conspiracy with the Bergen County Prosecutor's Office.

AT OLD TAPPAN, NEW JERSEY. Will be alert for any information indicating [redacted] is to be married in the near future. b6 b7C

NEW YORK

AT NEW YORK, NEW YORK. Will continue to cover subject's activities in the Greenwich Village area.

2. Will report results of Department of Motor Vehicles check on the two New Jersey vehicles observed at subject's hangout on Sullivan Street, New York City.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

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

Date: APR 28 1972

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

Character: ANTI-RACKETEERING

Synopsis: Investigation Newark FBI disclosed that the GIGANTE family still resides at 5 Arrow Head Drive, Old Tappan, New Jersey. Subject not observed. It is rumored he is still undergoing psychiatric treatment. Subject's trial, scheduled for 3/10/72 in Hackensack, New Jersey, postphoned. Subject not observed in Greenwich Village, New York City area. b6 b7C b7D

- P -

DETAILS:

On February 25, 1972, [redacted] when contacted advised that the GIGANTE family still resides at 5 Arrow Head Drive, Old Tappan, New Jersey.

[redacted] stated that he has not seen subject for quite some time, and rumor has it that GIGANTE is still undergoing psychiatric treatment at a New York hospital. [redacted] stated that the GIGANTE family appears to live quietly in the community, and the only thing out of the ordinary, is that during the evening hours, the outside of the house and the yard are lit up like a "Christmas tree," by spotlights mounted on each corner of the house.

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.

[redacted] stated that in view of the subject's reputation as a La Cosa Nostra (LCN) member [redacted]

According to a newspaper article appearing in the "Record", published in Hackensack, New Jersey, it was reported that Superior Court Judge MORRIS PASHMAN is taking control of the County's Criminal Court calendar in an effort to clean up a backlog of cases. The article pointed out that among the most prominent persons who will be assigned trial dates are: b6 b7C b7D

VINCENT "THE CHIN" GIGANTE, an Old Tappan resident who [redacted] was charged with giving presents to [redacted] The article pointed out that the case has been delayed because GIGANTE has been a patient at a New York hospital since last summer undergoing psychiatric treatment.

The Newark Office advised April 5, 1972, that on March 22, 1971, [redacted] Records Section, Bergen County Prosecutor's Office, Hackensack, New Jersey, when contacted advised that the bribery case involving VINCENT "THE CHIN" GIGANTE was scheduled to go to trial on March 10, 1972, but for some reason, was postphoned until a later date. [redacted] advised that his office was to appear before Judge PASHMAN of the Bergen County Court on March 22, 1972, in an effort to obtain a new trial date for GIGANTE.

Referenced New York communication dated March 24, 1972, set out that a New York informant had advised that [redacted] "CHIN" GIGANTE, a member of organized crime. This individual is identical to VINCENT LOUIS GIGANTE an LCN member, who lives at 5 Arrow Head Drive, Old Tappan, New Jersey. GIGANTE is presently being charged with having offered bribes to the Old Tappan's Five Man Police Force, and as a result [redacted] was dismissed.

On February 25, 1972, a Buick bearing New Jersey license JYT-256 was observed in the area of the subject's home.

A check with the New Jersey Division of Motor Vehicles, Trenton, New Jersey, reflected that this license was listed to [redacted] for a 1965 Buick, two door, color gold. b6 b7C

Periodic spot checks have been conducted in the vicinity of 225 Sullivan Street, New York City and at the intersection of Thompson and West Houston Streets, New York City, which are known hang-outs of the subject. Subject's mother reportedly resides at 225 Sullivan Street and a small social club is located in an adjacent building which has now been operating as a car service. During the spot checks, subject has not been observed however, [redacted] has been observed on numerous occasions.

On April 14, 1972, two vehicles bearing New Jersey license VVG448 and VWV204 were observed.

At the intersection of West Houston and Thompson Streets, parked in front of the Napoli Notte Restaurant, was a vehicle bearing New Jersey license GSU790.

During the course of another investigation being conducted by the FBI, [redacted], and the Reverend LOUIS GIGANTE, were contacted on February 2, 1972. [redacted] She stated that VINCENT GIGANTE has not visited their residence in quite some time since its her understanding that he is undergoing psychiatric treatment. She also claimed that since [redacted] are separated, there would be no real reason for VINCENT to visit [redacted]

Reverend LOUIS GIGANTE advised that he periodically visits his mother at Sullivan Street located in the Greenwich Village section of New York City, but that he has no day to day contact with his brother VINCENT. He was reluctant to furnish any information concerning VINCENT, but indicated that he has been ill in the past and is still undergoing treatment for his disorder, which he did not further elaborate on.

b6
b7C
b7D

NY 92-1450

NY T-1 advised on November 18, 1971, that [redacted]

NY T-2 advised December 20, 1971, that he heard recently that [redacted]

NY T-3 advised on February 4, 1972, that [redacted]

According to NY T-3, [redacted]

NY T-4 advised on April 4, 1972, that [redacted]

NY T-4 repeated information previously furnished that GIGANTE is reported to be going psycho and is undergoing treatment.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

APR 28 1972

In Reply, Please Refer to
File No. Bureau file 92-4238
New York file 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 31 1972	4/21/72 - 8/10/72

TITLE OF CASE

VINCENT LOUIS GIGANTE

REPORT MADE BY [redacted] TYPED BY kbm

CHARACTER OF CASE

AR

REFERENCE

New York report of SA [redacted] dated 3/28/72.

-P*-

ADMINISTRATIVE

Inasmuch as subject is presently undergoing psychiatric care, has a local case pending against him, and appears to be inactive, this case is being placed in a pending inactive status.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED JFM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4238-35 REC 43

3 SEP 5 1972 EX-105

COPIES MADE:

3 - Bureau (92-4238)
1 - USA, SDNY
1 - Strike Force, SDNY
2 - Newark (92-1386)
3 - New York (92-1450)
(1 - 92-658 SUB A)

Dissemination Record of Attached Report

Agency	
Request Recd.	1 CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room [redacted]
Date Fwd.	9/7
How Fwd.	
By	

Notations

56 SEP 8 1972

-A-

COVER PAGE

NY 92-1450

INFORMANTS

Identity of Source	Contacting Agent
NY T-1 [redacted]	SA [redacted]
NY T-2 [redacted]	SA
NY T-3 [redacted]	SA
NY T-4 [redacted]	SA
NY T-5 [redacted]	SA

b6
b7C
b7D

LEADS

NEWARK

AT HACKENSACK, NEW JERSEY. Will follow subject's case involving bribery and conspiracy with the Bergen County Prosecutor's Office.

NEW YORK

AT NEW YORK, NEW YORK. Will, after a six month period, bring subject's activities, up-to-date.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

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

Date: AUG 31 1972

Field Office File #: 92-1450 Bureau File #: 92-4238

Title: VINCENT LOUIS GIGANTE

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: PAT GIGANTE interviewed on 4/27/72, and advised his brother, VINCENT, undergoing psychiatric care. During interview, VINCENT observed and appeared emotionally disturbed. Bribery - conspiracy trial of subject in New Jersey not scheduled because of subject's psychiatric problems. Subject's family continues to reside at 5 Arrow Head Drive, Old Tappan, NY.

-P*-

DETAILS:

On April 27, 1972, PAT GIGANTE, 362 West 18th Street, New York City, was interviewed by Special Agent (SA) [redacted] at subject's mother's apartment located on the first floor. PAT GIGANTE informed that his brother VINCENT, resides at 225 Sullivan Street and is no longer living with his wife and family in Old Tappan, New Jersey. He stated that for the past few years, subject has been undergoing psychiatric treatment in Westchester under the supervision of a Dr. SCOLARI (phonetic). Dr. SCOLARI has since moved to California and subject is now under the treatment of another doctor whose identity was unknown to his brother. He stated that speculation is that subject has suffered some brain damage which was the result of his prize fighting days when he was younger.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

b6
b7C

PAT GIGANTE advised that [redacted]

PAT GIGANTE further advised that he was formerly a bartender at Jackie L's, a bar located in the garment district which recently closed. He said that he was attempting to secure a solicitors permit as a whiskey salesman but his application has been turned down by the State Liquor Authority presumably because of the reputation of his brothers.

PAT GIGANTE advised that he would notify [redacted] when he next saw them that the Federal Bureau of Investigation (FBI) was desirous of interviewing them. GIGANTE was told that the Bureau was conducting an investigation concerning the recent gangland slaying of JOSEPH GALLO and was desirous of interviewing [redacted] for any information they may have concerning this killing. PAT GIGANTE informed that it would be useless to interview his brother, VINCENT the "Chin" since he did not appear to understand any of the recent publicity concerning the killings. It should be noted that at the time PAT GIGANTE was interviewed VINCENT was observed in the apartment. It appeared that he was walking around in a daze and was obviously quite disturbed. No attempt was made to interview him under these conditions.

Attorney [redacted] telephonically contacted SA [redacted] on the afternoon of April 27, 1972, and stated that he understood the FBI was interested in interviewing [redacted] informed that he represents both of these individuals and they have informed him that they will not consent to an interview by the FBI. He requested that no contact be made with his clients.

The following investigation was conducted at Newark, New Jersey:

On May 11, 1972 [redacted] Organized Crime and Gambling Squad, Bergen County Prosecutor's Office, Hackensack, New Jersey, when contacted advised that the Bribery-Conspiracy trial relating to [redacted] is scheduled to start at the Bergen County Court House on May 30, 1972. In reference to GIGANTE, a trial date has not been scheduled and reportedly GIGANTE is an out-patient from St. Vincent's Hospital in New York and is apparently living with his mother on Sullivan Street, in New York City.

b6
b7C

When subject, GIGANTE, was arrested on conspiracy and bribery, around March 19, 1970, he listed his employment as the P & G Motor Freight Company in New York City. As far as [redacted] can recall, he is almost sure that the Prosecutor's Office verified this employment, but he could not furnish any more specific information concerning GIGANTE's involvement with this freight company.

On May 11, 1972, CHARLES BUCKLEY, Assistant Prosecutor, Bergen County Prosecutor's Office, Hackensack, New Jersey, when contacted advised that he is handling the bribery-conspiracy case the County has against GIGANTE.

BUCKLEY stated that because of the subject's apparent mental condition, there has been some negotiation with the subject's attorney and the possibility exists that subject, GIGANTE, might plead guilty to the original charge or a lesser charge and as a sentence consideration might be given towards having subject either committed or designated as an out-patient at an area mental hospital.

On June 28, 1972 and July 3, 1972, [redacted] Old Tappan, New Jersey Police Department, when contacted furnished the following information:

Captioned subject and his family continue to live at 5 Arrow Head Drive, Old Tappan, New Jersey. Reportedly on May 13, 1972, [redacted] was married in New York City. [redacted] (phonetic) [redacted] Apparently it was a large wedding followed by a magnificent reception [redacted] VINCENT GIGANTE, was at both the wedding and the reception.

b6
b7C
b7D

[redacted] advised that he has not seen the subject for some time, but information continues to be received at the Police Department that subject is still receiving psychiatric help from St. Vincent Hospital in New York.

On June 28, 1972, [redacted] when contacted advised that he had received information from a source that [redacted]

On July 17, 1972, NY T-1 advised that a few months previously, [redacted]

On July 7, 1972, NY T-2 mentioned that there is [redacted]

On August 2, 1972, NY T-3 advised that [redacted]

Informant further stated that he had heard that GIGANTE's mental problems during the recent months are just an act because of his legal problems. He stated, however, that he has been unable to verify this and can see no logical reason for GIGANTE to be committing himself to a mental institution if, in fact, he is not ill. b6 b7C b7D

On August 4, 1972, NY T-4 advised that he had overheard a conversation whereby [redacted]

On August 10, 1972, NY T-5 advised that [redacted]

Spot checks conducted in the vicinity of 208 and 225 Sullivan Street during the month of June in an effort to observe subject were negative.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

AUG 31 1972

In Reply, Please Refer to
File No. Bufile 92-4238
NYfile 92-1450

Title Vincent Louis Gigante

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted] dated and captioned as above at New York, New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1427296-001

Total Deleted Page(s) = 12
Page 32 ~ b3; b6; b7C;
Page 105 ~ b6; b7C; b7D;
Page 106 ~ b6; b7C; b7D;
Page 107 ~ b6; b7C; b7D;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b6; b7C; b7D;
Page 134 ~ b3; b6; b7C;
Page 135 ~ b3; b6; b7C;
Page 197 ~ b6; b7C;
Page 268 ~ b6; b7C;
Page 342 ~ Duplicate - TO 183A-WF-723-17;
Page 395 ~ b6; b7C; b7D;

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XX AIRTEL

9/28/83

TO: SAC, NEWARK

FROM: ADIC, NEW YORK (183A-3066)(P)(M-6/JOCTF)

SUBJECT: GENOVESE LCN FAMILY
VINCENT GIGANTE CREW
RICO
OO:NY

92-6137-1-503

For information of Newark and receiving offices, the New York Joint Organized Crime Task Force (JOCTF) composed of New York City Police Department members and Special Agents of the FBI, New York Office, have been investigating the VINCENT GIGANTE crew of the GENOVESE LCN Family.

During the course of this investigation an individual known as [redacted] a numbers runner has been observed in conversation with VINCENT GIGANTE.

Subpoenaed telephone records for [redacted] b3 b6 b7C

2-Buffalo
2-Newark
1-New York

WJC:jjc
(6)

b6 b7C

OCIS No Not P
E
NE
D

SEARCHED Kuy INDEXED C
SERIALIZED C FILED
OCT 01 1983
[redacted] ARK

ad to [redacted]

183A-1887-1

LEADS

NEWARK

AT NEWARK, NEW JERSEY. Obtain subscriber information for the following telephone numbers:

[redacted]

Newark is also requested to check subscriber's names and telephone numbers in indices and provide New York with pertinent information.

b3
b6
b7C

BUFFALO

AT ROCHESTER, NEW YORK. Obtain subscriber information for telephone number [redacted] review indices re subscriber and provide New York with pertinent details.

NK 183A-1887
JMP:jmp

On October 5, 1983, the [redacted], New Jersey, furnished to SC [redacted]

[redacted]

b6
b7C
b7D

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPR

Date 10/11/83

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]	NT	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4

Extension 226

File No. 183A-1887-[redacted]

b6
b7C

Searched by [redacted] 10/11/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
OCT 12 1983
FBI — NEWARK

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SI

Date 10/11/83

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Restrict Locality of

☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4 Extension 226 File No. 183A-1887

b6
b7C

Searched by [redacted] 10/11/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPERVISOR

Date 10/11/83

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]

th Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 226 File No. 183A-1887-5

b6
b7C

Searched by [redacted] 10/12/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SEARCHED INDEXED
SERIALIZED FILED
OCT 13 1983
FBI — NEWARK

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUP
Subject
Aliases

Date 10/14/83
Social Security Account #

b6
b7C

	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1105-7-5	ADD:		
87-26288-114-8	ADD:		
179-4188-14-6	ADD:		

b6
b7C

Requested by SA
Searched by
Consolidated by
Reviewed by

Squad C-4 Extension 226 File No. 183A-1887

b6
b7C

10/12/83 (date)
(date)
(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SUF

FBI/DOJ

4

SURNAME: Gigante
FIRST NAME: Vincent
MIDDLE NAME:
F.B.I. NO.: 5020214
N.Y.S.I. & I.S. NO.: 203570 X
ADDITIONAL ALIAS OR REF./CROSSING: 1

ADDRESS (First N.Y.C. Fingerprint Arrest): 238 Thompson St. NYC
DATE OF BIRTH:
SEX: M
HEIGHT: 5 ft 10 in
FINGERPRINT CLASSIFICATION: 16 M 26W 14 M 4Wr
RECORD NO.: B 2 3 1 3 2 8
DATE (First N.Y.C. Fingerprint Arrest): 3-18-45
CHARGE (First N.Y.C. Fingerprint Arrest): Crim. Receiving
REF./CROSSING:
ALIAS OR NICKNAME: "Chin"
KG 4807

DATE OF ARREST	NAME AND ADDRESS GIVEN	DESCRIPTION OR CITY ARREST NO./PCT.	CHARGE	ARRESTING OFFICER	DATE, DISPOSITION, JUDGE AND COURT
3-18-45	Vincent Gigante 238 Thompson St.	Manh. 313 8	Crim.Rece.	Grady 6sqd.	Disch. Jdg.Remigate Fel.Crt.
11-7-47	Vincent Gigante 238 Thompson St.	Manh. 1258 11	Gr.Lare (auto) Arson (auto)	Childs 11sqd	Fnl.Chg. Malicious mischief Jdg. Goldstein Prob.
3-29-50	Vincent Gigante 238 Thompson St.	Eklyn	conspiracy	Warr.Off.	5-26-50 60days Jdg. Cooper Spec.Ses
9-29-51	Vincent Gigante 238 Thompson St.	Manh. 2467 8	PL1897	Covell 1st Div.	10-5-51 Disch. Jdg. Orr. Fel. Crt.
1-23-53	Vincent Gigante 238 Thompson St.	Manh. 5	PL722-dis	Mullervy PCO	$1/fine Jdg. Bushel Night Court
1-31-59	Vincent Gigante 238 Thompson St.	Manh.	PL722-2	Herins 2nd Div	Dism. Jdg. Balsam Night Court
2-13-59	Vincent Gigante 238 Thompson St.	Manh.	PL936	Dwyer 1st Div	$75 or 10das Jdg. Thompson
8-19-57	Vincent Gigante 134 Bleecker St.	Manh. 3654 18	Att.Murder	Bohkin 18sqd.	5-28-58 Acc. Jdg. Mullin Genl.Sess court

DATE RECORD PREPARED:
CONTINUED ON PAGE:

The symbol "X" indicates entries unsupported by fingerprints.

Persons using or disclosing such information for other than official use are in violation of law and will be prosecuted accordingly.

The COMMISSIONER OF INDEX IDENTIFICATION SECTION, certifies that the [illegible] of the above named person have been compared and [illegible] identified, the [illegible]

Form F. P. I. 8A

THOMAS J. Mc HUGH
COMMISSIONER

CONFIDENTIAL

STATE OF NEW YORK
DEPARTMENT OF CORRECTION
DIVISION OF IDENTIFICATION
ALBANY, N. Y.

This certifies that Finger Impressions of the following named subject have been compared and the following is a true copy of the records of this Division.

Director

C. I. NO. 203570X F M S 10 1928 -2-

CONTRIBUTORS OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
NYC PD 20 Pct. 1654	Vincent Gigante al-"Chin" (Gigante) B231328	8-19-57	Att. Murder	

*Represents notations unsupported by fingerprints.

Please advise if we can be of further assistance to you in this matter.

cvb

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

5020214

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	As Vincent Giganti, 3-16-45, Mann., receiving; 4-2-45 disch. Fel. Crt. Off.. MANNED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify PD NY NY per inf rec therefrom 7-22-57. IN CUSTODY PER PRINT #B231328 PD NY NY.			

...tions indicated by ° ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data ...ished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS ...ESTIGATIVE LEADS.

C Form F. P. I. 8A

THOMAS J. Mc HUGH
COMMISSIONER

STATE OF NEW YORK
DEPARTMENT OF CORRECTION
DIVISION OF IDENTIFICATION
ALBANY, N. Y.

CONFIDENTIAL

This certifies that Finger Impressions of the following named subject have been compared and the following is a true copy of the records of this Division.

Director

D. C. I. NO.

CONTRIBUTORS OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Put				
			722 PL	$1./fine
Manhattan (rep NYC)			722-2 PL	Dismissed
				2-16-53 Fined $75. or 10 days

*Represents notations unsupported by fingerprints.
Please advise if we can be of further assistance to you in this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
[illegible]

AUG 29 1957

231328

[illegible] FBI record, NUMBER

AUG 26 1957

5020214

[illegible] FOR OFFICIAL USE ONLY

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	Vincent Gigante #B-8313282	11-7-47	[illegible] (auto) and DL (auto)	Final Charge Malicious Mischief 1-28-48 sent suspended prob to 1-27 51
[illegible]	[illegible]	[illegible]	[illegible]	[illegible] guilty
Island	Vincent Gigante #347247	5-18-50	conspir	60 das
	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-5-51 disch
	Vincent Gigante #B [illegible]	[illegible] 9-9-57	att murder	

[illegible] by "ARE NOT BASED ON [illegible] IN [illegible]. The [illegible] are based on [illegible] [illegible] of [illegible] and ARE LISTED ONLY AS [illegible] LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

8-23-57 [illegible]

AUG 29 1957

231328

AUG 26 1957

J. Edgar Hoover
Director.

50-20214

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
[illegible], NY , NY	Vincent Gigante #B-231328	11-7-47	arson (auto) and GL (auto)	Final Charge Malicious Mischief 1-28-48 sent suspended prob to 1-27 51
Prob. Dept. Ct. of General Session: [illegible], NY	Vincent Gigante #—	Nov. 1947 F.P. 1-6-48	[illegible]	pleaded guilty
WH Riker's Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P.L. 2 black jacks	10-5-51 disch
PD NY NY	Vincent Gigante #B 231328	FP, 8-9-57	att murder	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

8-23-57 495 BJH

AUG 29 1957

AUG 26 1957

231328

5020214

J. Edgar Hoover
Director.

The following FBI record, NUMBER , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
[illegible], NY , NY	Vincent Gigante #B-[illegible]313282	11-7-47	arson (susp) and GL (auto)	Final Charge Malicious Mischief 1-28-48 sent suspended prob to 1-27 51
Prob. Dept. Crt. of General Session NY, NY	Vincent Gigante #—	Nov 1947 F.P. 1-6-48	[illegible] Disch.	bleaded guilty
FH Riker's Island NY NY	Vincent Gigante #347247	6-14-50	conspir	60 das
PD NYC NY	Vincent Gigante #B231328	9-29-51	1897 P L 2 black jacks	10-5-51 disch
PD NY NY	Vincent Gigante #B 231328	FP 8-9-57	att murder	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

4

SURNAME	FIRST NAME	MIDDLE NAME	F.B.I. NO.
Gigante	Vincent		5020214

ADDRESS (First N.Y.C. Fingerprint Arrest)	DATE OF BIRTH	N.Y.S.I. & I.S. NO.
238 Thompson St. NYC	SEX M / HEIGHT 5 ft 10 in	203570 X

FINGERPRINT CLASSIFICATION	RECORD NO.	ADDITIONAL ALIAS OR REF./CROSSING
16 M 26W 14 M 4Wr	B 2 3 1 3 2 8	

REF./CROSSING	DATE (First N.Y.C. Fingerprint Arrest)	CHARGE (First N.Y.C. Fingerprint Arrest)
	3-18-45	Crim. Receiving

ALIAS OR NICKNAME: "Chin"

KG 4807

DATE OF ARREST	NAME AND ADDRESS GIVEN	BOROUGH OR CITY ARREST NO./PCT.	CHARGE	ARRESTING OFFICER	DATE, DISPOSITION, JUDGE AND COURT
3-18-45	Vincent Gigante 238 Thompson St.	Manh. 313 8	Crim.Rece.	Grady 8sqd.	Disch. Jdg.Ramsgate Fel.Crt.
11-7-47	Vincent Gigante 238 Thompson St.	Manh. 1258 11	Gr.Larc (auto) Arson (auto)	Childs 11sqd	Fnl.Chg. Malicious mischief Jdg. Goldstein Prob.
3-29-50	Vincent Gigante 238 Thompson St.	Bklyn	conspiracy	Warr.Off.	5-26-50 60days Jdg. Cooper Spec.Sess
9-29-51	Vincent Gigante 238 Thompson St.	Manh. 2467 8	PL1897	Covell 1st Div.	10-5-51 Disch. Jdg. Orr. Fel. Crt.
1-23-53	Vincent Gigante 238 Thompson St.	Manh. 5	PL722-dice	Mullervy PCO	$1fine Jdg. Bushel Night Court
1-31-59	Vincent Gigante 238 Thompson St.	Manh.	PL722-2	Kerins 2nd Div	Dism. Jdg. Balsam Night Court
2-13-59	Vincent Gigante 238 Thompson St.	Manh.	PL986	Dwyer 1st Div	$75 or 10das Jdg. Thompson
8-19-57	Vincent Gigante 134 Bleecker St.	Manh. 1654 18	Att.Murder	Behkin 18sqd.	5-28-58 Acc. Jdg. Mullin Genl.Sess court

DATE RECORD PREPARED

CONTINUED ON PAGE

The symbol "X" indicates entries unsupported by fingerprints.

Persons using or divulging such information for other than official use are in violation of law and will be prosecuted accordingly.

The COMMANDING OFFICER, IDENTIFICATION SECTION, certifies that the fingerprints of the above named person have been compared and, UNLESS OTHERWISE SPECIFIED, the foregoing is a true copy of the records of this Section.

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On September 21, 1983, [redacted] b7D was contacted telephonically at the request of the New York Office to determine if rumor concerning hospitalization of Vincent Gigante was true.

Source advised that Gigante had been hospitalized for rectal surgery, but had returned to his Sullivan Street Club within the past few days.

183A-1887-6
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

[redacted] b6 b7C

C-4

NYØØØ8 2900015Z

RR BS LV LA NH NK PX

DE NYØØ8

R 172125Z OCT 83

FM NEW YORK (183-3066) (P) (M-6)

TO BOSTON ROUTINE

BUFFALO ROUTINE

LAS VEGAS ROUTINE

LOS ANGELES ROUTINE

NEW HAVEN ROUTINE

NEWARK (C-4) ROUTINE

PHOENIX ROUTINE

Insert re subject info typed 10/19/83

BT

U N C L A S E F T O

VINCENT GIGANTE, AKA CHIN; RICO (A); OO:NEW YORK.

NYO IS CONDUCTING A TARGET INVESTIGATION ON GIGANTE, UNDERBOSS OF THE GENOVESE LCN FAMILY IN NYC, AS A TASK FORCE EFFORT WITH NYCPD DETECTIVES.

GIGANTE HAS BEEN EXTENSIVELY SURVEILLED. [redacted], AS DETERMINED BY PEN REGISTER, [redacted]

b3
b7E

OCIS YES
E
NE CR
D

OO:NY

assigned to [redacted] 10/18/83

183A-1087-7

SEARCHED INDEXED
SERIALIZED FILED
OCT 17 1983
FBI — NEWARK

[redacted]

b6
b7C

[redacted] OBTAINED VIA SUBPOENA, SHOW THE FOLLOWING CALLS:

[redacted]

b3
b6
b7C
b7E

[redacted]

b3
b6
b7C

RECEIVING OFFICES ARE REQUESTED TO EXPEDITIOUSLY DETERMINE SUBSCRIBERS AND CHECK INDICES AS FOLLOWS:

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/26/83

TO: SAC, ALBANY

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

TITLE: VINCENT GIGANTE, AKA Chin; RICO
(OO:NY)

183-1887 + num. subs + num. subs, Refs Refs

ReLVteletype to NY, dated 10/21/83; NYteletype to BS, 10/17/83.

For those offices not in receipt of referenced communications, GIGANTE is Underboss of the Genovese LCN Family and is the target of FBI/NYCPD Task Force effort. He [redacted] Subpoenaed records for the [redacted] have now been received, [redacted]

b3
b7E

Receiving offices are requested to expeditiously obtain subscribers, and where appropriate, conduct indices searches.

It is noted that [redacted]

b7E

2 - Albany
2 - Chicago
2 - Knoxville
2 - Las Vegas
2 - Los Angeles
2 - Miami
(2) - Newark
2 - Norfolk
2 - Phoenix
2 - New York

OCIS No A.O.
E
NE
D

183A-1887-8

SEARCHED INDEXED SERIALIZED FILED
OCT 2 1983

[redacted]

b6
b7C

LSF:mpc
(20)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

[redacted] It is anticipated that the subscribers of the [redacted]

[redacted]

b6
b7C
b7E

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/3/83

TO: ADIC, NEW YORK (183A-3066) (M-6/JOCTF)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

GENOVESE LCN FAMILY
VINCENT GIGANTE CREW
RICO
(OO: NY)

RE: New York airtel to Newark, 9/28/83.
New York teletype to Newark, 10/17/83.

Enclosed for New York are two originals and two copies of investigative inserts reflecting:

Subscribers to telephone numbers obtained from telephone records of [redacted] and [redacted] furnished to SC [redacted] b6 b7C b7D

Newark indices negative re all [redacted] and subscribers listed on referenced communication except subscribers listed below: b6 b7C b7D

[redacted] Newark indices reflects references for [redacted] under classifications 183 and 179, but failed to reveal any information identifiable with above-mentioned individual.

[redacted], West Orange, NJ [redacted] is a known LCN associate and manages loan-sharking for [redacted] are part of the [redacted] NK 183A-329, investigation. New York is requested not to conduct any investigation concerning [redacted] without first contacting Newark in order to coordinate investigation. b6 b7C

2-New York (Enc. 4)
2-Newark
DMK/rc (4)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

OCIS No Dup
E
NE
D

[redacted] b6 b7C

DMK
INDEXED
SERIALIZED
FILED

183A-1887-9

[redacted], Bloomfield, NJ. Newark file 183-166 lists [redacted] as a subscriber from telephone number [redacted], operated from [redacted], East Orange, NJ. Telephone calls covered the period from [redacted] b6 b7C

[redacted], West Orange, NJ. [redacted] is a known member of [redacted] of the Genovese LCN crime family. Informant information has for years identified [redacted] of the mid 1970s. [redacted] is referenced in OCIS and several Newark files under classifications 183 and 92. Newark 183-256 [redacted] lists the following information pertaining to [redacted]

Height	6'1"	b6
Weight	201-220 (1981)	b7C
Eyes	Blue	
DOB		
Employment		
FBI #		

LEAD

NEWARK

AT NEWARK, NJ: Continue to obtain subscriber information and conduct indices searches.

WPC/caw

GENOVESE LCN FAMILY;
REI;
OO: NEWARK
NK 92A-6138-1

On September 20, 1983, [redacted] advised that [redacted] (phonetic) (ph) owns a liquor store at [redacted] and allegedly [redacted] Both are "with" the Chin (True Name - Vincent Gigante). Both are active [redacted]

b6
b7C
b7D

92A-6135-1-222
INDEXED
FILED

[redacted]

b6
b7C

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On October 11, 1983, [redacted] provided the following information:

Approximately one month ago, [redacted] met at [redacted] concerning a "beef" between [redacted] Both were "claiming" an unknown person who has some relationship to [redacted] was the arbitrator, representing Vincent Gigante. Outcome is unknown. b6 b7C b7D

[redacted] position in the Genovese LCN Family is that of a well-respected member who is extremely close to Gigante and Anthony Salerno. [redacted] link to Gigante and the hierarchy of the family. [redacted] New York City near Gigante. [redacted] also has [redacted] in New York City, oversees [redacted] Gigante and allegedly controls [redacted] in New York City. Because of his long time friendly association with Salerno, he [redacted] Salerno from Gigante. b6 b7C b7D

Because of the intensity of law enforcement, Gigante [redacted] Gigante continues to not allow New Jersey members such as [redacted] to come to New York to see him. Therefore, [redacted] keeps Gigante informed about [redacted] b6 b7C b7D

183A-1887-11

[redacted]

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On October 11, 1983, [redacted] viewed photographs taken in New York City and identified the following persons:

[redacted]

Vincent Gigante

[redacted]

b6
b7C
b7D

183A-1887-12

OCIS NO NFP
E
NB
D

[redacted]

b6
b7C

WPC/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183-1887

On October 4, 1983, [redacted] provided the following information:

[redacted] (phonetic) (ph) drives a late model [redacted] bearing New Jersey License [redacted]

[redacted] (ph) has [redacted] brothers in Brooklyn, New York. One is [redacted] and another is [redacted] who is allegedly very close with Vincent Gigante. [redacted] handle shy and sports for [redacted] and Vincent Gigante. Most of their sports go through [redacted]

[redacted] are also active [redacted] and are financed in part by Fat Anthony Salerno.

They have alleged that two of their group were recently arrested in New York for possession of silencers and are out on $50,000.00 bail.

183A-1887-13

[redacted]

b6
b7C
b7D

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On October 12, 1983, [redacted] b7D viewed surveillance photographs made in the vicinity of the Triangle Social Club, Sullivan Street, New York, New York.

Source advised that as a result of the fear of anticipated subpoenas and/or indictments, and an incident several months ago that caused the Gigante crew to believe that the Triangle Social Club might be "bugged", [redacted]

With the exception of Gigante, himself, source identified the most significant he recognized in the photographs to be an individual he knows only as [redacted] b6 b7C b7D Source advised that [redacted] the Harlem faction of the Genovese Family. According to the source, [redacted] also known as (aka) [redacted] and [redacted] messages to and from "Fat Tony" Salerno and Gigante.

During the course of the debriefing of the source, it was determined that Gigante has two separate families, with two different women. Source did not know which family is with Gigante's legal wife, but advised that one family lives in [redacted] between [redacted] Source believes the apartment to be located upstairs, next door to [redacted]

Source advised that Gigante's other family lives b6 b7C b7D in a townhouse [redacted] located in the [redacted] near [redacted]

[redacted]

Case Dismissed 12/89 AO

183A-1887-14

[redacted] b6 b7C

Source advised that the townhouse is owned "on paper" by [redacted], who is known as [redacted] Source stated that the individual in question reportedly [redacted] It is noted that one of the surveillance photographs shown to the source had the name [redacted] written on the face of the picture and source feels that this is possibly the individual in question. b6 b7C b7D

In addition to the above, source identified the following individuals among the surveillance photographs:

1. [redacted] (True Name Unknown) (TNU) - Genovese LCN [redacted] who lives in an apartment [redacted]

2. [redacted] - Genovese LCN [redacted] b6 b7C b7D

3. [redacted] and a Genovese Family member.

4. [redacted] Genovese Family [redacted]

5. [redacted] - Genovese Family member. b6 b7C b7D

6. [redacted] - Genovese Family member.

7. [redacted] - Genovese Family member [redacted]

8. [redacted] Genovese Family [redacted] who is with [redacted] (True Name -

9. [redacted] to [redacted]

10. [redacted] also known as (aka) [redacted] Genovese Family member. b6 b7C b7D

11. [redacted] a Genovese [redacted]

12. [redacted] - Genovese Family [redacted]

13. [redacted] (phonetic) (ph) - Genovese Family member with [redacted]

14. [redacted] Genovese Family member, possibly with [redacted]

b6
b7C
b7D

Source additionally identified three non-member associates of Gigante. One individual is known as [redacted] another individual who is [redacted] etc., whose identity is also unknown.

Source additionally identified a female whom he believes to be [redacted] Gigante [redacted] whose first names are unknown to the source.

b6
b7C
b7D

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On October 5, 1983, [redacted] identified the following individuals among surveillance photographs from the vicinity of the Triangle Social Club, Sullivan Street, New York, New York:

Vincent Gigante, also known as (aka) "Chin". b6 b7C b7D

[redacted]

(First Name Unknown) (FNU) [redacted]

[redacted] (possibly) aka [redacted]

Case Dismissed 12/89 DO

[redacted]

183A-1887-15
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
CCT

OCIS No Dup
E
NE
D

[redacted] b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/4/83

TO : SAC, NEW HAVEN

FROM : ADIC, NEW YORK (183A-3066) (M-6) (P)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO;
(OO:NY)

ReNYairtel to Albany, dated 10/26/83, and NHtel, dated 10/25/83.

Enclosed for New Haven is Federal Grand Jury subpoena, calling for [redacted] b3 b6 b7C

For information of offices, not in receipt of referenced communication, a New York Office/New York City Police Department Task Force is conducting an investigation targeting VINCENT GIGANTE, also known as (aka) Chin. GIGANTE is a known underboss in the Genovese LCN Family.

Through surveillance and PEN register coverage, it has been determined that [redacted] The New York Office is attempting to develop background information on [redacted] to [redacted] associate of GIGANTE. b6 b7C b7E

Assn Wd SSRA [redacted] ACRA 11/9

4 - New Haven (Encls. 2)
3 - Newark
2 - Washington Field
2 - New York

OCIS No
E
NE
D

GDK:mc
(12)

183A-1887-16

SERIALIZED INDEXED
SERIALIZED FILED
1983

[redacted] b6 b7C

[redacted] is currently employed [redacted] New York, New York. He holds Connecticut Driver's License Number [redacted], which lists his business address. b6 b7C

All information on [redacted] developed to date by New York Office has been obtained utilizing non-disclosure agreements with the furnishing agencies. No direct contact or overt interviews have been made.

LEADS

NEW HAVEN

AT HARTFORD, CONNECTICUT. Will obtain driver's license photo for [redacted] if available.

2. Will determine description of all vehicles registered to [redacted] b3 b6 b7C

AT NEW HAVEN, CONNECTICUT. Will serve enclosed subpoena and obtain [redacted].

2. Will determine subscribers to numbers called within the New Haven Division.

New York will set forth leads to other divisions.

AT NEW CANAAN, CONNECTICUT. Will conduct credit and criminal checks on [redacted]

NEWARK

AT ATLANTIC CITY, NEW JERSEY. Will determine if [redacted] has been issued a line of credit with local casinos, and its limit and current amounts outstanding.

b6 b7C

5/7/84 GN will ck.

2. Also determine casinos issuing line and those with debt outstanding.

WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct appropriate investigation at US Passport Office to determine whether [redacted] has, or had, a valid passport.

2. Will obtain copies of passport application with photo related to passport held by [redacted] and forward to New York.

NEW YORK

AT NEW YORK, NEW YORK. Conduct credit and criminal checks in New York State.

2. Subpoena [redacted].

b3
b6
b7C

NK 183A-1887
JMP:jmp

On October 19, 1983, the [redacted], furnished to SC [redacted] the following subscriber information: b6 b7C b7D

[redacted]

b6 b7C b7D

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS
☐ Confidential Indices ☐ ISIS
☐ ELSUR Indices ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 10/19/83

Subject B & B Stores, Inc

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
500 Central Ave Seaside Park NJ				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4 | Extension 226 | File No. 183 -1887

Searched by 10/20/83 (date)

Consolidated by (date)

Reviewed by (date)

183A-1887-18

SEARCHED INDEXED
SERIALIZED FILED
NOV 3 1983
NEWARK

b6
b7C

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 10/19/83

Subj [redacted]

Social Security Account #

Alias [redacted]

[redacted] West Orange

Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Main Criminal Case Files Only ☐ Restrict Locality of

☒ All References ☐ Criminal References Only

☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
92-5287-14	[redacted]		
183-1117E-45	[redacted]		
183-256-269	[redacted]		NO ADDRESS GIVEN
183-256-269			
92-6138-1-847			
183-474-146			

Requested by JA [redacted]

Squad C-4 Extension 226 File No. 183-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev 8-24-82)

☐ General Indices
☐ OCIS
☐ Confidential Indices
☐ IBIS
☐ SLEUR Indices
☐ BS

Date

TO SUPPORT SERVICES SUPERVISOR

Social Security Account #

Subject

b6
b7C

Aliases

Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

Address

☐ Restrict Locality of

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks
183-1179-357	
183-1179-356	b6 - b7C
183-1179-324	
183-1179-358 (SR.) (JR)	
183-1179-325	

Requested by

Squad | Extension | File No

Searched by

10/20/83 (date)

b6
b7C

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev 8-24-82)

☐ General Indices
☐ OCIS
☐ Confidential Indices
☐ IBIS
☐ ELSUR Indices
☐ BS

Date

TO SUPPORT SERVICES SUPERVISOR

Social Security Account #

Subject

b6
b7C

Aliases | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

Address

☐ Restrict Locality of

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
183-638-506			
183-474-101			
183-256-*			

b6
b7C

Requested by | Squad | Extension | File No

Searched by 10/20/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

Indices Search Slip
FD-160 (Rev 8-24-82)

☐ General Indices ☐ Confidential Indices ☐ SLSUR Indices
☐ OCIS ☐ IBIS ☐ BS

TO SUPPORT SERVICES SUPERVISOR

Date

Subject [redacted]

Social Security Account # b6 b7C

Aliases

Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
183-289-1-35-3			b6 b7C
183-1661-127-6 [redacted]			
183-558-*			
183-256-2-4			
183-256C-5-3			

Requested by | Squad | Extension | File No

Searched by [redacted] 10/20/93 (date) b6 b7C

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ **General Indices** ☐ **Confidential Indices** ☐ **ELSUR Indices**
☐ **OCIS** ☐ **ISIS** ☐ **IIS**

TO: SUPPORT SERVICES SUPERVISOR

Date 10/19/83

Subject Bow and Arrow Manor, Inc

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
111 Prospect Ave West Orange N.J.				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4

Extension 226

File No. 183 - 1887

Searched by _____ 10/20/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ **General Indices** ☐ **Confidential Indices** ☐ **ELSUR Indices**
☐ **OCIS** ☐ **ISIS** ☐ **IIS**

TO: SUPPORT SERVICES SUPERVISOR — Date 10/19/83

Subject — Social Security Account # — b6 b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA — Squad C-4 — Extension 226 — File No. 183-1887 — b6 b7C

Searched by — 10/20/83 (date)

Consolidated by — (date)

Reviewed by — (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☒ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 10/19/83

Subject Tom & Terry's Luncheonette

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
Central Ave Seaside Park NJ				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by JA

Squad C-4 | Extension 226 | File No. 183 - 1887

Searched by 10/20/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 10/19/83

Subject [redacted]

Social Security Account #

Aliases

		Birth Date	Birthplace	Race	Sex
[redacted]	West Orange, N.J.				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of [redacted] b6 b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1117C-323	-18		
[redacted]			
183-329-143-2			

Requested by SA [redacted] Squad C-4 Extension 226 File No. 183-1887 b6 b7C

Searched by 10/20/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS ☐ Confidential Indices ☐ ISIS ☐ ELSUR Indices ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 10/14/83

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

Address [redacted] Bloomfield NJ

Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-166C-116			
245-3-2			
183-166-116-10			

Requested by SA [redacted] Squad C-4 Extension 226 File No. 183-1887

b6
b7C

Searched by 10/20/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

UNITED STATES GOVERNMENT

memorandum

DATE: 11/17/83

REPLY TO ATTN OF: SUPERVISOR [redacted] b6 b7C

SUBJECT: VINCENT LOUIS GIGANTE CREW
GENOVESE LCN FAMILY
RICO

TO: (OO: NY)

SAC, NEWARK (183A-1887) (P) (C-4)

A physical surveillance was conducted by a task force comprised of the New York City PD and New York FBI on the Triangle Social Club, 208 Sullivan St., New York City, NY, during September and October, 1983. Photos taken during this surveillance were furnished to the Newark Division and the following individuals were identified from these photographs. The identified photographs are being maintained in the Newark Organized Crime photo files.

1. [redacted] and acting liaison between Chin Gigante and other capos.

2. [redacted] - made member with Vincent Gigante. b6 b7C

3. [redacted]

4. [redacted] - with Vincent Gigante and [redacted]

5. [redacted] - Genovese member under Vincent Gigante.

6. [redacted] b6 b7C

7. [redacted]

8. [redacted]

9. [redacted] - Genovese LCN member, [redacted]

DVN/rc
(2)

183A-1887-19

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV [redacted] 1983
[redacted] b6 b7C

OCIS E NE D

Enclosure

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆U.S. GOVERNMENT PRINTING OFFICE 1982 361-526/8108

10. [redacted]

11. Salvatore Gigante - son of Vincent Gigante

12. Vincent Louis Gigante, Aka Chin

13. [redacted] - Genovese LCN member. b6 b7C

14. [redacted]

15. [redacted] - Genovese LCN member.

16. [redacted] - Genovese LCN member

17. [redacted], Genovese LCN member.

18. [redacted]

19. [redacted] for Vincent Gigante. b6 b7C

20. [redacted]

21. [redacted] - Genovese LCN member.

22. [redacted] with [redacted]

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date NOV 17 1983

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO;
(OO: NY)

ReNYairtel to Albany, Miami, Newark, and Phoenix, dated 10/26/83; NYairtel to WFO and Hew Haven, dated 11/4/83; NYtel to Boston, dated 10/17/83.

2-Bureau
2-Alexandria
2-Albany
2-Baltimore
2-Boston
2-Charlotte
2-Miami
2-New Haven
2-Newark (183-1887)
2-Philadelphia
2-Phoenix
2-Richmond
2-Washington Field Office
1-New York

LSF:amt
(28)

OCIS No AO
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NE
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Tel hd 11/21 DOA

183A-1887-20

ARCHED INDEXED
RIALIZED FILED

NOV 21 1983

b6
b7C

Approved: Transmitted (Number) (Time)

U.S. GOVERNMENT

For those offices not in receipt of prior communications, GIGANTE is the underboss of the GENOVESE LCN Family and is the target of NYO/NYCPD Task Force effort. Investigation has entailed numerous subpoenas.

Receiving offices are requested to obtain subscribers and when practical, to conduct indices checks on them.

Albany

Alexandria-

Baltimore

Boston

Charlotte

Miami

New Haven

Newark

Philadelphia

Phoenix

Richmond

Washington Field

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

NOV 23 1983

TO : SAC, LAS VEGAS (183-1271)

FROM : ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO:NY)

ReLVtel, 10/21/83, and NYtel, 10/14/83.

Enclosed for Las Vegas are the original and one copy of a subpoena calling for the [redacted]

Enclosed for Newark are the original and one copy of a subpoena calling for the [redacted]

b3
b6
b7C

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. Serve enclosed subpoenas and forward records to NYO as received.

NEWARK

AT NEWARK, NEW JERSEY. Serve enclosed subpoenas and forward records to NYO as received.

Subpoena served 11/30/83

2 - Las Vegas (Encls. 2)
2 - Newark (183-1887) (Encls. 2)
1 - New York

LSF:mmb
(6)

183A-1887-21

SEARCHED INDEXED
SERIALIZED FILED
NOV 2 1983

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/23/83

TO : SAC, MIAMI

FROM : ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT CHIN GIGANTE, aka;
RICO
(OO:NY)

ReNYairtel to Newark.

Persuant to continuing NYO Task Force investigation, additional records [redacted] have been received in response to subpoena.

For information of Newark, [redacted]

[redacted] b3 b6 b7C

[redacted], subscribers of which are unknown to NYO, are as follows:

Newark [redacted]

[redacted] b3 b6 b7C

Miami [redacted]

2 - Miami
(4) - Newark
(2 - Newark (183-638) (C-4)) (Info)
2 - New York C183-1903
LSF:db
(9)

OCIS NO N/P
E
NE
D

183A-1887-22

NOV 23 1983

[redacted] b6 b7C

Also, for information of Newark, [redacted], b3 b6 b7C

LEADS:

MIAMI

AT MIAMI, FLORIDA. Determine subscribers, and where feasible, conduct indices search as to them.

NEWARK

AT NEWARK, NEW JERSEY. Determine subscribers, and where feasib conduct indices searches.

SWF/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On November 16, 1983, [redacted] advised that an unknown white male picks up protection money for [redacted]. This unknown male makes various pick ups before going to New York City. Source described the unknown male as follows:

Race	White
Sex	Male
Nationality	Italian
Age	Approximately [redacted] years old
Height	
Weight	
Hair	
Car	

b6
b7C
b7D

[redacted]

183A-1887-23

OCLS
E
NE
U

[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

12/1
~~NOV 23~~ 1983

TO : SAC, ALBANY (183-829)

FROM : ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO:NY)

ReNYairtel to the Bureau, dated 11/17/83.

Enclosed for Miami are the original and one copy of a subpoena calling for [redacted]

NYO continues to [redacted] GIGANTE and various other members of the GENOVESE LCN Family. Records pertaining [redacted]

b3
b6
b7C

2 - Albany
2 - Bostn
2 - Miami (Encls. 2)
4 - Newark
(2-183-1887)
(2-183-638) (Info.)
2 - New Haven (183-791)
2 - San Francisco
1 - New York

LSF:mmb
(16)

183A-1887-24

1983

① [redacted]
② [redacted]

b6
b7C

For information of Miami, [redacted]

For information of Newark, [redacted]

b3
b6
b7C

Receiving offices are requested to determine subscribers, and, where appropriate, conduct Indices checks for them.

Albany [redacted]

Boston

Miami

b3
b6
b7C

New Haven [redacted]

Newark

[redacted]

San Francisco

b3
b6
b7C

XEROX SENT TO OCIS 11/5/84.

NK 183A-1887
JMP/dam

On December 6, 1983, [redacted] furnished to Special Clerk (SC) [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

83-1887-25

On December 9, 1983, the [redacted]
[redacted] b6
New Jersey, furnished to Special Clerk (SC) [redacted] b7C
[redacted] the following subscriber information: b7D



b6
b7C
b7D

DEC 13 1983

Airtel

TO: SAC, BOSTON (183-1052)

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO: NY)

ReBoston airtel to New York, 11/29/83.

For those offices not in receipt of prior communications in this matter, subject GIGANTE is underboss of the Genevese LCN family, and is target of joint FBI/NYCPD Task Force effort.

GIGANTE utilizes a [redacted] The individual within [redacted] who is assiged that particular number is [redacted] who resides at [redacted] Connecticut, [redacted] have been received pursuant to subpoena to [redacted] b3 b6 b7C

Receiving offices are requested to determine subscribers, and where appropriate, conduct indices checks.

2-Boston
2-Detroit
2-Kansas City
2-Los Angeles (183-1801)
2-Minneapolis
2-New Haven (183-791)
2-Newark (183-1887)
2-San Francisco (183-RC-98)
2-New York

LSF:wyh
(18)

183A-1887-29
SEARCHED INDEXED
SERIALIZED FILED
DEC 14 1983
FBI - NEWARK

Ld to [redacted] b6 b7C

[redacted]

b3
b6
b7C

NYO has [redacted] in Division; [redacted]

[redacted]

1

NK 183A-1887
JMP:jmp

On December 15, 1983, the [redacted], New Jersey, furnished to SC [redacted] subscriber to the following telephone number, which telephone number was obtained from [redacted]

b6
b7C
b7D

[redacted]

183A-1887 30

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

DEC 16 1983

[redacted] RK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/83

In response to a Subpoena Duces Tecum issued November 15, 1983 by a Federal Grand Jury sitting at New York, New York,

[redacted]

b3
b6
b7C

Investigation on 12/8/83 at Newark, New Jersey File # Newark 183A-1887

by SC [redacted]/jmp Date dictated 12/8/83

b6
b7C

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.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: New York airtels to Newark, 10/26, 11/17, 11/23, 12/1, and 12/12/83.

Enclosed for New York are the following:

1. Original and one copy of FD 302 and toll records for [redacted], Berkeley Heights, NJ.

2. Original and one copy of FD 302 and toll records for [redacted] Long Branch, NJ.

3. Original and one copy of FD 302 and toll records for [redacted] Westwood, NJ.

4. Original and one copy of inserts reflecting subscriber information pertaining to the following airtels dated 10/26, 11/17, 11/23, 12/1 and 12/12/83.

5. Three original subpoenas pertaining to the above toll records.

2-New York (Enc. 22)
2-Newark
SWF/rc
(4)

[redacted]

b6
b7C

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

OCIS No (No)
E
NE
D

183A-1887-31

NK 183A-1887

On 11/8 and 11/28/83, [redacted] provided the following information:

HRH construction Company is a New York company fronted for Anthony Salerno.

Another company, [redacted] is controlled by [redacted] and HRH are currently working with each other on an unknown site in New York. b6 b7C b7D

Another Genovese LCN controlled company is [redacted] owned by [redacted] acts as [redacted] for Vincent Gigante and controls the activities of [redacted]

LEAD

NEWARK

AT NEWARK, NJ: Investigation continuing. Newark will furnish appropriate indices checks, New Jersey DMV checks and New Jersey criminal history checks regarding above enclosed subscriber information.

(4)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

1/6/84

TO : SAC, NEWARK (183-1887)

FROM : ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka 183-1887*
Chin; 183-1681*
RICO 183-1198*
(OO:NY) 183-578<* Nums other refs

ReNYairtel to BS, dated 12/12/83.

NYO has received [redacted] pursuant to a Federal Grand Jury subpoena. This subscriber is actually the [redacted]

b3
b6
b7C

During this period [redacted]

RD insert re subsc. info sent to [illegible] 2/13/84 [illegible]

183A-1887-34

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
JAN 11 1984

b3
b6
b7C

4-Newark
(2-183-638) (INFO)
1-New York (183-1332)
1-New York

LSF:cht
(7)

DOIS No
E
NE
D

C/A [redacted]

C-4

[redacted]

b3
b6
b7C

Copies of this communication are being designated for Newark (183-638) (C-4) in view of continuing interest in the [redacted] relationship.

LEADS

NEWARK

AT NEWARK, NEW JERSEY. Obtain subscribers and conduct indices where appropriate.

FD-36 (Rev. 8-26-82)

C-4/C-6 rotor

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ ~~AIRTEL~~

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date

TO: SAC, NEWARK (ATTN: SA [redacted]) (ACRA) b6 b7C

FROM: ADIC, NEW YORK (183A-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin"
RICO (A)
(OO: NY)

183-1887X most present num. other refs. also

ReNYtelcal to Atlantic City RA on 1/9/84.

For information of Newark the New York Office is currently conducting a Joint Task Force investigation of GIGANTE, underboss of the GENOVESE LCN Family.

The Task Force involves six NYCPD Detectives and five SAs. One emerging target is MORRIS LEVY, a personal friend of GIGANTE and FAT TONY SALERNO, GENOVESE Family Boss.

LEVY is a major force in the recording industry with controlling interest in all areas of the industry. LEVY has been a front man for GENOVESE LCN Family for over twenty years in this industry. b6 b7C

Referenced New York telcal to Atlantic City Resident Agent SA [redacted] revealed that SA [redacted] is currently operating a source who is in a position to furnish information on MORRIS LEVY's activity.

LEAD

NEWARK

AT ATLANTIC CITY, NEW JERSEY. Atlantic City RA is requested to contact its source and determine the following:

2-Newark
2-New York

183A-1887-35

Approved: ADIC:ras LFL/PAL Transmitted (Number) (Time) Per

SEARCHED SERIALIZED INDEXED FILED

JAN 19 1984

FBI NEWARK

(5)

assign ACRA 1/20/84 RED

ACIC YES
M
NE CR
D

entered by NY

#2 [redacted] LRS
#1
#3 SM

b6 b7C

1. Relationship between source and MORRIS LEVY. 179A-1090-76 Most present num. other Reps. also

2. MORRIS LEVY's relationship with VINCENT "CHIN" GIGANTE.

3. MORRIS LEVY's relationship with FAT TONY SALERNO. 183-1075-X other Reps also

4. Is the source in a position to develop a relationship with LEVY and possibly introduce an undercover agent?

5. Is the source in a position to determine illegal activity currently involving LEVY?

6. Is the source in a position to furnish information concerning LEVY's ownership of legitimate businesses?

XX AIRTEL

TO: SAC, MIAMI

FROM: ADIC, NEW YORK (183A-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka 183-1887*
"Chin" 183-1681*
RICO Nums other refs
(OO:NY)

Re New York teletype to Miami dated, 12/13/83.

For information of receiving offices, Newark, the New York office is currently conducting a Joint Task Force investigation of GIGANTE, underboss of the GENOVESE LCN Family. The Task Force involves six NYCPD Detectives and five SA's. One emerging target is MORRIS LEVY, a personal friend of GIGANTE and "Fat" TONY SALERNO, GENOVESE Family boss. LEVY is a major force in the recording industry, with controlling interest in at least 50 record companies over the past 30 years.

To date LEVY is unaware of New York's investigation, all investigation conducted by Miami should attempt to safeguard this fact.

In an effort to obtain current information concerning MORRIS LEVY, New York recently contacted former SA [redacted] b6 b7C

2-Miami
2-Jacksonville
2-Newark
2-New York
(1-183A-3066)

DO NOT DESTROY—PENDING LITIGATION
3/85 AO

WJC:djc
(7)

JCTS No AO
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NE

183A-1887 36
SEARCHED INDEXED
SERIALIZED FILED
1984

Ad to SSRA [redacted] [redacted] b6 b7C

Chief of Investigation, [redacted] New York, New York, [redacted] advised he was aware of several incidents in which MORRIS LEVY was possibly involved one of which is set out below; b6 b7C

On March 9, 1983, [redacted] and [redacted] interviewed [redacted] at her retail store [redacted] Miami, Florida, [redacted] or [redacted] was the Manager of [redacted], formerly of [redacted] Hialeah, Florida. The interview was prompted by allegations from a local flea market vendor that counterfeit product found at his stand was purchased from [redacted] previously operated by [redacted] b6 b7C

The counterfeit cassettes in question were produced by one [redacted] dba [redacted] Carlstadt, New Jersey.

Ms. [redacted] denied distributing these cassettes and further advised that [redacted] is no longer in business. Ms. [redacted] indicated that [redacted] was destroyed by fire on [redacted] and that she was currently in litigation with insurance carrier over the effective coverage of her claim. [redacted] was having problems collecting for several reasons. At the time of the fire her insurance policy was only under a binder and had increased the coverage under the new policy. b6 b7C

Ms. [redacted] further advised the fire insurance company was claiming that the fire was of a suspicious nature.

Ms. [redacted] also stated that her father was an old friend of MORRIS LEVY. LEVY had supposedly helped her father out of financial difficulties and whenever LEVY was involved he always got a part of the action. b6 b7C

LEADS

JACKSONVILLE

AT JACKSONVILLE, FLORIDA: Is requested to contact the following investigation:

2. Obtain corporate records for:

[redacted]

Hialeah, Florida

b6
b7C

MIAMI

AT MIAMI, FLORIDA: If possible contact county arson investigators and determine if the suspicious fire at [redacted] was investigated. If investigated determine details.

2. If possible ascertain insurance company involved and determine status of claim and dispersment of any monies.

NEWARK

AT CARLSTADT, NEW JERSEY: Is requested to ascertain if [redacted] dba [redacted] Carlstadt, New Jersey, is still conducting business at that location at Newark and furnish pertinent information concerning [redacted] and [redacted]

b6
b7C

FD-36 (Rev. 5-22-78)

(4)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date JAN 1 9 1984

TO: SAC, ALBANY (183-829)

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin
RICO (A)
(OO: NY)

R/D insert to Pool 2-27-84

For those offices not in receipt of previous communications, subject, GIGANTE, is underboss of the GENOVESE LCN Family, and is the target of an NYO-NYCPD Joint Task Force. The investigation has determined that a Meyer Lansky associate and multi-millionaire record company owner named MORRIS LEVY, is in regular contact with

2-Albany (183-829)
2-Alexandria
2-Boston (183-1052)
2-Buffalo (183-1043)
2-Dallas
2-Houston
2-Los Angeles (183-1801)
2-Miami (183-1968)
2-Newark (183-1887)
2-Norfolk (183-298)
2-Phoenix (183-910)
2-San Antonio
2-Tampa
2-WFO
2-New York

LSF:ras
(31)

Assn'd
1/23
DON

183A-1887-37

SEARCHED INDEXED
SERIALIZED FILED

1984

b6
b7C

Approved:

C/A

GIGANTE. LEVY has owned approximately sixty record labels over the past quarter century, and has admitted that former GENOVESE Family Boss TOMMY EBOLI, was a fifty percent partner up until his gangland murder in 1972. His main base is Roulette Records, 1790 Broadway, New York City. He has residences in Philmont, New York, 480 Park Avenue, New York City, and South Florida.

NYO has [redacted] through subpoena.

b3
b6
b7C

Receiving offices are requested to determine subscribers, and when appropriate, conduct indices checks.

Albany [redacted]

[redacted]

Alexandria [redacted]

Boston [redacted]

[redacted]

Buffalo [redacted]

Dallas [redacted]

[redacted]

[redacted]

Houston [redacted]

Los Angeles [redacted]

[redacted]

Miami [redacted]

[redacted]

Newark [redacted]

[redacted]

Norfolk [redacted]

Phoenix

San Antonio [redacted]

Tampa [redacted]

Washington Field [redacted]

b3
b6
b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT ~~SERVICES~~ SUPERVISOR

Date 12-9-83

Subject [redacted] urity Account #

~~Aliases~~

Address Union City, N.J. | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 210-111-29	[redacted]	1039	[redacted]
✓ 183A-638-1116	[redacted]	0643	pen register 11/18/81 [redacted]
✓ 87-27796-63	filed [redacted]		

b6
b7C

210-111-25 — [redacted] - DOL, OO: Newark
[redacted] interviewed concerning investigation of Union City Day Care Program. [redacted]

[redacted]

b6
b7C

Used named [redacted] while working at tavern.

[redacted]

Requested by SA [redacted] | Squad C-4 | Extension 399 | File No. 183A-1887-38

Searched by [redacted] (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SERIALIZED ___ FILED ___
JAN 25 1984
[redacted] NEWARK

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

[redacted]

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~

Address Union City, N.J.

Birth Date

Birthplace

Race

Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
15-40858-A	0207		
166-1817 *	0937		
[redacted]		[redacted]	
[redacted]			
		[redacted]	

b6
b7C

Requested SA [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
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? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Social Security Account #

Aliases

Address N.J.

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
87-24624 *	0122	Unsub, Theft of $6000 Worth of Groceries, Toms River	
		N.J 10/6/72	ITSP - ITSMV

Requested SA

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

[redacted]

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subje[redacted]

Social Security Account #

b6
b7C

~~Aliases~~ [redacted]

Address Sayreville, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
245-3-3-191-2	Cleaners	0823	Telephone subscriber
✓ -662	Pizza — [redacted]		- toll subsc. pen register
✓ -524	"		toll record request 10/3/83
✓ -558	" Calls made from 3/1 - 8/28/83 [illegible]		admin. subpoena FD-617
✓ -111	" [redacted] - telephone subscriber		
✓ -67-6	"		
✓ -201-2	Telephone subscriber		
196-781-7-4	"	0810	
183-1574-138-12	"	0708	
196-781-7-2	"	0810	
183-1574-1-132	[redacted]	0708	

b6
b7C

Requested SA [redacted]

Squad C-4

Extension 399

File No. 183A-1887

Searched b[redacted] (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
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? - Not identifiable
U - Unavailable reference

FBI/DOJ

Owned by [redacted]

[redacted]

b6
b7C

subject of NF 245-3, current
Title 3. [redacted] OC15

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted] ity Account #

Aliases [redacted]

Address Englewood, N.J. | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Request [redacted] Squad C-4 Extension 399 File No. 183-A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Cresskill, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

b6
b7C

- [ ] Exact Spelling
- [X] All References
- [ ] Main Subversive Case Files Only
- [ ] Subversive References Only
- [ ] Main Criminal Case Files Only
- [ ] Criminal References Only
- [ ] Main Subversive (If no Main, list all Subversive References)
- [ ] Main Criminal (If no Main, list all Criminal References)
- [ ] Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4

Extension 399

File No. 183A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Teaneck NJ

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

b6
b7C

- ☐ Exact Spelling
- ☒ All References
- ☐ Main Subversive Case Files Only
- ☐ Subversive References Only
- ☐ Main Criminal Case Files Only
- ☐ Criminal References Only
- ☐ Main Subversive (If no Main, list all Subversive References)
- ☐ Main Criminal (If no Main, list all Criminal References)
- ☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted] Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched a 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~ [redacted]

Address [redacted], New Jersey

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1832-39-2	Tel; [redacted]		0622 NA unclosed

telephone subscriber)
[redacted] ess cards + slips of paper found in [redacted]

9/21/83 Newark agents executed 30 search warrants at several locations throughout northern N.J. The warrants principally sought books, record etc. of the Tacetta Group's gambling and loansharking operation. [redacted] is responsible for approximately 100 associates of the [redacted] group and is assisted by Luchese (CN) members [redacted]

b6
b7C

Requested	Squad	Extension	File No.
SA [redacted]	C-4	399	183A-1887-39

Searched [redacted] (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SERIALIZED FILED
JAN 25 1984
[redacted] WARK

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~

b6
b7C

Address [redacted] Newark, New Jersey [redacted]

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

- ☐ Exact Spelling
- ☒ All References
- ☐ Main Subversive Case Files Only
- ☐ Subversive References Only
- ☐ Main Criminal Case Files Only
- ☐ Criminal References Only
- ☐ Main Subversive (If no Main, list all Subversive References)
- ☐ Main Criminal (If no Main, list all Criminal References)
- ☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	0413		
44-1450 ✓	0924	destroyed	
100-50017-60-26 ✓	0631		
[redacted]		[redacted]	

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~

Address South Amboy, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1117C-323-13	T-1; [redacted]		~~0543~~ 0207

Request [redacted]

SA

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
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? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject Pathmark Supermarket

Social Security Account #

~~Address~~ U.S. Highway # 9 and Ernston Road

Address	Birth Date	Birthplace	Race	Sex
Old Bridge Township, N.J.				☐ Male ☐ Female

- ☐ Exact Spelling
- ☒ All References
- ☐ Main Subversive Case Files Only
- ☐ Subversive References Only
- ☐ Main Criminal Case Files Only
- ☐ Criminal References Only
- ☐ Main Subversive (If no Main, list all Subversive References)
- ☐ Main Criminal (If no Main, list all Criminal References)
- ☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Request SA

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
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? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject Suburban Professional Center

Social Security Account #

~~Aliases~~

520 Ernston Road.

Address	Birth Date	Birthplace	Race	Sex
Sayreville, New Jersey				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4

Extension 399

File No. 183A-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~ [redacted] b6 b7C

Address Little Ferry, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

b6 b7C

File & Serial Number	Remarks
183-638-2664	0643
-2044-2 A	
-1714-4	
195-26-105-2	0235 (1)
44-1268?-16-15	0423
	-14

File & Serial Number	Remarks

[redacted]

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

[redacted]

UFAP - Attempted Murder (00: NY)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject Union Landing Restraurant

Social Security Account #

~~Aliases~~

Address 622 Green Avenue Brielle, New Jersey

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested SA

Squad C-4

Extension 399

File No. 183A-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~

Address Englewood Cliffs, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~

b6
b7C

Address	Birth Date	Birthplace	Race	Sex
Garfield, N.J.				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1117C-271-6		0543	
-268	Same address as	0207	[redacted]
-30	above		
92-2392-(180)-7	[redacted]	0716	
contain same info. -(171)			
94-789-1559	[redacted]	0107	

b6
b7C

[redacted]

Requeste	Squad	Extension	File No.
SA [redacted]	C-4	399	183A-1887-40

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SERIALIZED _____ FILED _____

JAN 25 1984

[redacted] WARK

FBI/DOJ

b6
b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

Address

Address Newark, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
179A-1113 *	0538	different restaurant	
		[redacted]	N.J.

b6
b7C

Requested by
SA [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched [redacted] (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~

b6
b7C

Address Building 2, Lakewood, N.J. [redacted] th Date

Birthplace

Race

Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 183-1509*	[redacted]	0708	NA in closed
✓ 196-597*		* 1040	

[redacted]

b6
b7C

183-1509 [redacted]

Requested SA [redacted]

Squad C-4

Extension 399

File No. 183 A-1887

Searched by (date)

Consolidated by (date)

Reviewed by (date)

182-2307 UNSUBS [redacted]

b6
b7C

[redacted]

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

~~Aliases~~

Address Parlin, N.J.

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
87-28406-5?	0825	not identifiable	
		[redacted]	
		Lindenwold, N.J. subscriber	

Requested SA [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted]

Social Security Account #

b6
b7C

~~Aliases~~

Address West Orange, N.J.

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number, if not Closed	Remarks
183-329-594	[redacted]	0340	Correlation memo dated 4/5/74
87-8354 *			
87-12709			Title [redacted]
92-2642 *		0616 →	Correlation Memo
-2			[redacted] b6 b7C
94-282-H-491-2		0739 →	[redacted]

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887 b6 b7C

Searched _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [redacted] ...curity Account #

~~Aliases~~

b6
b7C

Address	Birth Date	Birthplace	Race	Sex
Garfield, N.J.				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4

Extension 399

File No. 183A-1887

b6
b7C

Searched [redacted] (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Social Security Account #

Address

b6
b7C

Address Seaside Park, N.J. | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1887-15		183-1117E-55	
92-6138-1*-2104		183-1096-190-2	
1679			
183-1386-328-8		183-256-34?	
-937			
183-1117C-294-3		179-1128-188	
		-233-1881	
183-638-1011		183-329-89	
183-1320-156		183-949*	
			183
183-1117C*-271-5		183-558*	92
-261-5			179
-251-2		183-470-5	
183-1210-88		183-425-5	

Requested by SA

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched by (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
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U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-180 (Rev. 8-24-82)

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ IBIS

☐ ELSUR Indices
☐ BS

Date

Social Security Account #

TO SUPPORT SERVICES SUPERVISOR

Subject

Aliases

Address

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Restrict Locality of

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main list all Subversive References
☐ Main Criminal (If no Main list all Criminal References

File & Serial Number	Remarks	File & Serial Number	Remarks
183-330-26-2 -30-3	0340		
183-1661-7-56-2	1033	0932 1031	
92-1203-315-5	0614 0714		
79-193-413-2-3 -464	0436		
92-2298*	0716		
179-14*	0539		

Requested by

Searched by (date)

Consolidated by (date)

Reviewed by (date)

Squad | Extension | File No.

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPERVISOR SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Highlands, N.J.

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested SA [redacted] Squad C-4 Extension 399 File No. 183A-1887-HH

Searched SA 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

JAN 25 1984

REMARK

[redacted]

FBI/DOJ

b6
b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

b6
b7C

Address Howell, N.J.

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by JA [redacted] Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched by [redacted] 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

Date 12/19/83

TO: SUPP

Subject [redacted] y Account #

Aliases [redacted]

Address Irvington, N.J. | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted] Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

b6
b7C

Address	Birth Date	Birthplace	Race	Sex
Elmwood Park, NJ				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject CPP Security Service

Social Security Account #

Aliases

Address 545 Broadway Bayonne, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4 Extension 399 File No. 183A-1887

Searched by [redacted] 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

Date 12/19/83

TO: S

Subjec

Account #

Aliase

Address Irvington, N.J. | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 147-1079	→ killed		
✓ 147-1180-3-4	NA pertinent		

b6
b7C

Requested by SA

Squad C-4

Extension 399

File No. 183A-1887

b6
b7C

Searched by

12/19/83 (date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subjec[redacted]unt #

Aliase[redacted]

b6
b7C

Address	Birth Date	Birthplace	Race	Sex
Bayonne, N.J.				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
① 183-638-1823	① Subpoena duces tecum issued May 6, 1982. N.J. Bell furnished toll records bill stub and tab for W[redacted]		
② 183-638-1603	[redacted] Tolls cover period 11/16/81 - 5/13/82		
183A-638-852	② 4/27/83 Corporate record check ordered - revealed no record for said business		
	③ [redacted] under B & A Roofing Co. purchased Bldg. from [redacted] is a con man who Brants [redacted]		

b6
b7C

Requested by	Squad	Extension	File No.
SA [redacted]	C-4	399	183A-1887

b6
b7C

Searched by [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

Date 12/19/83

TO: SUPERVISOR

Subject [redacted]

Security Account #

Aliases

Address Guttenberg, N.J.

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 395 File No. 183A-1887-42

Searched by BK 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SERIALIZED FILED

JAN 25 1984

FBI/DOJ

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b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SU[redacted]

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Highland, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References,
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted] Squad C-4 Extension 395 File No. 183A-1887

SA

Searched BK 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

Date 12/19/83

TO: SU

Subject [redacted]

ount #

Aliases

b6
b7C

Address	Birth Date	Birthplace	Race	Sex
Cliffside Park, NJ				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References,
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Reques [redacted]
SA

Squad C-4

Extension 399

File No. 183A-1887

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Search
BK
12/19/83
(date)

Consolidated by
(date)

Reviewed by
(date)

File Review Symbols

I - Identical
NI - Not identical
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U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR ~~MOTORS~~ MOTORS

Date 12/19/83

Subject W+S Pontiac Inc

Social Security Account #

Aliases

Address 5200 Kennedy Boulevard West New York, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
W+S MOTORS Inc		[redacted]	Interviewed regarding knowledge of subject titled [redacted] RICO (A) OO: New York
183-676-22-3	NOT pertinent		

Requested [redacted] Squad C-4 Extension 399 File No. 183A-1887

Searched BK 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

b6
b7C

Aliases [redacted]

Address	Birth Date	Birthplace	Race	Sex
Belleville, N.J.				☐ Male ☐ Female

- ☐ Exact Spelling
- ☒ All References
- ☐ Main Subversive Case Files Only
- ☐ Subversive References Only
- ☐ Main Criminal Case Files Only
- ☐ Criminal References Only
- ☐ Main Subversive (If no Main, list all Subversive References)
- ☐ Main Criminal (If no Main, list all Criminal References)
- ☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
92A-6137-1-704			
on back 211-1-222			
on back 91-175198			
183-638-483			

b6
b7C

[redacted]

* N.J. State Criminal History - Positive Check

Requested [redacted] Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched BK (date) 12/19/83

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 8-24-82)

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ IDIS

☐ ELSUR Indices
☐ BS

Date

Social Security Account #

TO SUPPORT SERVICES SUPERVISOR

Subject

Address

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

Address

☐ Restrict Locality of

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main list all Subversive References
☐ Main Criminal (If no Main list all Criminal References

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1887-15			
92-6138-1-2033			
92-5600-44			
92-1251-183			

Squad | Extension | File No.

Requested by

Searched by BK 12/19/82 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

Address Belleville, N.J.

Birth Date | Birthplace | ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
see att			

Requested by [redacted] Squad C-4 Extension 399 File No. 183A-1887

SA

Searched BK 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

b6
b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SU[redacted]

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

Address Cliffside Park, NJ [redacted] te

Birthplace

Race

Sex ☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References,
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
182-2414-30-4			

Request [redacted]

Squad C-4

Extension 397

File No. 183A-1887

b6
b7C

Searche[redacted] BK 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Neptune, N.J.

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Request [redacted]

Squad C-4

Extension 399

File No. 183A-1887-43

Searched [redacted] 12/19/83
(date)

Consolidated by
(date)

Reviewed by
(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SERIALIZED INDEXED FILED

JAN 25 1984

[redacted] WARK

FBI/DOJ

b6
b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Livingston, N.J.

Birth Date

Birthplace

Race

Sex ☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] quad C-4 Extension 397 File No. 183A-1887

Searched by [redacted] 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

b6
b7C

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPERVISOR SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

b6
b7C

Address Livingston, NJ.

Birth Date

Birthplace

Race

Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted]

Squad C-4

Extension 399

File No. 183A-1887

b6
b7C

Searched [redacted] 12/19/83
(date)

Consolidated by
(date)

Reviewed by
(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: S

Date 12/19/83

Subjec [redacted]

Social Security Account #

Aliase

Address Cherry Hill, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887

SA

Searched by [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

b6
b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPERVISOR SERVICES SUPERVISOR

Date 12/27/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

Address Edison. N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References,
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Request [redacted]

Squad C-4 | Extension 399 | File No. 183-A-1887

Searched [redacted] (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject

Social Security Account #

Aliases

Address Boonton, N.J.

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested SA

Squad C-4

Extension 399

File No. 183A-1887

Searched by 15K 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

b6
b7C

Address	Birth Date	Birthplace	Race	Sex
Newark, N.J.				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of title [redacted]
FCI-PRC
00: Newyork

[redacted]

FC [redacted]

[redacted] (RUC) [redacted]

b3
b6
b7C
b7E

FCI-PO (H)
(00: SF)

[redacted]

FCI-PO
(00: NY)

Requested	Squad	Extension	File No.
SA [redacted]	C-4	399	183A-1887

b6
b7C

Searched 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject J.C. Truck Repair

Social Security Account #

Aliases 86 Clifford Street

Address	Birth Date	Birthplace	Race	Sex
Newark, N.J.				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested SA

Squad C-4

Extension 395

File No. 183A-1887-44

Searched by SA 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SERIALIZED FILED

JAN 25 1984

FBI/DOJ

b6
b7C

Indices Search Slip
FD-160 (Rev. 2-20-80)

Date 12/19/83

TO: SUPPORT SERVICES SUPERVISOR

Subject [redacted] nt #

b6
b7C

Aliases [redacted]

Address	Birth Date	Birthplace	Race	Sex
Morganville, N.J.				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted] Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

Address [redacted] Cedar Grove, NJ.

OR Wayne, NJ

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
87-24935 ☆	file	destroyed	
NO IDENT.	DATA		

Request [redacted]
SA

Squad C-4

Extension 399

File No. 183A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by [redacted] (date)

Reviewed by [redacted] (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Belleville, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted] Squad C-4 Extension 399 File No. 183A-1887

SA

Searched BK 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

b6
b7C

Address Belford, N.J.

Birth Date

Birthplace

Race

Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted] SA

Squad C-4

Extension 399

File No. 183A-1887

b6
b7C

Searched [redacted] BK

12/19/83 (date) 11

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

Address Elmwood Park, NJ

Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References.
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested SA [redacted] Squad C-4 Extension 399 File No. 183A-1887

Searched [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject

Aliases

Address Tinton Falls, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested SA

Squad C-4 Extension 399 File No. 183A-1887

Searched 12/19/83

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Bayonne, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
92-4490-26-E			
[redacted]			
[redacted]			
89-219-22			

b3
b7E

Requested SA [redacted] Squad C-4 Extension 399 File No. 183A-1887-45

Searched by [redacted] 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

SERIALIZED FILED

JAN 25 1984

[redacted] WARK

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SU

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Port Newark, N.J.

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Consolidated, 183-638-254/6	[redacted]		
	Accepted Federal Grand Jury subpoena.		
	[redacted]		

b3
b6
b7C

Requested [redacted] Squad C-4 Extension 399 File No. 183A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 5-20-80)

TO: SUPERVISOR ~~SUPPORT SERVICES SUPERVISOR~~

Date 12/19/83

Subject A+R Prendergast

Social Security Account #

Aliases

Address 70 Anderson Street Hackensack, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested SA [redacted] Squad CY Extension 399 File No. 183A-1887

Searched [redacted] 12/19/83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SU[redacted]

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

Address Jamesburg, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4

Extension 399

File No. 183-A-1887

b6
b7C

Searched by [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SU

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases [redacted]

Address	Birth Date	Birthplace	Race	Sex
East Orange, N.J.				☐ Male ☐ Female

b6
b7C

- [X] Exact Spelling
- [X] All References
- [ ] Main Subversive Case Files Only
- [ ] Subversive References Only
- [ ] Main Criminal Case Files Only
- [ ] Criminal References Only
- [ ] Main Subversive (If no Main, list all Subversive References)
- [ ] Main Criminal (If no Main, list all Criminal References)
- [ ] Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
196-343X			
92-5958-11			
26-59101-252-W			
26-44312 X			
42-20973 X			
70-1991 X			
numerous middle name refs. also			

Requested [redacted] Squad C4 Extension 399 File No. 183A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Belmar, N.J.

Birth Date

Birthplace

Race

Sex ☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted] Squad C-4 Extension 399 File No. 183 A-1887

b6
b7C

Searched [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject [redacted]

Social Security Account #

Aliases

Address Union Beach, NJ.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

b6
b7C

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1320-53	not identifiable		
157-5092-1			
[redacted]			
87-26303*			

Requested by SA [redacted] Squad C-4 Extension 395 File No. 183A-1887

b6
b7C

Searched by [redacted] 12/19/83 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 2-20-80)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject: American Custom Craft

Social Security Account #:

Aliases:

Address: 215 Rutgers Street Maplewood, N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

- ☐ Exact Spelling
- ☒ All References
- ☐ Main Subversive Case Files Only
- ☐ Subversive References Only
- ☐ Main Criminal Case Files Only
- ☐ Criminal References Only
- ☐ Main Subversive (If no Main, list all Subversive References)
- ☐ Main Criminal (If no Main, list all Criminal References)
- ☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by: SA [redacted] Squad: C-4 Extension: 399 File No.: 183A-1887

b6
b7C

Searched by: [redacted] 12/19/83 (date)

Consolidated by: (date)

Reviewed by: (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/27/84

TO: ADIC, NEW YORK (183-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: Newark airtel to New York, 1/4/84.
New York airtels to Newark, 10/26, 11/17, 11/23, 12/1 and 12/12/83.

Newark indices negative re all New Jersey telephone numbers listed on referenced communications, except telephone numbers listed below:

[redacted] Newark, NJ, is [redacted] previously employed by [redacted] Jersey City, NJ, and was [redacted] father of [redacted] was [redacted] who [redacted] in a 1953 suit. Sourc information indicates [redacted] is the [redacted] b6 b7C

Moonlight Lounge, 100 Market St., Paterson, NJ, was a telephone subscriber whose number was obtained fro a slip of paper found in Michael Joseph Perna's home. On 9/21/83, Newark Agents executed 30 search warrants at several locations throughout Northern New Jersey. The warrants principally sought books, records, etc., of the "Taccetta Group's" gambling and loansharking operation. [redacted] is responsible for approximately 100 associates of the "Taccetta Group" and is assisted by Luchese LCN members [redacted] and Michael Joseph Perna. b6 b7C

2-New York
3-Newark
(1-183A-1903) (Info)
DMK/rc
(5)

[redacted]

Case Dismissed 12/89 AO

183A-1887-46

[redacted] DMK b6 b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

OCIS yes
E
NE CR
D

entered by NY

Index

SEARCHED INDEXED
SERIALIZED FILED

[redacted] South Amboy, NJ. Review of Newark indices reflect that a subscriber check on telephone number [redacted] in Newark case captioned [redacted] ET AL; RICO; MAIL FRAUD; ITAR; CONSPIRACY; WIRE FRAUD: OO: NK." Investigation in this matter was an extensive white collar political corruption matter that involved numerous subscriber checks on several companies, involved in the investigation. Subscriber was obtained from toll records of [redacted]. New York is familiar with subjects of this case. b6 b7C

[redacted] Little Ferry, NJ. New Jersey DMV indicates there is [redacted] residing at the above address. [redacted] appeared as a subscriber to [redacted] on 9/27/83, and to [redacted] on 3/9/81. [redacted] is an alleged loanshark for [redacted] and also acts [redacted] for [redacted] is the subject of Newark file 179-1062. b6 b7C

[redacted], Garfield, NJ, [redacted] Dominick D'Agostino. Dominick D'Agostino is a close associate of [redacted] and was a financial manipulator for the Genovese LCN crime family. Dominick D'Agostino was indicted and convicted of labor racketeering and Hobbs Act. [redacted] b6 b7C

[redacted] Lakewood, NJ. [redacted] was referenced in several Newark files with classifications 183, 196 and 182, with no identifiable information to telephone subscriber listed above.

[redacted], Parlin, NJ. [redacted] was listed as a telephone subscriber in Newark file 87-28406, captioned, [redacted] ET AL; ITSP - MT; OO: HOUSTON," with no identifiable information to telephone subscriber listed above. b6 b7C

[redacted], W. Orange, NJ, is referenced in numerous Newark files with classifications 87, 92 and 182. [redacted] owned and operated the [redacted], Newark, NJ, which has been described as a hangout for hoodlums. He was the subject of an ITSMV case in the Newark Office. Buagents acquainted with his activities advised he has been described as a fence and as having had stolen bonds in his possession. He formerly operated a used-car lot on [redacted] E. Orange, NJ, and has served time for stolen autos. Current investigation indicates that [redacted] is a loanshark and a source of income for [redacted] Vincent "Chin" Gigante. It is further alleged through source information that [redacted] is able to obtain large sums of money ($100,000 or more) from various sources. [redacted] obtains this money for [redacted] Gigante in order for them to put out on the street. b6 b7C

[redacted] Seaside Park, NJ, is a known made member of the New York based Genovese LCN family. Dentico was recently convicted of Labor Racketeering and Hobbs Act, along with [redacted] Union City, NJ. [redacted] was sentenced to ten years in Federal prison and is currently out on bail, pending an appeal before the U.S. Supreme Court. b6 b7C

[redacted], Union City, NJ, was a telephone subscriber, obtained from toll records of [redacted] is [redacted] associate. [redacted] is a businessman who allegedly fronts trucking and warehouse companies for reputed Genovese LCN family members [redacted] and [redacted] b6 b7C

[redacted], Union City, NJ. [redacted] was referenced in Newark files with classifications 15 and 166, with no identifiable information to telephone subscriber listed above.

[redacted] Toms River, Fischer Blvd., Toms River, NJ, was the victim of a theft of $6,000 worth of groceries on 10/6/72.

[redacted] who are subjects of Newark file 245-3, which is presently operating a Title III on the subjects. [redacted] is referenced in OCIS. b6 b7C b7E

[redacted] (Real Estate), [redacted] Irvington, NJ, was ths subject of Newark file 147-1079, titled [redacted] dated 8/22/73, containing allegations of the office of Inspector General, Department HUD. Someone submitted false bank deposit verification on application for an FHA approved mortgage for [redacted]. AUSA declined prosecution. b6 b7C

[redacted] had its toll records subpoenaed for [redacted] b3 b6 b7C

[redacted] accepted a Federal Grand Jury subpoena 7/21/83, [redacted]

[redacted]

Georgia Pacific Corp., 290 Ferry St., Newark, NJ, was the subject of an FCI investigation, with San Francisco and New York being the offices of origin. Georgia Pacific Corp., was a possible client of a company known as Universal, a Polish American business dealing in the import of nails and possibly other hardware to the United States.

W & S Pontiac Inc., 5200 Kennedy Blvd., West New York, NJ. [redacted] was interviewed by Buagents, regarding knowledge of subject Tuminaro in case titled "TUMCON, RICO; OO: NY."

[redacted], Belleville, NJ, is referenced in Newark file 92A-6137, Gambino Family File. Source information indicates that [redacted] frequents Freehold Raceway, Freehold, NJ. [redacted] because of his criminal record is not permitted to own race horses, but he skirts this problem by using the names of his sister and niece, for ownership purposes. Source advised that [redacted] horses have run in races where [redacted] had prior knowledge the races were fixed. [redacted] was interviewed by Buagents regarding case titled [redacted] EGA; OO: BUREAU," as to knowledge of [redacted] was not aware of any contract to kill [redacted] advised he has an undeserved reputation of being a contract killer, which he is not. [redacted] stated his criminal activities were that of a thief not a killer. [redacted] has been convicted for burglary, stolen property and vehicles by the State Police.

[redacted], Cliffside Park, NJ, was a telephone subscriber obtained from the toll records of Jacob Zax. Zax was a [redacted] associate who rented an apartment for [redacted] used for daily meetings and operations. Zax has since passed away from natural causes.

[redacted] Belleville, NJ. Newark files reflect no identifiable references for [redacted], however, there are numerous references to a [redacted]. Source information indicates [redacted] has a son living in New Jersey.

LEAD

NEWARK

AT NEWARK, NJ: Continue toobtain subscriber information and conduct indices searches.

X AIRTEL

JAN 25 1984

TO: SAC, NEWARK (ATTENTION: SA [redacted] TRENTON, RA) b6 b7C

FROM: ADIC, NEW YORK (183A-3066) (P) (M-6) 8-660-8000

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO;
(OO: NY)

ReNYtelcal to Trenton, RA, on 1/9/84.

Enclosed for Newark is one copy of Check Number 22424.

For information of Newark, the New York Office (NYO) is currently conducting a Joint Task Force investigation of GIGANTE, under-boss of the GENOVESE LCN Family. The Task Force involves five New York City Police Department (NYCPD) Detectives, one Detective Lieutenant, and seven Special Agents.

Investigation has determined GIGANTE has a wife and three children residing at [redacted] VINCENT GIGANTE) is listed as [redacted]

Subpoenaed [redacted] b3 b6 b7C

2 - Newark (Encls. 1)
2 - New York

WJC:pam
(5)

Assn'd 1/30 Don

183A-1887-47

b6 b7C

See 1A-1.

c/A [redacted] c-4

2 [redacted]

1 SSRA TRA w/encl

[redacted]

This check was deposited into the custodial account of [redacted] is custodian). b3 b6 b7C

In referenced telcal, SA [redacted] Trenton RA, advised he may be in a position to furnish information concerning Burns Pontiac, at Marlton, New Jersey.

LEADS

NEWARK

AT TRENTON, NEW JERSEY. Is requested to provide New York with background information concerning individuals at Burne Pontiac, to include their association with GENOVESE LCN members, and illegal activities engaged in.

2. Trenton is also requested to obtain corporation records for Burns Pontiac, Incorporated, at 70 West of Marlton Circle, Marlton, New Jersey.

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date: 1-31-84

Subject: [redacted]

Social Security Account #:

Aliases:

b6
b7C

[redacted] N.J.

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
29-8652-2-9			

Requested by: SA [redacted]

Squad: C-4

Extension: 225

File No.: 183A-1887

b6
b7C

Searched by: SL 1/31/84 (date)

Consolidated by: (date)

Reviewed by: (date)

183A-1887-48

SEARCHED ... lg -lg

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

XX AIRTEL

FEB 3 1984

TO: SAC, MIAMI (183A-1968)

FROM: ADIC, NEW YORK (183A-3066)

SUBJECT: VINCENT GIGANTE, aka
CHIN
RICO
(OO:NY)

Re Miami airtel to Bureau, 1/9/84.

Enclosed for Newark are two copies each of New York teletype to Bureau dated 12/14/83, Jacksonville teletype to New York dated 12/19/83, and Miami airtel to Bureau dated, 1/9/84.

For the information of Miami, New York's current knowledge of [redacted] is limited to information obtained from a review of Fort Lauderdale PDs 1980 investigative report regarding the murder of NATHAN MC CALLA. However, New York's investigation re captioned subject and MORRIS LEVY has yielded peripheral information which gives some indication of the nature of the relationship between [redacted] and MC CALLA. The following facts are known: b6 b7C

1. MC CALLA was a long time associate of numerous New York LCN figures, including ex-boss THOMAS EBOLI and other GENOVESE Family members.

2-Miami
(2)-Newark (183A-1887)
1-New York

SPS:djc
(6)

Assigned SSRA TRA 2/9

183A-1887-49

FILED FEB 8 1984

(2) (1) SSRA TRA AA b6 b7C

DCIS ND
E
NE
D ✓

C/A [redacted]

2. After relocating to Florida, MC CALLA began a close association with [redacted], and [redacted], refers to [redacted] as his "beloved friend" [redacted]. b6 b7C

3. While residing in Florida, MC CALLA "brought in" three pilots to the Sunny South Aircraft Service, Fort Lauderdale, Florida: [redacted] white, male, [redacted] white, male, [redacted], and [redacted] white, male, [redacted] identifies [redacted] as pilots heavily involved in narcotics trafficking. MC CALLA himself made flights to the Caribbean and other locations, some with [redacted] and others with at least one of the above individuals. b7E b6 b7C

4. In June, 1980, the Ft. Lauderdale Police Department received information from an anonymous caller that [redacted] and [redacted] were involved in the murder of MC CALLA. There investigation identified [redacted] white, male, [redacted] Ohio. [redacted] has remained unidentified. At this same time (June, 1980) it was determined that [redacted] white, male, [redacted] had rented the residence in which MC CALLA had been murdered and had completely and thoroughly searched the property inside and out, to the extent of hiring a third party to search the grounds with a metal detector. Both [redacted] are known to the Cleveland Division and [redacted] is characterized as a known hit man and GENOVESE Family soldier. [redacted] is a close associate of the Cleveland LCN family, a narcotics dealer and suspected murderer. b6 b7C

5. It has been determined that the Cleveland family "reports to" the GENOVESE Family of which captioned subject, VINCENT GIGANTE, is the under boss.

In view of the above a strong possibility exists that if [redacted] is involved in narcotics, his operation is connected to the GENOVESE LCN Family and may even be controlled by it. The New York office Joint Organized Crime Task Force (JOTCF) agrees with the Miami Division that [redacted] is a significant target and an investigation of his narcotics activities would be warranted considering the likelihood of his Organized Crime connections. b6 b7C

Further investigation at New York has identified a corporation operating in New Jersey known [redacted] Paramus, New Jersey, telephone number [redacted] has a residence at [redacted] Haworth, New Jersey, (relationship to [redacted] unknown). b6 b7C

[redacted] may have companies incorporated in New Jersey known as [redacted], and [redacted]

LEADS

NEW JERSEY

AT TRENTON, NEW JERSEY: Review corporate and other pertinent state records available for [redacted] b6 b7C

AT NEWARK, NEW JERSEY: Conduct indices, credit and logical criminal checks (to include DEA) for all individuals and corporations identified through investigation at Trenton.

2. Provide results to New York and Miami Divisions.

MIAMI

AT FT. LAUDERDALE, FLORIDA: Through liaison with the Ft. Lauderdale Organized Crime Unit, determine any known connection between [redacted] narcotics operation and the LCN in general and the GENOVESE Family in particular.

NEW YORK b6 b7C

AT NEW YORK, NEW YORK: Contact Immigration and Naturalization Service (INS) and review immigration records of [redacted]. Provide results of review to Miami Division.

UNITED STATES GOVERNMENT

memorandum

DATE: 2/8/84

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: VINCENT GIGANTE, aka "Chin" (OO: NEW YORK)

TO: SAC, NEWARK (183A-1887)

On 2/3/84, investigation at 245 Broad Street, Carlstadt, N. J., determined that [redacted] is continuing to do business as [redacted] telephone [redacted] Bergen County Directory reflects a [redacted] residing at [redacted] Hackensack, N. J., 487-7056. b6 b7C

LEAD

NEWARK

AT NEWARK, N. J. Contact SA [redacted] who advised writer he had a 28 investigation of [redacted] for additional background information regarding [redacted] b6 b7C

2. Consider requesting Certificate of Incorporation regarding [redacted] Carlstadt, New Jersey.

JLB/lap
(2)

Handle NK
ld if app.
DDN

183A-1887-50

SEARCHED INDEXED
SERIALIZED FILED
FEB 8 1984
FBI — NEWARK

[redacted] b6 b7C

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

☆U.S. GOVERNMENT PRINTING OFFICE 1982 361-526/8108

Record Request
FD-125 (Rev. 1-30-75)

Date 2-13-84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other _____
☐ Driver's License

To 8C Trenton RA	Buded
Return to SA [redacted]	File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

b6
b7C

Addresses
Residence [redacted]
Business
Former

* Date and place of marriage (if applicable)

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes

Birth date	Birthplace	
Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired: New Jersey State Corporate Record check

Social Security Number

Results of check

On 5/16/84, Corporate Records Secretary of State, State House, Trenton, N.J. Revealed no record

Assn'd SSRA TRA 2/13 DON

183A-1887-51

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 13 1984
ARK

[redacted] 8/4 ② [redacted]

IA. [redacted]

(Use reverse side, if necessary) ① SSRA TRA AA

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FBI/DOJ

RR HQ JK MM

DE NY #0104 3481621

ZNY UUUUU

R 141609Z DEC 83

FM FBI NEW YORK

TO DIRECTOR FBI ROUTINE

ATTN: FBI LABORATORY, FIREARMS TOOLMARKS UNIT

FBI JACKSONVILLE ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO: NEW YORK (NYFILE 183A-3066 SUB A); GANGMURS; OO: NEW YORK (NYFILE 92-1292)

REFERENCE NEW YORK TELEPHONE CALL TO SPECIAL AGENT [redacted] FORT LAUDERDALE RA, DECEMBER 12, 1983.

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CAPTIONED INDIVIDUAL, GENOVESE LCN FAMILY UNDERBOSS, IS THE TARGET OF AN FBI NEW YORK CITY POLICE DEPARTMENT - JOINT ORGANIZED

Rec'd 2-14-84 on rotor
See airtel dated 2-3-84
183A-1887-49
This is part of the enclosures
GB

183A-1887-52

GB GB

DVM

CRIME TASK FORCE (JOCTF). INVESTIGATION HAS FOCUSED ON MORRIS LEVY, PRESIDENT OF ROULETTE AND BUDDAH RECORDS, NEW YORK CITY, WHO IS FINANCIAL FRONT MAN FOR GIGANTE AND POSSIBLY OTHER HIGH-LEVEL GENOVESE FAMILY MEMBERS.

LEVY'S ASSOCIATE AND VICE PRESIDENT OF ROULETTE RECORDS WAS NATHAN MC CALLA, N/M, DATE OF BIRTH MARCH 12, 1930, WHO, FOR UNKNOWN REASONS, LEFT THE RECORDING BUSINESS AND NEW YORK CITY IN 1978, AND RELOCATED TO THE MIAMI - FORT LAUDERDALE AREA. MC CALLA BEGAN AN ASSOCIATION [redacted] INTERIOR DECORATING COMPANIES IN FORT LAUDERDALE AND MIAMI KNOWN [redacted]. MC CALLA'S ACTIVITIES DURING THE NEXT TWO AND A HALF YEARS ARE PRESENTLY UNCLEAR, BUT ON FEBRUARY 5, 1980 HE WAS SHOT TO DEATH IN HIS RESIDENCE AT 14 1 SEABREEZE BOULEVARD, FORT LAUDERDALE, FLORIDA. ALTHOUGH THE MURDER HAS NOT BEEN SOLVED AND THE MURDER WEAPON UNRECOVERED, A CRIME SCENE SEARCH DISCOVERED A CORSAIR .22 CALIBER AUTOMATIC PISTOL WITH BROWN PLASTIC GRIPS, A SILENCER, EMPTY CLIP AND 7 ROUNDS OF .22 CALIBER LONG RIFLE AMMUNITION BELIEVED TO HAVE BEEN OWNED BY MC CALLA. BOTH SIDES OF THE WEAPON APPEAR TO

b6
b7C

HAVE BEEN GROUND WHERE THE ORIGINAL SERIAL NUMBER HAD BEEN LOCATED, AND SERIAL NUMBER 67599 , BELIEVED BY FORT LAUDERDALE POLICE DEPARTMENT (FLPD) TO BE PHONY, WAS STAMPED OVER THIS AREA.

DETECTIVE [redacted] FLPD, CONTACTED DECEMBER 9, 198 BY TELEPHONE RE: MC CALLA MURDER. HE STATED THE ABOVE WEAPON HAD NOT BEEN SUBJECTED TO BALLISTIC TESTS NOR OTHER LAB PROCEDURES TO RESTORE THE ORIGINAL SERIAL NUMBER, BUT WILL MAKE THE WEAPON AVAILABLE FOR SUCH TESTING AT THE FBI LABORATORY. b6 b7C

IF POSSIBLE, THE NEW YORK OFFICE (NYO) IS DESIROUS OF DETERMINING THE HISTORY OF THIS WEAPON BASED ON ITS TRUE SERIAL NUMBER IN ADDITION TO A BALLISTICS COMPARISON WITH PRIOR .22 CALIBER GANGLAND - RELATED SHOOTINGS, WHICH IS ANTICIPATED TO BE OF INVESTIGATIVE ASSISTANCE RE: CAPTIONED INVESTIGATIONS.

REQUEST OF THE LABORATORY DIVISION:

UPON RECEIPT OF .22 CALIBER PISTOL FROM THE MIAMI DIVISION, ATTEMPT TO RESTORE THE ORIGINAL SERIAL NUMBER AND CONDUCT BALLISTIC

TESTS FOR COMPARISON WITH UNSOLVED .22 CALIBER GANGLAND - RELATED MURDERS AND ATTEMPTED MURDERS.

LEADS

JACKSONVILLE

AT JACKSONVILLE, FLORIDA. REVIEW CORPORATE AND OTHER STATE RECORDS AVAILABLE FOR [redacted] b6 b7C [redacted] MIAMI, FLORIDA. PROVIDE ALL PERTINENT INFORMATION TO NEW YORK AND MIAMI DIVISIONS.

MIAMI

AT MIAMI, FLORIDA. 1. CONDUCT INDICES, APPROPRIATE CREDIT AND CRIMINAL HISTORY CHECKS FOR [redacted] AND NATHAN MC CALLA (DECEASED).

b6
b7C

2. UPON RECEIPT OF INFORMATION FROM JACKSONVILLE DIVISION, CONDUCT INDICES CHECKS ON PRINCIPALS OF [redacted]

INCORPORATED.

MIAMI

AT FORT LAUDERDALE, FLORIDA. CONTACT DETECTIVE [redacted] b6 b7C
[redacted] FLPD HOMICIDE, WHO WILL, UPON REQUEST OF THE FBI, RELEASE CUSTODY OF THE CORSAIR AUTOMATIC PISTOL, SILENCER, CLIP AND 7 ROUNDS OF AMMUNITION. THEREAFTER, FORWARD SAME TO FBI LABORATORY FOR REQUESTED EXAMINATIONS.

BT

#Ø1Ø4

FBI—NEW YORK

XEROX SENT TO DCIS 11/6/84

NK 183A-1887
JMP/jlc

1 -

On February 13, 1984, the Custodian of Records, [redacted] furnished to Special Clerk (SC) [redacted] New York, New York:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Due to conversion of [redacted] records to microfische, only current subscriber information furnished.

See SERIAL 34

1834-1887-53

[redacted]

b6
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JK0007 3541[illegible]

PR NY MM

DF JK

R 192130Z DEC 83

M JACKSONVILLE (183A-1[illegible]) (RUC) 1P

TO ADIC, NEW YORK ROUTINE

MIAMI ROUTINE

PT

UNCLAS ✓ ✓ see att ✓

VINCENT GIGANTE, AKA "CHIN"; RICO; OO: NEW YORK, NY-183A-3066

SUB A.

GANGMURS; OO: NEW YORK NY-92-1292.

ARE NY TELETYPE TO BUREAU, DATED DECEMBER 14, 1983.

CORPORATION RECORDS, SECRETARY OF STATE'S OFFICE, TALLAHASSEE, FLORIDA, ARE NEGATIVE REGARDING [redacted] WAS INCORPORATED IN THE STATE OF FLORIDA ON SEPTEMBER 25, 1981, AND WAS INVOLUNTARILY DISSOLVED ON DECEMBER 14, 1982, FOR FAILURE TO FILE 1982 ANNUAL REPORT. AT TIME OF DISSOLUTION, MAILING ADDRESS WAS 143 S.W. SIXTH STREET, FAIRLAND BEACH, FL, AND THE REGISTERED

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Rec'd 2-14-84
on rotor
See
Aertel dated 2.3.84
183A-1887-49
This is part of the enclosures
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183A-1887-53

BK
GB
GB
FEB 8 1984
FBI — NEWARK

PAGE 2, 183A-1[illegible]3[illegible] [illegible]

AGENT WAS GERRY L. DONDANVILLE, SAME ADDRESS. OFFICERS OF THIS CORPORATION NOT LISTED, AND GERRY L. DONDANVILLE WAS THE ONLY LISTED DIRECTOR. THE PURPOSE OF BUSINESS FOR INSTANT CORPORATION LISTED AS "TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE OF FLORIDA AND OF THE UNITED STATES."

MIAMI AT MIAMI, FL:

WILL CONDUCT INDICES CHECKS [redacted]

RHC.

BT

b6
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40

NK 183A-1887
DAR/mlc

1

On February 27, 1984, the [redacted] furnished to Special Clerk [redacted]

b6
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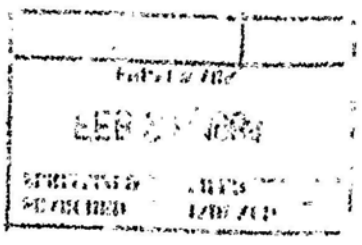
b7D

[redacted]

b6
b7C
b7D



UNITED STATES GOVERNMENT

memorandum

DATE: 2/29/84

REPLY TO ATTN OF: SA [redacted]

SUBJECT: GENOVESE LCN FAMILY
VINCENT GIGANTE CREW
RICO

TO: (OO: NY) b6 b7C

SAC, NEWARK (183A-1887) (P) (C-4)

New York Division is actively engaged in a RICO investigation regarding the above-captioned matter. Current information to date indicates that one [redacted] has recently been seen with [redacted] is alleged to be [redacted] in the Genovese LCN Crime Family. [redacted] is also alleged to be [redacted] of the Genovese LCN Crime Family.

Current informant information indicates that [redacted] who is also alleged [redacted] (family unknown) is afforded a great deal of respect. Informant information further indicates that [redacted] may have LCN connections in Philadelphia and relatives living in [redacted], NJ. Is is also alleged that [redacted] in Northern New Jersey and is affiliated with [redacted] in New York City. A description of [redacted] is as follows: b6 b7C

Sex	Male
Race	White
Nationality	
Alias	
DOB	
Residence	

b6 b7C

The Newark and New York Divisions have very little information concerning [redacted]

Receiving agents are requested to ascertain [redacted] current LCN family affiliation, position and responsibilities within the family and any other information that would be deemed helpful in the above investigation.

1-SA [redacted]
1-SA
1-SA
SWF/rc
(5)

SSRA [redacted]
2/29

183A-1887-55

SEARCHED INDEXED
SERIALIZED FILED
FEB 1984
FBI-NEWARK

SSRA [redacted]

b6 b7C

GSA FORM NO. 10 (REV. 3-80) FPMR (41 CFR) 101-11.6

☆U.S. GOVERNMENT PRINTING OFFICE 1982 361-526/8108

NK 183A-1887

LEAD

NEWARK

AT NEWARK, NJ: SAs [redacted] are requested to contact logical sources regarding [redacted] and report positive information. b6 b7C

[redacted]

DOB [redacted]

b6
b7C

[redacted]

See serial NK
183A-1887-Serial 55

NY 183A-3066

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

[redacted]

Date 3/6/84

Social Security Account #

[redacted] NJ

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

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File & Serial Number	Remarks	File & Serial Number	Remarks
183-836-123-2	[redacted]		
179-1090-46			6 CT
194-113-3-2			
92-6136-1-432			
92-2059-143			
-146			
92-1345-537-1			
92-6138-1-64-2			
179-1090			

b6
b7C

Requested by JA [redacted]

Squad C-4

Extension 225

File No. 183A-1887

Searched by BK 3-7-84 (date)

Consolidated by (date)

Reviewed by (date)

183A-1887-56

SERIALIZED [illegible] MAR 8 1984

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS ☐ Confidential Indices ☐ ISIS ☐ ELSUR Indices ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 3/6/84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]

Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested [redacted]

Squad C-4 | Extension 225 | File No. 15A-1887

b6
b7C

Searched by BSR 3-7-84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 3/6/84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

Address	Birth Date	Birthplace	Race	Sex
[redacted]				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]
Squad C-4 Extension 225 File No. 183A-1887
b6
b7C

Searched by BK 3-7-84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS ☐ Confidential Indices ☐ ISIS ☐ ELSUR Indices ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 3/5/84

Subject Chess Productions Inc

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4

Extension 225

File No. 183A-1887 b6 b7C

Searched by MB 3/5/84 (date)

Consolidated by (date)

Reviewed by (date)

183A-1887-57

SERIALIZED MAR 1984 FBI

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

[X] General Indices [ ] OCIS
[ ] Confidential Indices [ ] ISIS
[ ] ELSUR Indices [ ] IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 3/5/84

Subject Corporate Jets Inc

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
				[ ] Male [ ] Female

[ ] Exact Spelling
[X] All References
[ ] Main Subversive Case Files Only
[ ] Subversive References Only
[ ] Main Criminal Case Files Only
[ ] Criminal References Only
[ ] Main Subversive (If no Main, list all Subversive References)
[ ] Main Criminal (If no Main, list all Criminal References)
[ ] Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4

Extension 225

File No. 183A - 1887

Searched by BK 3/6/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ **General Indices** ☐ **Confidential Indices** ☐ **ELSUR Indices**
☐ **OCIS** ☐ **ISIS** ☐ **IIS**

TO: SUPPORT SERVICES SUPERVISOR

Date 3/5/84

Subject

Social Security Account #

Aliases

b6
b7C

		Birth Date	Birthplace	Race	Sex
	NT				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4 | Extension 225 | File No. 183A-1887

b6
b7C

Searched by 3/6/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS ☐ Confidential Indices ☐ ISIS ☐ ELSUR Indices ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 3/5/84

Subject PRECISION FLIGHT INC

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4 | Extension 225 | File No. 183A-1887

Searched by SL 3/6/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 2-29-84

Subje[redacted]

Social Security Account #

Aliase[redacted]

b6
b7C

[redacted]th Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1887-36	[illegible]		

Requested by SA [redacted]

Squad C-4

Extension 225

File No. 183A-1887

b6
b7C

Searched by BV 3/1/84 (date)

Consolidated by (date)

Reviewed by (date)

183A-1887-58

SERIALIZED FILED

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPERVISOR/SERVICES SUPERVISOR

Date 2-29-84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
[redacted]				

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-638-1680			
" - 1552			
92A-6138-1-1533			
179-1046-10-2			
183-1120*			
179-847-21			
92-4270*	[redacted]		

b6
b7C

Requested by SA [redacted]

Squad C-4

Extension 225

File No. 183A-1887

Searched by [redacted] 3/1/84 (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
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? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 2-29-84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted] th Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
166-2206-43	SAJ		
87-0-3383a			

Requested by SA [redacted]

Squad C-4

Extension 225

File No. 183A-1887

b6
b7C

Searched by SL 3/1/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 2-29-84

Subject Standard Casing Co. Inc

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
60 Amity street, Jersey City NJ				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA

Squad C-4

Extension 225

File No. 183A - 1887

Searched by SL 3/1/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
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U - Unavailable reference

b6
b7C

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS ☐ Confidential Indices ☐ ISIS ☐ ELSUR Indices ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 2-29-84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
[redacted]				

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 225 File No. 183A-1887

b6
b7C

Searched by BV 2/11/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
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FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

Date 3/5/84

TO: SUPPORT

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
183-1887-36			

Requested by [redacted]

Squad C-4

Extension 225

File No. 183A-1887

b6
b7C

Searched by BV. 3/5/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/8/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: New York airtel to Newark, undated.
New York airtels to Newark 1/6, 1/19 and 1/25/84.

Enclosed for New York are the originals and one copy of subscriber information re New York airtels, 1/6 and 1/19/84.

ADMINISTRATIVE:

SC, Trenton, RA advises that New Jersey State Corporation checks have been temporarily suspended by the State of New Jersey. The State of New Jersey has requested the FBI to begin paying a monthly fee to obtain corporation checks. Newark is awaiting approval from the Bureau to pay this fee.

Newark indices are positive regarding the following subscriber information:

[redacted] is a loanshark and close associate of [redacted] Title III intercepts of [redacted]

b3
b6
b7C

TRIOLO BROTHER MEATS was raided by local CHESTERFIELD TOWNSHIP Police on 11/6/76. During the raid, police found ten stolen refrigerators and a stolen portable generating unit worth

2-New York (Enc. 4)
2-Newark
SWF/rc
(4)

183A-1887-59

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

$60,000. [redacted] was charged with 11 counts of possession of stolen property. Disposition of the case is unknown.

On 2/3/84, investigation at [redacted], Carlstadt NJ, determined that [redacted] is continuing to do business as [redacted] Bergen County Directory reflects a [redacted] residing at [redacted], Hackensac, NJ, [redacted] Newark indices are negative regarding the above. b6 b7C

Newark indices are negative concerning BURNS PONTIAC INC., Marlton, NJ.

Newark indices are also negative concerning CHESS PRO DUCTIONS INC., CHESS RECORDS, INC., CORPORATE JETS, INC., PRECISION FLIGHT INC. [redacted] b6 b7C

Subscriber [redacted] is the wife of [redacted]

[redacted], Colts Neck, NJ, is [redacted] the DE CAVALCANTE LCN Family and is considered to have a position of considerable power within the family due to his ability to earn money. He is described [redacted] for the family. [redacted] is the brohter-in-law of [redacted] by virtue of his marriage to [redacted] sister, [redacted], [redacted] is also a made member. b6 b7C

The following background is provided regarding [redacted]:

Sex	Male
Race	White
Nationality	
DOB	
POB	
FBI #	
Driver's license	
Height	
Weight	
Eyes	
Arrest	
Scars/marks	

b6 b7C

[redacted] who is a booking agent for the theatrical business, operates two companies called [redacted] Both of these companies are conducted out of [redacted] residence. Information indicates that [redacted] books primarily black entertainers. Source information also indicates that [redacted] loans large sums of money to businessmen and race horse owners, trainers and drivers in order to fix races. b6 b7C

NK 183A-1887

LEAD

NEWARK

AT NEWARK, NJ: Will provide corporation checks when new guidelines by the State of New Jersey have been promulgated.

UNITED STATES GOVERNMENT

memorandum

DATE: 3/13/84

REPLY TO ATTN OF: SA [redacted] (TRA) b6 b7C

SUBJECT: VINCENT GIGANTE, aka
Chin
RICO

TO: (OO: NY)

SAC, NEWARK (183A-1887) (C-4) (P)

Re New York airtel to Newark, 1/25/84.

Referenced airtel requested both background information pertinent to BURNS PONTIAC, Route 70, Marlton, NJ, as well as a review of the articles of incorporation of same.

On 2/15/84, SC [redacted] advised that due to difficulties encountered in negotiations between the FBI and the OFFICE OF THE NEW JERSEY SECRETARY OF STATE, corporate record reviews have been temporarily suspended. b6 b7C

A review of NEW JERSEY DIVISION OF MOTOR VEHICLES relative to automotive dealerships revealed the following pertinent to BURNS PONTIAC, INC., Route 70, Marlton, NJ:

[redacted] b6 b7C

Det./Sgt. [redacted] EVESHAM TOWNSHIP, NJPD, which has jurisdictional responsibility for Marlton, NJ, advised that BURNS PONTIAC is operated on a day-to-day basis by [redacted] who, in the opinion of the EVESHAM TOWNSHIP PD, is free of criminal involvement. BURNS PONTIAC has, however, employed various organized crime affiliates as salesmen. These include, among others, [redacted]. Both [redacted] have had peripheral connections to both the BRUNO and GAMBINO LCN families. Neither has a known connection to the GENOVESE LCN family. b6 b7C

Newark indices are negative re [redacted] and [redacted]. Due to the commonality of the name, there are numerous references to [redacted] to include a reference of 29-8408-35. Due to a paucity of descriptive data, it was not possible to ascertain if same was identical to the [redacted] supra. b6 b7C

DJW/pfs
(2)

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

★U.S. GOVERNMENT PRINTING OFFICE 1982 361-526/8108

BT

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RR HQ NK NY

DE PX

R 160800Z MAR 84

C-4

FM PHOENIX (183A-914) (P)

TO DIRECTOR (ROUTIINE)

NEWARK (183A ~~1407~~) (ROUTINE)

NEW ROCHELLE (ROUTINEE)

BT

UNCLAS E F T O

ATTN: [redacted], LCN UNIT, OC SECTION. b6 b7C

[redacted] AKA; [redacted]

[redacted] ~~ET AL~~; RICCO (A); ECT; CORPUPTION OF PUBLIC OFFICIALS.

OO: PX.

RE PHOENIX TELETYPE TO BUREAU, FEBRUARY 7, 1984, AND PHOENIX TELCAL TO [redacted] BUREAU, MARCH 15, 1984. b6 b7C

AS SET FORTH IN REFERENCED COMMUNICATION TO THE BUREAU, PHOENIX SOURCE, [redacted] HAS BEEN TARGETED BY THE PHOENIX DIVISION AGAINST THE ALLEGED POLICE CORRUPTION, ECT, [redacted] SOURCE TRAVELED TO NEW YORK CITY DURING THE LATTER PART OF [redacted] AND EARLY PART OF [redacted] AT WHICH TIME HE MET ON SEVERAL b7D

183A-1930-11

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAR 15 1984
[redacted] RK

b6 b7C

1-CC 183A-1407 [redacted]

INFO

Info

OCCASIONS WITH [redacted] GENOVESE LCN FAMILY, NEW YORK.

DURING MEETINGS WITH [redacted] SOURCE WAS ADVISED THAT THE

GENOVESE FAMILY [redacted]

[redacted] b6 b7C b7D

SOURCE WAS ADVISED THAT THE GENOVESE FAMILY HAD BEEN IN

CONTACT WITH [redacted] FROM

ARIZONA AND THAT FAVORABLE CONSIDERATION FOR GAMBLING WAS BEING

SOLICITED FROM THIS PARTICULAR INDIVIDUAL. PHOENIX HAS

TENTATIVELY IDENTIFIED THIS INDIVIDUAL AS [redacted]

[redacted] b6 b7C b7D

[redacted] IN THIS POSITION

[redacted]

ON MARCH 9, 1984, SOURCE ADVISED THAT HE HAD BEEN CONTACTED BY [redacted] AND THAT [redacted] HAD PROVIDED HIM WITH THE NAME OF [redacted] b6 b7C b7D

TELEPHONE NUMBER [redacted] ACCORDING TO SOURCE, [redacted] WANTED SOURCE TO [redacted]

[redacted] b6 b7C b7D

[redacted] REQUESTED THAT SOURCE TRAVEL TO NEW YORK WHERE

HE HAD SOME VERY IMPORTANT PEOPLE THAT HE WANTED SOURCE TO MEET. [redacted] INDICATED THAT THE PEOPLE WERE FROM [redacted] AND THAT HE WANTED SOURCE TO GET TO KNOW THEM FOR FUTURE USE. [redacted] ALSO STATED THAT [redacted]

b6
b7C
b7D

SOURCE IS CONFIDENT THAT HE WILL BE ABLE TO DETERMINE SPECIFIC NAMES BEING USED BY THE GENOVESE FAMILY [redacted]

ON SAME DATE, SOURCE ADVISED HE HAD SPOKEN WITH [redacted] AND [redacted]

b6
b7C
b7D

AS PER REFERENCED TELEPHONE CALL, PHOENIX SOURCE WILL BE TRAVELING TO NEW YORK ON [redacted] AND WILL STAY APPROXIMATELY THREE OR FOUR DAYS IN THE NEW YORK AREA BEFORE RETURNING TO PHOENIX.

b6
b7C
b7D

PHOENIX WILL ADVISE ALL CONCERNED OFFICES REGARDING INFORMATION OBTAINED BY SOURCE IN NEW YORK. PHOENIX WILL ALSO PAY EXPENSES FOR SOURCE INCURRED IN TRAVELING TO AND FROM NEW YORK.

BT

X AIRTEL

3/20/84

TO: SAC, NEWARK (183-1887)

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, AKA;
RICO
(OO:NY)

ReNYairtel to Dir, dated 3/9/84.

During interview of a cooperating government witness regarding captioned matter, information was received that [redacted] is a [redacted] for New Jersey LCN figures, in particular for ANTHONY "TONY PRO" PROVENZANO's faction of the GENOVESE FAMILY. [redacted] lived in [redacted] during PROVENZANO's incarceration.

b6
b7C
b7D

2-Newark
2-New York

LSF/pm
(5)

183A-1887-62

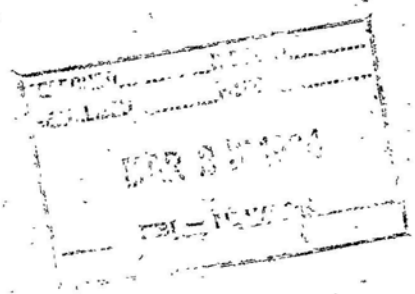
[redacted] and murder victim NATHAN MC CALLA were [redacted] In fact, PROVENZANO's Florida house was sold to a MC CALLA associate. MC CALLA's New York ties may have been to New Jersey associates of the GIGANTE Crew rather that strictly to GIGANTE/LEVY. b6 b7C

OCIS shows [redacted] relationships with PROVENZANO, [redacted] b7D and [redacted], as well as PACIFIC INTERMOUNTAIN EXPRESS. He was indicted and convicted in [redacted] and sentenced to [redacted]

LEAD:

NEWARK DIVISION

AT NEWARK, NEW JERSEY Review indices for [redacted] b6 b7C Provide photograph and descriptive data to New York. Provide summary of criminal history and organized crime affiliations.



SWF/caw

VINCENT CHIN GIGANTE
LCN CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On March 18, 1984, [redacted] advised that [redacted] also known as (aka) [redacted], is being released from Federal Prison in approximately three weeks. [redacted] controls a [redacted] for GIGANTE in [redacted]

b6
b7C
b7D

Source believes that [redacted] release will create many sit downs and a consolidation of various gambling operations. Source stated [redacted] illegal gambling is one such operation that will be brought back under [redacted] control. Source further believes that [redacted] will play a large role in [redacted] operations.

Source advised that GIGANTE boasts that his illegal gambling operation is one of the five largest in the country today, encompassing Manhattan, Brooklyn, Staten Island and New Jersey. Source stated that the GENOVESE FAMILY is taking more control over gambling operations in order to extort more money from them. Source believes they are doing this to dampen their temptations to invest in drug deals, because of potential FEDERAL BUREAU OF INVESTIGATION (FBI) investigations.

183A-1887-63
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 28 1984
[redacted]

b6
b7C

CCIS
E
NE
D

LRS/caw

VINCENT GIGANTE, aka
Chin;
RICO;
NK 183A-1887

On April 4, 1984, [redacted] advised that b7D
years ago he used to do business with Morris Levy. At that time, Levy was with TOMMY RYAN (EBOLI.) LEVY's production company is ROULETTE RECORDS. Source has not seen LEVY in the past few years and does not know what he is doing right now.

Source advised that he does not know what LEVY's current activities are, but he would have no problem going to meet with LEVY if it was necessary for him to do so.

OCIS

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 12 1984
FBI-NEWARK

183A-1887-64

XX AIRTEL

4/12/84

TO: SAC, BALTIMORE (183-1155)

FROM: ADIC, NEW YORK (183-3066)(P)(M-6)

SUBJECT: VINCENT GIGANTE, aka;
RICO
OO:NY

ReBAlet to NY, 3/5/84.

For information of Baltimore and Newark, a physical surveillance in the vicinity of the Triangle Social Club, 206 Sullivan Street, NYC, was conducted on 3/29/84, which is the birthdate of subject GIGANTE. Several individuals were observed to enter the Club with party platters and other food items. Among those identified as present were GIGANTE, GENOVESE [redacted] and [redacted] GENOVESE [redacted] and associate [redacted] In addition, other unidentified individuals were observed to enter the following vehicles:

b6
b7C

[redacted]

2-Baltimore
2-Newark (183-1887)
1-New York

LSF:jjc
(6)

183A-1887-65

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
APR 16 1984

[redacted]

b6
b7C

[redacted]

Inquiry with NJ DMV determined a possible birth date of [redacted] NYO Indices were negative. b6 b7C

OCIS inquiry revealed entries on a [redacted] from Baltimore Division (BA 183-727-104) as an associate of [redacted] and as an employee [redacted]

In view of GIGANTE's relationship to Baltimore through SALVATORE GIGANTE's position in the marine repair business, and [redacted] relationship to the Philadelphia LCN family, a complete background on [redacted] is warranted to determine whether he is identical to [redacted]

LEADS

BALTIMORE

AT BALTIMORE, MARYLAND.

Review indices for [redacted] as well as BA 183-727-104. Review Maryland DMV records to obtain birthdate, description data, and local address. Conduct criminal check.

b6 b7C

NEWARK

AT NEWARK, NEW JERSEY. Conduct indices, DMV, criminal checks on [redacted]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

TO: SAC, BALTIMORE

183A 1887

FROM: ADIC, NEW YORK (183A-3066) (Sub.X) (M-6) (P)

SUBJECT: VINCENT GIGANTE, aka
CHIN
RICO (A)
(OO:NY)

92-6138-1-2304

For the information of receiving offices, the New York Office is currently conducting an investigation involving the above Organized Crime - LCN subject and his associates.

Of particular interest to this office is the affiliation between subject GIGANTE and GAETANO DOMINICK VASTOLA, aka CORKY; [redacted]

b6
b7C

A query of the Organized Crime Information System (OCIS) revealed numerous entries regarding VASTOLA.

Receiving offices are requested to review the below list of files and synopsize all information pertaining to VASTOLA.

LEADS

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND: File number 92-126-1396, file number 183-1151-4.

AT WILMINGTON, DELEWARE: File number 183-1282-210.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA: File number 183-1059-16.

3-Baltimore
2-Newark
2-Las Vegas
2-Philadelphia
2-Miami
1-New York

BWT:djc (13)

183A-1887-66

Approved: _____ Transmitted _____ (Number) _____ (Time)

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
APR 14 1984
FBI - NEWARK

OCIS No XO
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NE
D

[redacted]

b6
b7C

New York 183A-3066 Sub. X

MIAMI DIVISION

AT MIAMI, FLORIDA: File number 92-853-2240.

NEWARK DIVISION

AT NEWARK, NEW JERSEY: File number 92-383-860. File number 92-1345-137, file number 92-1345-153, file number 92-2059-236, file number 92-2059-237, file number 92-2059-251, file number 92-3963-68, file number 92-6136-1-417, file number 92-6136-1-504, file number 92-6136-1-634, file number 92-6136-1-1015, file number 179-1090-30, file number 179-1090-40, file number 179-1090-52, file number 179-1090-55.

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA: File number 183-1357-5, and file number 179-510-88.

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 4/24/84

Subject [redacted]

Social Security Account #

Aliases

Address [redacted]

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

b6
b7C

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
183-329-478	Spot Surveillance at [redacted]		
183-166E-473-X	Not identical (DOB [redacted])		

b6
b7C

Requested by [redacted]

Squad C4 | Extension 225 | File No. 183A-1887 [redacted]

b6
b7C

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

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U - Unavailable reference

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 30 1984
FBI — NEWARK

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 5/1/84

TO: ADIC, NEW YORK(183A-3066) (SUB X) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: New York airtels, undated, received at Newark, 3/23, 4/14 and 4/16/84.

Enclosed for New York are four surveillance photographs of [redacted] b6 b7C

For the information of New York:

Background information regarding GAETANO DOMINICK VASTOLA was provided in Newark's airtel to New York dated 3/8/84.

Newark file 183-166E-473-4 reveals a reference to one [redacted] New Jersey, DOB [redacted] which is not identical to [redacted] DOB [redacted] NJ.

Newark file 183A-329, [redacted] ET AL, RICO, OO: NK, indicates that a spot surveillance was conducted at [redacted] RESTAURANT, Hoboken, NJ, on 4/27/83, at 7:30 PM. During this surveillance a [redacted] was observed, which was registered to [redacted] NJ. b6 b7C

2-New York (Enc. 4)
2-Newark
SWF/rc

183A-1887-68

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

[redacted] b6 b7C

[redacted] RESTAURANT, First and Jackson Sts., Hoboken, NJ. [redacted] is a bagman for [redacted].

[redacted], aka [redacted] is [redacted]. He [redacted] b6 b7C

[redacted] is [redacted] for [redacted] at the MEADOWLANDS RACETRACK.

[redacted] is [redacted] at [redacted] RESTAURANT. He is also [redacted] for [redacted].

LEAD

NEWARK

AT NEWARK, NJ: Investigation continuing.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

183A- 1886 6/14/84

File _____ Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
69	THIS IS A PERMANENT CHARGE OUT. DO NOT REMOVE THIS SERIAL HAS BEEN RE-SERIALIZED INTO 183A-1886 as SERIAL 103	6/14/84

GB C-4 ROTOR

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ _____ _____ Date _____ _____ _____

_____
Date charged

_____
Employee

_____
Location

FBI/DOJ

64/C4

x AIRTEL

5/21/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (ARA) (P~~RUC~~)

SUBJECT: VINCENT GIGANTE, aka
Chin
RICO
OO:NY

Re: New York airtel to New Haven, 11/4/83, and SA [redacted] ACRA, Newark telephone call to SA [redacted] New York, on 5/18/84.

On 5/17/84, [redacted] (Former SA), Security, CAESARS CASINO and HOTEL, Atlantic City, New Jersey, advised that [redacted] does not have credit at any casino at Las Vegas, Nevada or Atlantic City, New Jersey.

This matter is considered RUC'd.

b6
b7C

2-New York
1-Newark
WTM:dhc
(3)

183A-1887-70

INDEXED
FILED

File to be destroyed 11/8/84

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [x] UNCLAS E F T O
- [ ] UNCLAS

Date May 24,1984

005

FM NEWARK (183A-1887) (92A-6138-1) (P)

TO NEW YORK (183A-3066) (ROUTINE) 3 1/2 NY 01/DG

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE FAMILY; REI; (NY 183A-3066)

(NK 183A-1887)

GENOVESE LCN FAMILY; REI; (NK 92A-6138-1)

AS A RESULT OF NEW YORK OFFICE NOT BEING ABLE TO LOCATE VINCENT GIGANTE AND [redacted] FOR THE PAST TWO WEEKS, [redacted] WAS CONTACTED AND ADVISED AS FOLLOWS:

ON MAY 22, 1984, [redacted] ADVISED THAT VINCENT "CHIN" GIGANTE HAS BEEN IN THE HOSPITAL FOR THE PAST TWO WEEKS, BUT IS EXPECTED BACK AT THE TRIANGLE SOCIAL CLUB NEXT WEEK.

SOURCE ADVISED THAT GIGANTE'S HOSPITALIZATION IS BELIEVED TO BE ROUTINE, HOWEVER, HE DOES NOT KNOW WHERE HE IS HOSPITALIZED. SOURCE STATED THAT IT WAS GIGANTE'S "ANNUAL HOSPITALIZATION, BUT ALSO DID NOT KNOW IF IT WAS FOR PHYSICAL OR MENTAL EXAMINATION OR

b6
b7C
b7D

1-Newark
HMP/caw
(1) caw

1,2

[redacted]

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Approved: JC/DON Transmitted 005 (Number) (Time) Per R.L

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183A-1887-71

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O

TREATMENT.

ACCORDING TO THE SOURCE, GIGANTE'S CLOSE ASSOCIATE [redacted] HAS BEEN ABSENT ON SULLIVAN STREET DURING THE PERIOD WHEN GIGANTE HAS BEEN HOSPITALIZED, BUT RETURNED THERE ON THE EVENING OF MAY 21, 1984.

SOURCE ATTRIBUTES [redacted] RECENT ABSENCE TO THE FACT THAT WHEN GIGANTE IS AROUND, [redacted] THE TRIANBLE SOCIAL CLUB [redacted]

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE FAMILY;
REI;
NY 183A-3066
NK 183A-1887

On May 22, 1984, [redacted] b7D advised that VINCENT "Chin" GIGANTE has been in the hospital for the past two weeks, but is expected back at the TRIANGLE SOCIAL CLUB, next week.

Source advised that GIGANTE's hospitalization is believed to be routine, however, he does not know where he ie hospitalized. Source stated that it was GIGANTE's "annual" hospitalization, but also did not know if it was for physical or mental examination or treatment.

According to the source, GIGANTE's close associate [redacted] has been absent on Sullivan Street during the period when GIGANTE has been hospitalized, but returned there on the evening of May 21, 1984. b6 b7C

Source attributes [redacted] recent absence to the fact that when GIGANTE is around, [redacted] b7D the TRIANGLE SOCIAL CUB [redacted]

183A-1887-72

SERIALIZED PB FILED PB

[redacted] b6 b7C

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HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887
NY 183A-3066

On June 4, 1984, [redacted] advised that [redacted] (phonetic) (ph), also known as (aka) [redacted] is a member of the GENOVESE LCN FAMILY and was "made" in [redacted]. Source advised that [redacted] Brooklyn GENOVESE Captain known as "Crazy Tommy" (True Name - THOMAS CONTALDO.)

b6
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b7D

Source advised that [redacted] is a loan shark, who is approximately [redacted] years of age. According to the source, [redacted] at the corner of [redacted] The source stated that the club is run by an individual named [redacted] (ph), aka [redacted] (ph) who is about [redacted] years of age and who is involved in [redacted] loan sharking operation. [redacted] also owns a car service at an unknown location in Brooklyn.

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Source described [redacted] as being [redacted] and advised that [redacted] reportedly did about [redacted] in prison.

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According to the source, [redacted] for a [redacted] (True Name - [redacted].) Source believes the actual [redacted] were [redacted] (True Name - [redacted]) and [redacted], aka [redacted]

183A-1887-73

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[redacted]

b6
b7C

x AIRTEL

June 11, 1984

TO: ADIC, NEW YORK (92A-9283) (183A-3066)

FROM: SAC, NEWARK (92A-6138-1) (183-1887) (P)

GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
(NKFILE 92A-6138-1)

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
(NKFILE 183A-1887)

Enclosed for the New York Office are two copies each of an insert for the captioned files.

2-New York (Enc. 4)
(2)-Newark
HMP/caw
(4)

1*

SEARCHED INDEXED
SERIALIZED FILED

183A-1887 - 74

1

NK 183A-1887
GJH/pfs

On June 4, 1984, Corporate Records, SECRETARY OF STATE, State House, Trenton, New Jersey, completed and furnished copies of incorporation papers for PRECISION FLIGHT, INC., Status-Void as of September 9, 1982; CORPORATE JET SERVICE, Status-Dissolved as of October 16, 1979, and CHESS RECORDS, INC., Status-Active as of March 19, 1984.

It should be noted that corporate check re [redacted] revealed no record.

For information, driver's license check conducted at the NEW JERSEY DIVISION OF MOTOR VEHICLES, Trenton, New Jersey, regarding [redacted] set forth his employment as [redacted] Paramus, New Jersey. As a result of obtaining this information, copies of incorporation papers were secured from Corporate Records and are being furnished with above mentioned corporations. Status of HOUSE OF CARPETS, INC., appears as Active as of March 14, 1984.

b6
b7C

Airtel

6/14/84

TO: ADIC, NEW YORK (183A-3066)

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: New York airtel to Miami, 2/3/84.
Newark airtel to New York, 3/8/84.

Enclosed for New York are the original and one copy of an investigative insert regarding various New Jersey state corporation checks and copies of various record checks.

183A-1887-76

INDEXED
FILED

2-New York (Enc. 3)
1 Newark
SWF/rc
(3)

1*

close
#4
6/14

Dest 12/84

[redacted] b6 b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [xx] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [xx] UNCLAS E F T O
- [ ] UNCLAS

Date June 29, 1984

017

FM NEWARK (183A-1887) (92A-6138-1) (P)

TO NEW YORK (183-3066) (92A-9283) (M-6) (ROUTINE) 10 36 p NYO 3 AG

ATTN: SA [redacted]

b6
b7C

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK

GENOVESE LCN FAMILY; REI; OO:NEW YORK

RE NEWARK TELETYPE TO THE NEW YORK OFFICE, JUNE 22, 1984.

ON JUNE 7, 1984 AND JUNE 25, 1984, [redacted] FURNISHED INFORMATION OF VALUE IN CONNECTION WITH NEW YORK OFFICE EFFORTS FOR TITLE III COVERAGE IN CAPTIONED INVESTIGATION.

[redacted] MAY BE CHARACTERIZED AS FOLLOWS FOR AFFIDAVIT PURPOSES:

b7D

"SOURCE HAS PROVIDED INFORMATION TO THE FBI [redacted] NONE OF THIS INFORMATION HAS BEEN FOUND TO BE INACCURATE AND MUCH OF IT HAS BEEN CORROBORATED THROUGH INDEPENDENT INVESTIGATION, THAT IS, PHYSICAL SURVEILLANCES, EXAMINATION OF BUSINESS RECORDS AND/OR

1-Newark
HMP/caw
(1)

183 A 1887 - 78

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Approved: Caw JC/DVM Transmitted 017 (Number) (Time) Per

JUL 02 1984

WARK

(2) [redacted]

(1)

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COPY TO FILE 92A 6138-1

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O

DOVETAILING INFORMATION PROVIDED BY OTHER INFORMANTS WHO HAVE A HISTORY OF RELIABILITY. SOURCE'S INFORMATION HAS RESULTED IN THE RECOVERY OF [redacted]

"AS OF AUGUST, 1982, THE SOURCE RELATED THAT CONTINUOUSLY THROUGH [redacted] b7D [redacted] THE SOURCE WAS ABLE TO RELATE THE INFORMATION CONTAINED HEREIN BECAUSE OF CONVERSATIONS WITH ONE OR MORE OF THE SUSPECTS SPECIFIED HEREIN WHICH THAT SUSPECT DESCRIBED TO THE SOURCE THE SUSPECT'S PERSONAL PARTICIPATION IN THE COMMISSION OF A SPECIFICALLY DESCRIBED CRIMINAL OFFENSE."

THE FOLLOWING INFORMATION IS SUITABLE FOR USE IN AFFIDAVITS; HOWEVER, ANY DISSEMINATED OUTSIDE OF THE BUREAU SHOULD NOT DIVULGE THE IDENTITY AS [redacted] b7D

ON JUNE 7, 1984 AND JUNE 25, 1984, [redacted] PROVIDED THE FOLLOWING INFORMATION WHICH HE DERIVED THROUGH CONVERSATIONS WITH ASSOCIATES OF THE FOLLOWING NAMED PERSONS:

VINCENT GIGANTE IS A MADE MEMBER OF THE GENOVESE LCN FAMILY AND SUPERVISES CAPOREGIMES, SOLDIERS AND ASSOCIATES OF THE GENOVESE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O

LCN FAMILY IN NEW YORK AND NEW JERSEY. HE USUALLY HOLDS MEETINGS AT THE TRIANGLE SOCIAL CLUB, WHICH HE CONTROLS. AS A RESULT OF RECENT FEDERAL BUREAU OF INVESTIGATION (FBI) INVESTIGATIONS, GIGANTE WILL ONLY MEET WITH OTHER LCN MEMBERS OR, IF ABSOLUTELY NECESSARY, VERY TRUSTED ASSOCIATES.

GIGANTE'S [redacted]

[redacted] HE IS [redacted] AND A GENOVESE LCN MEMBER. ONE OF [redacted] ROLES IS [redacted]

[redacted]

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☒ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☒ UNCLAS E F T O
- ☐ UNCLAS

Date June 22, 1984

010

FM NEWARK (183A-1887) (92A-6138-1) (C-4)

TO NEW YORK (183A-3066) (92A-9283) (M-6) (ROUTINE) SP 8 NY 1 WF-B

ATTN: SA [redacted] b6 b7C

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK GENOVESE LCN FAMILY; REI; (NK 92A-6138-1)

FOR THE ASSISTANCE OF THE NEW YORK OFFICE IN CURRENT EFFORTS FOR TITLE III COVERAGE RECENTLY INFORMATION AND CHARACTERIZATIONS OF NEWARK INFORMANTS [redacted] AND [redacted] ARE CONTAINED HEREIN.

FOR THE ADDITIONAL INFORMATION OF THE NEW YORK OFFICE, [redacted] b7D

RECENT INFORMATION FROM [redacted] WILL BE SUBMITTED BY

183A-1887-79

1-Newark
HMP/caw
(1) caw

[redacted] b6 b7C

Approved: JC/pwn Transmitted 010 (Number) (Time) Per _____

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ICC for 92A-6138-1 GB

SEARCHED INDEXED FILED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O

SEPARATE COMMUNICATION.

[redacted] HAS PROVIDED INFORMATION ON A REGULAR BASIS [redacted] AND NONE OF HIS INFORMATION HAS BEEN FOUND TO BE FALSE OR INACCURATE. INFORMATION PROVIDED BY THIS SOURCE HAS BEEN UTILIZED IN AT LEAST FOUR TITLE III AFFIDAVITS [redacted] OTHER INFORMATION FURNISHED BY THE SOURCE HAS BEEN CORROBORATED THROUGH PHYSICAL SURVEILLANCE, OTHER INFORMANTS OF KNOWN RELIABILITY AND INDEPENDENT INVESTIGATION BY THE FBI AND OTHER LAW ENFORCEMENT AGENCIES.

b3
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DURING THE [redacted] THE SOURCE HAS CONTINUALLY [redacted] AS A RESULT OF THAT RELATIONSHIP, SOURCE HAS BEEN ABLE TO PROVIDE THE INFORMATION CONTAINED HEREIN AS A RESULT OF CONVERSATIONS WITH ONE OR MORE OF THE SUSPECTS HEREIN.

b7D

[redacted]

ON JUNE 18, 1984, [redacted] ADVISED THAT VINCENT "CHIN" GIGANTE IS CURRENTLY ONE OF THE MOST POWERFUL INDIVIDUALS IN THE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O

GENOVESE LCN FAMILY AND OPERATES OUT OF THE TRIANGLE SOCIAL CLUB, SULLIVAN STREET, NEW YORK CITY, NEW YORK.

SOURCE ADVISED THAT GIGANTE MEETS WITH HIS CLOSE ASSOCIATES AT THIS LOCATION ON DAILY BASIS AND CAN NORMALLY ONLY BE SEEN AFTER BEING CLEARED TO DO SO BY [redacted] GIGANTE DAILY.

THE SOURCE ADVISED THAT [redacted] WHO OPERATES FROM A SOCIAL CLUB AT [redacted] [redacted] ALSO SEES GIGANTE ALMOST DAILY. [redacted] IS [redacted] IN THE GENOVESE FAMILY AND ANSWERS TO GIGANTE. MANY GENOVESE LCN MEMBERS OR ASSOCIATES FREQUENTLY MEET [redacted] [redacted] AND IF IT IS NECESSARY THAT THEY SEE GIGANTE, THEY ARE THEN BROUGHT OR SENT TO THE TRIANGLE SOCIAL CLUB BY [redacted] TO GET THE "OKAY" FROM [redacted]

b6
b7C
b7D

SOURCE PREVIOUSLY ADVISED ON MAY 7, 1984, THAT OTHER NEW JERSEY MEMBERS OF THE GENOVESE FAMILY TRAVEL TO NEW YORK TO SEE GIGANTE. ON MAY 4, 1984, GENOVESE [redacted] TRAVELLED TO THE TRIANGLE SOCIAL CLUB TO SEE GIGANTE, AND SUBSEQUENTLY HAD DINNER WITH GIGANTE AND [redacted]

b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O

[redacted] HAS PROVIDED INFORMATION ON A REGULAR BASIS FOR A PERIOD [redacted] TO DATE, NO INFORMATION FURNISHED BY THIS SOURCE HAS PROVEN TO BE FALSE, INACCURATE OR UNRELIABLE.

SOURCE HAS ACKNOWLEDGED [redacted] THE INFORMATION FURNISHED BY THE SOURCE HAS BEEN VERIFIED ON NUMEROUS OCCASIONS BY BOTH INDEPENDENT INVESTIGATION AND OTHER RELIABLE INFORMANTS.

b6
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b7D

ON JUNE 14, 1984, [redacted] ADVISED THAT VINCENT GIGANTE, AKA "CHIN," CONTINUES TO BE ONE OF THE THREE INDIVIDUALS CONTROLLING THE GENOVESE LCN FAMILY. SOURCE ADVISED THAT IN HIS OPINION GIGANTE WILL EVENTUALLY BECOME THE SOLE BOSS OF THE FAMILY DUE TO THE FACT THAT HE IS BOTH YOUNGER AND HEALTHIER THAN EITHER ANTHONY SALERNO, AKA "FAT TONY," AND PHILIP LOMBARDO, AKA "BENNY SQUINT."

SOURCE ADVISED THAT GIGANTE CONDUCTS HIS ACTIVITIES OUT OF THE TRIANBLE SOCIAL CLUB, 208 SULLIVAN STREET, NEW YORK, NEW YORK.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
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☐ Facsimile
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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O

SOURCE ADVISED THAT GIGANTE IS USUALLY AT THIS LOCATION BETWEEN 4:00 P.M. AND 4:00 A.M. DAILY AND IS ALMOST ALWAYS IN THE COMPANY OF HIS TWO COMPANIONS [redacted]

SOURCE ADVISED THAT [redacted] "SCREENS" ANYONE WHO WANTS TO SEE GIGANTE. SOURCE ADVISED THAT [redacted] FREQUENTLY UTILIZES A RESTAURANT [redacted] WHICH [redacted] FOR THE PURPOSE OF MEETING WITH THE PEOPLE WHO WISH TO SEE GIGANTE AT THE TRIANGLE SOCIAL CLUB.

SOURCE ADVISED THAT ANOTHER CLOSE ASSOCIATE OF GIGANTE, [redacted] UTILIZES A SOCIAL CLUB AT [redacted] FOR MEETINGS AND THERE IS CONSIDERABLE ACTIVITY BETWEEN THE INDIVIDUALS AT THESE TWO CLUBS. SOURCE ADVISED THAT GIGANTE AND [redacted] SEND MESSAGES BACK AND FORTH BETWEEN THE TWO CLUBS ON A REGULAR BASIS.

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

THE FOLLOWING INFORMATION IS SUITABLE FOR USE IN AFFIDAVITS; HOWEVER, ANY DISSEMINATION OUTSIDE OF THE BUREAU SHOULD NOT DIVULGE THE IDENTITY AS A NEW JERSEY SOURCE.

On June 7, 1984 and June 25, 1984, [redacted] provided the following information which he derived through conversations with associates of the following named persons:

VINCENT GIGANTE is a made member of the GENOVESE LCN FAMILY and supervises Caporegimes, soldiers and associates of the GENOVESE LCN FAMILY in New York and New Jersey. He usually holds meetings at the TRIANGLE SOCIAL CLUB, which he controls. As a result of recent FEDERAL BUREAU OF INVESTIGATION (FBI) investigations, GIGANTE will only meet with other LCN members or, if absolutely necessary, very trusted associates. b6 b7C b7D

GIGANTE's right-hand man is [redacted]. He is one of GIGANTE's closest associates and a GENOVESE LCN member. One of [redacted] roles is [redacted]

183A-1887-80

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On July 5, 1984, [redacted] advised that as recently as the week of July 2, 1984, VINCENT GIGANTE, [redacted] and others have been meeting in an upstairs apartment on Thompson Street, New York City. [redacted]

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b7C
b7D

183 A 887-81

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
NK 183A-1887

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU FOR THE PROTECTION OF THE SOURCE.

On July 12, 1984, [redacted] advised that he learned that [redacted] telephonically contacted a member of the GENOVESE FAMILY in New York to give VINCENT GIGANTE the message that RAYMOND PATRIARCA had died.

Source heard that this message was related to [redacted] was to be called back to an [redacted] with any information regarding GIGANTE's instructions for accomodation for any GENOVESE members who might be coming up for the funeral, flowers, etc. Source heard that [redacted]

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b7C
b7D

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183A-1887-82

HMP/caw

VINCENT GIGANTE CREW;
RICO;
NK 183A-1887

On July 17, 1984, [redacted] advised that [redacted] and VINCENT GIGANTE [redacted] a new restaurant called VINNIE'S CLAM HOUSE AND PIANO BAR, 203-5 Thompson Street, New York City, which is named for GIGANTE.

According to the source, this location is at the corner of Thompson and Bleeker Streets and will open in approximately one week.

Source advised that [redacted] is an individual named [redacted] (phonetic) (ph), [redacted]

b6
b7C
b7D

183A-1887-83

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1887

On June 14, 1984, [redacted] advised that VINCENT GIGANTE, also known as (aka) "Chin," continues to be one of the three individuals controlling the GENOVESE LCN FAMILY. Source advised that in his opinion, GIGANTE will eventually become the sole boss of the family due to the fact that he is both younger and healthier than either ANTHONY SALERNO, aka "Fat Tony," and PHILIP LOMBARDO, aka "Benny Squint."

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b7C
b7D

Source advised that GIGANTE conducts his activities out of the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York. Source advised that GIGANTE is usually at this location between 4:00 p.m. and 4:00 a.m. daily and is almost always in the company of his two companions [redacted] and [redacted]

Source advised that [redacted] "screens" anyone who wants to see GIGANTE. Source advised that [redacted] frequently utilizes a restaurant [redacted] which [redacted] for the purpose of meeting with the people who wish to see GIGANTE at the TRIANGLE SOCIAL CLUB.

b6
b7C
b7D

Source advised that another close associate of GIGANTE, [redacted] utilizes a social club at [redacted] for meetings and there is considerable activity between the individuals at these two clubs. Source advised that GIGANTE and [redacted] send messages back and forth between the two clubs on a regular basis.

183A-1887-84

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1887

On June 18, 1984, [redacted] advised that VINCENT "Chin" GIGANTE is currently one of the most powerful individuals in the GENOVESE LCN FAMILY and operates out of the TRIANGLE SOCIAL CLUB, Sullivan Street, New York City, New York.

b6
b7C
b7D

Source advised that GIGANTE meets with his close associates at this location on a daily basis and can normally only be seen after being cleared to do so by [redacted] who is with GIGANTE daily.

The source advised that [redacted] also known as (aka) [redacted]" who operates from a social club at [redacted] also sees GIGANTE almost daily. [redacted] is [redacted] in the GENOVESE FAMILY and answers to GIGANTE. Many GENOVESE LCN members or associates frequently meet [redacted], and if it is necessary that they see GIGANTE, they are then brought or sent to the TRIANGLE SOCIAL CLUB by [redacted] to get the "okay" from [redacted]

b6
b7C
b7D

Source previously advised on May 7, 1984, that other New Jersey members of the GENOVESE FAMILY travel to New York to see GIGANTE. On May 4, 1984, GENOVESE [redacted] travelled to the TRIANGLE SOCIAL CLUB to see GIGANTE, and subsequently had dinner with GIGANTE and [redacted]

183A-1887-85

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183A-1887 Date _____
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
86	Copy of memo 7/31/81	8/6/81

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk _____ Date _____

Date charged

Employee

Location

FBI/DOJ

WPC/cm

VINCENT GIGANTE;
ET AL;
RICO;
OO:NY
NK 183A-1887

Between July 16, 1984, and July 26, 1984, [redacted] determined the following information:

VINCENT GIGANTE controls the UNITED PAINTING CORPORATION, Mount Vernon, New York, 914-664-3939, which is [redacted]. His control is "watched" by a person known as [redacted] (phonetic).

b6
b7C
b7D

THE ABOVE INFORMATION MUST NOT BE ATTRIBUTED TO [redacted] IF DISSEMINATED OUTSIDE THE FBI.

183A-1887-87

WPC/cm

VINCENT GIGANTE;
ET AL;
RICO;
OO:NK;
NK 183A-1887

On July 26, 1984, [redacted] advised that [redacted] is both extremely irate and over happy about a recent "sit down" held in an apartment over the social club operated by [redacted]. Several "sit downs" occurred between late [redacted] and were attended by GIGANTE. [redacted]

b6
b7C
b7D

Subsequently, [redacted]

b6
b7C
b7D

183A-1887-88

SERIALIZED [redacted] FILED [redacted]

AUG - 1984

[redacted]

b6
b7C

[redacted] is irate because [redacted]

[redacted] is also irate that he will have to deal with [redacted] who will insure that [redacted] thereby reducing [redacted] means of generating cash.

b6
b7C
b7D

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR AND MUST NOT BE DISSEMINATED OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION.

Source advised that [redacted] intends to build [redacted] The concrete floors will go to [redacted] All sheetrock will go to a company controlled by [redacted] will work with the attorney, [redacted] for getting the appropriate variances, etc., and handling any bribes to the local officials.

b6
b7C
b7D

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On July 26, 1984, [redacted] advised that [redacted] operates from a social club located at [redacted] and carries on criminal conversations with his associates at that location.

b6
b7C
b7D

According to the source, the interior of this club is one room approximately 20'x20' with the entry door in the front center of the room. Source advised that upon entering the room, there is a bar to the left where members can obtain cigarettes and coffee and in the left rear corner, a table that is frequently used by [redacted] to conduct business. On the right wall when entering the front door is a telephone and chairs along the wall. Source advised that the club's floors are wooden and its interior ceiling is a suspended tile-panel ceiling. In the rear center wall there is a door leading to a bathroom that is approximately 7'x7', which is sometimes used for more private conversations.

Source advised that adjacent to the club the next door south of the club entrance is also [redacted] and is the entrance to an apartment building. Source advised that

[redacted]

b6
b7C
b7D

[redacted]

183A-1887-489
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 1 1984
[redacted]

b6
b7C

XEROX SENT TO OCIS 11/4/84

NK 183-1887
JMP/ft

1

On August 17, 1984, the [redacted] furnished to Investigative Assistant (IA) [redacted]

[redacted]

b6
b7C
b7D

OCIS
E already
NE Entered
D

183A-1887-90

SERIALIZED FILED

AUG 22 1984

[redacted]

b6
b7C

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 9/10/84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]

Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
194-0-179			
26A-62366-4			
87-27363-289			
183-1661-2-98-2			
183-1720-36			
183-1887-90			

Requested by JA [redacted]

Squad C-4 Extension 349 File No. 183A-1887

b6
b7C

Searched by MB (date)

Consolidated by (date)

Reviewed by (date)

183A-1887-91

SERIALIZED FILED
AUG 1 1984
FBI — NEWARK

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/13/84

TO: ADIC, NEW YORK (183-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

VINCENT GIGANTE, aka
"Chin"
RICO
(OO: NY)

RE: New York airtel to Detroit, 6/26/84.

Enclosed are the original and one copy of telephone subscribers dated 8/17/84.

Newark indices reflect numerous general references to DOMENICO TORUS, INC., and REGAL OLDS, INC. through previous subscriber checks.

Newark file 87-27363-289 reflects on 6/7/82, a semi-trailer belonging to [redacted], containing 49,546 of ATARI video cassettes, valued at $1,115,965 was hijacked.

Newark file194-308 indicates that the trucking firm of [redacted] is a victim of fraud by individuals inside and outside the company.

Newark file 183A-1720, "ANTHONY SALERNO; ET AL; RICO; OO: NR," indicates per subscriber check that [redacted] was called by [redacted], New York, NY.

b6
b7C

Newark files 26A-62366-4 and 193-1661-2-98-2 also indicate subscriber checks.

b6
b7C

2-New York (Enc. 2)
1-Newark
SWF/rc
(3)

RUC

183A-1887-92

[redacted]

3/85

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

INDEXED
FILED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/19/84

TO : SAC, NEWARK (183A-1887)

FROM : ADIC, NEW YORK (183A-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin";
RICO (A);
(OO: NY)

ReNYtel to Bureau, dated 8/1/84.

For information of Newark and receiving offices the following [redacted] were derived from pen register

[redacted]

[redacted]

b6
b7C
b7E

New York is attempting to obtain Title III [redacted]

[redacted]

2-Newark (183A-1887)
2-Los Angeles (183A-1801)
2-Philadelphia (183A-1874)
2-New Haven (183A-791)
2-New York
WCC:mm
(11)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

183A-1887-93

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
SEP 24 1984
[redacted] VARK

OCIS NO
E
NB

b6
b7C

LEADS

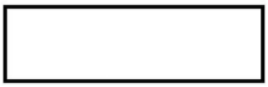
NEWARK

AT NEWARK, NEW JERSEY. Is requested to obtain subscriber information and furnish pertinent available background information for the below listed telephone numbers:



LOS ANGELES

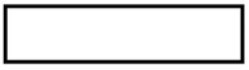
AT LOS ANGELES, CALIFORNIA. Is requested to obtain subscriber information and furnish pertinent available background information for the below listed telephone numbers:



b7E

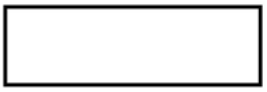
NEW HAVEN

AT NEW HAVEN, CONNECTICUT. Is requested to obtain subscriber information and furnish pertinent available background information for the below listed telephone number:



PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Is requested to obtain subscriber information and furnish pertinent available background information for the below listed telephone numbers:



10/5/84

Airtel

TO: SAC, ALBANY (183-1072)

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO: NY)

ReALairtel to New York, 9/12/84.

Enclosed for Albany are two copies of an investigative insert reflecting New York [redacted] pen ragister coverage by Albany Division.

Miami and Newark Divisions are requested to [redacted] from the pen register. Provide results to both Albany and New York

b6
b7C
b7E

Miami: [redacted]

2-Albany (Encls. 2)
2-Miami (183-1968)
2-Newark (183-1887)
2-New York

LSF:wyh
(9)

OCTS
E
NE

183A-1887-94

SEARCHED INDEXED
SERIALIZED FILED
OCT 11 1984
NEWARK

[redacted]

b6
b7C

Newark:

[redacted] b6 b7C b7E

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA. Obtain subscribers and conduct indices checks.

NEWARK DIVISION

AT NEWARK, NEW JERSEY. Same as above.

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK ~~92A-6138-1~~ 183A-1887

On September 27, 1984, [redacted] advised that within the past two weeks there have been several meetings in the entrance alcove and at the first floor hallway of the apartment house adjacent to the club at [redacted]

Source advised that prominent among these individuals were various combinations of GENOVESE FAMILY members VINCENT GIGANTE, [redacted] (True Name - [redacted] (Last Name Unknown) (LNU).

Source advised that [redacted] (True Name - [redacted]) is currently renovating a house at [redacted] which will be his new residence. Source noted that the property is right on the corner and has a new brick wall about six feet high that drops to about four feet in height.

183A-1887-95

[redacted]

b7D
b6
b7C
b7D
b6
b7C

NK 183A-1887
JMP/cj

1

On October 9, 1984, [redacted] furnished to Investigative Assistant (IA) [redacted] subscribers to the following telephone numbers: b6 b7C b7D

[redacted] b6 b7C b7D

Record Request
FD-125 (Rev. 1-30-75)

(3) X

Date 10-15-84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other _____
☐ Driver's License

To SC [redacted]	Buded
Return to SA [redacted] C-4	File number 183A-1887

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Weight	Hair	Eyes
	☐ ☐			

Birth date 499 [redacted]

b6
b7C
b7D

Arrest Number	Criminal specialty

Specific information desired: Subscriber information

Social Security Number

Results of check

Seao
IA
10/15/84

183A-1887-97

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 1984
RK

(1) [redacted]
(2)

b6
b7C

(Use reverse side, if necessary)

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date OCT 12 1984

TO: SAC, NEWARK (183A-1887)

FROM: ADIC, NEW YORK (183A-3066)(C-6)

SUBJECT: VINCENT GIGANTE, aka
CHIN
RICO (A)
(OO:NY)

New York office anticipates T3 coverage [redacted] b3

Numerous calls have been made to the following telephone numbers in area code [redacted]

[redacted] b6 b7C

LEADS

NEWARK DIVISION

AT NEWARK, NEW JERSEY: Conduct indices, credit bureau, motor vehicle, and driver's license checks for above subscribers/addresses.

2-Newark
1-New York

SPS:djc

Approved: _____ Transmitted _____ (Number) Per _____

183A-1887-98

SEARCHED INDEXED
SERIALIZED FILED

U.S. Government Printing Office: 1984—431-613/6249

OCT 15 1984

[redacted] b6 b7C

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPPORT SERVICES ~~SUPERVISOR~~

Date 10/15/84

Subject MRS. [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]		[redacted]	
245A-3-3-651-8			

b6
b7C

Requested by	Squad	Extension	File No.
SA [redacted]	C-4	399	183A-1887

b6
b7C

Searched by SL 10/15/84 (date)

Consolidated by (date)

Reviewed by (date)

183A-1887-99

SERIALIZED FILED

OCT 17 1985

FBI — NE

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

TO: SUPERVISOR

Date 10/15/84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

[redacted]

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted] Squad C-4 Extension 399 File No. 183A-889

b6
b7C

Searched by [redacted] 10/15/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices ☐ OCIS ☐ Confidential Indices ☐ ISIS ☐ ELSUR Indices ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 10/15/84

Subject [redacted]

Social Security Account #

Aliases

b6
b7C

Address	Birth Date	Birthplace	Race	Sex
[redacted]				☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by SA [redacted]

Squad C-4 | Extension 399 | File No. 183A-1887

b6
b7C

Searched by OV 10/16/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/9/84

TO: DIRECTOR, FBI
(ATTENTION: FBI LABORATORY, FIREARMS AND TOOLMARKS UNIT)

FROM: SAC, MIAMI (183A-1968)(OC-2)(FLRA) (RUC)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NEW YORK)

Re New York teletype to the Bureau, dated 12/14/83, and Jacksonville teletype to New York, dated 12/19/83.

Enclosed for the FBI Laboratory under separate cover is a Corsair .22 caliber Automatic Pistol, a silencer, empty clip and seven rounds of ammunition.

For the information of New York, Gerry L. Dondanville, listed [redacted] Florida, committed suicide approximately one year ago. Fort Lauderdale, Florida Police Department believes it to be suicide with no foul play involved. Dondanville was a close associate of [redacted] and was a legal adviser.

[redacted] is well known to the Fort Lauderdale Organized Crime Unit as a major drug dealer and is a close associate of [redacted] date of birth: [redacted] who is listed by DEA as of 9/83 as one of the Top Four heroin importers who distributes his drugs via furniture deliveries.

b6
b7C

183A-1887-100

FEB 14 1984

4 - Bureau
(1 - Package Copy)(Enc.)
2 - New York
1 - Miami
RBM:jc
(7)

Rec'd on Rotor 2-14-84
See Airtel dated 2-3-84 183A-1887-49
Disposition of the Enclosures

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted] is also the silent partner in many [redacted] in the Fort Laurderdale area and has had many corporate addresses. At the time of the Nate McCalla murder one of the addresses associated with McCalla was a corporate address of [redacted] b6 b7C

Miami at Fort Lauderdale is considering opening a new 183 investigation regarding [redacted]

LEADS

NEW YORK DIVISION

AT NEW YORK, NEW YORK:

Will forward to Fort Lauderdale Resident Agency any information concerning [redacted] b6 b7C

REQUEST OF FBIHQ:

FBI LABORATORY:

1. Will conduct requested examination referenced New York teletype, dated 12/14/83.

2. Upon completion of examination will return firearm to Fort Lauderdale, Resident Agency.