



FEDERAL BUREAU OF INVESTIGATION SITUATIONAL INFORMATION REPORT

Criminal Activity Alert

New York Division

20 June 2011

(U//LES) Gambino and Luchese LCN Family Members Unite to Attempt to Infiltrate Local Unions once Controlled by The Colombos

(U//LES) FBI operational intelligence provided that the Gambino La Cosa Nostra (LCN) family is interested in conspiring with the Luchese LCN family regarding infiltration of unions operating in the New York Area of Responsibility (AOR). Specifically, operational reporting from April 2011 provided that a Gambino representative met with a Luchese Captain and Soldiers to discuss the Gambino family's desire to control the cement workers union, Local 6A.ⁱ

(U//LES) The Colombo LCN family has historically maintained control of Local 6A primarily by controlling union elections, assigning Members and Associates of the Colombo family to the union boards, and influencing jobs chosen by the union. The Colombo family had control of Local 6A from the 1980s until March 2011.ⁱⁱ In December 2010, the Longshoreman International Union of North America (LIUNA), a union regulatory body, filed a petition against the Local 6A that outlined inappropriate practices and requested the union be placed into an emergency trusteeship.ⁱⁱⁱ As a result, in March 2011, the Colombo Family was removed from control of Local 6A, and LIUNA appointed a board of individuals to run the union. This allowed

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(U) Note: This product reflects the views of New York Field Office and has not been vetted by FBI Headquarters.

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for other LCN families to attempt to gain control over Local 6A, thus weakening the Colombo Family's influence.

(U) This report has been prepared by the New York Division of the FBI. Comments and queries may be addressed to the New York Field Intelligence Group at (212) 384-1000.

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(U) Endnotes

- i (U) FBI case information dated 10/20/2010
- ii (U) FBI case information dated 04/18/2011
- iii (U) FBI case information dated 12/21/2010