
Agency Information

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SUBJECTS :
ANTHONY PROVENZANO

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 2/28/63	INVESTIGATIVE PERIOD 12/27/62 - 2/26/63
TITLE OF CASE CRIMINAL INFLUENCE IN INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 560, UNION CITY, NEW JERSEY		REPORT MADE BY FRANK H. DONNELLY	TYPED BY RZ
		CHARACTER OF CASE AR	

SYNOPSIS:

REFERENCES: Report of FRANK H. DONNELLY dated 12/26/62 at Newark.
Boston letter to Newark 1/22/63.
Bulet 2/12/63.
Newark letter to Boston 2/26/63.

- P -

ENCLOSURES:

TO THE BUREAU

Original and one copy of a letterhead memo characterizing informants, dated and captioned as above.

ADMINISTRATIVE:

On 11/8/62, NK 2181-C advised that ANTHONY PROVENZANO, President, Local 560, IBT, has a close association with ARMAND

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5215) Enc 2 2 - USA, Newark 2 - Boston (92-656) 2 - New Haven (92-234) 1 - Detroit (INFO) 2 - Newark (92-937) MAR 1 11 05 AM '63	<i>R.B.</i>	92-5215-30	REC-48 EX-101 9 MAR 4 1963 <i>STEAD</i>

CC, FBI Criminal Division,
Organized Crime & Racketeering Section
Room 2512
1cc retained in 1535
let to 6012 3-14-63 5-13-63/Red

NK 92-937

ADMINISTRATIVE (CON'T):

FAUGNO dating from the time that FAUGNO was involved in union activities in the International Longshoremen's Association. Informant believes that some of the money that FAUGNO invests in shylocking and other enterprises comes from PROVENZANO and Local 560 funds. FAUGNO, according to the informant, is presently engaged in shylocking, numbers and fencing stolen goods.

On 12/27/62, NK 2181-C advised that HAROLD KONIGSBERG became involved in a brawl at a crap game in the Marion section of Jersey City during the weekend of 12/15 - 16/62, and KONIGSBERG stabbed one FRANK ROMEO who was running the game for ARMAND FAUGNO. As a result of all this, FAUGNO went looking for KONIGSBERG and after several days, located him and shot him with a shot gun. As a result of this shooting, a meeting was held to straighten the affair out. ANTHONY PROVENZANO along with JOSEPH ARTHUR ZICARELLI and ANGELO DE CARLO, both of whom are well-known hoodlums in the New Jersey area, met with FAUGNO.

On 1/17/63, PCI ANTHONY JOHN VIOLA stated that while he was a member of Local 560, IBT, ANTHONY "Three Fingers" CASTELLITO, an officer of that Local, was reported missing. VIOLA stated that of all the reasons expressed for the disappearance of CASTELLITO the one that was popularly accepted was the one that CASTELLITO and PROVENZANO were in violent disagreement over PROVENZANO's insistence that welfare money be used for shylocking and other illegal activities. CASTELLITO as Secretary-Treasurer of Local 560 maintained the position that PROVENZANO should seek other sources of revenue for his investments and when it became apparent that CASTELLITO was going to maintain this position, PROVENZANO had him killed.

INFORMANTS:

NK T-1
NK 2282-C

B
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NK 92-937

INFORMANTS (CON'T):

NK T-2
PCI WALLACE O'REILLY

NK T-3
PCI JOHN T. LEARY

LEADS:

BOSTON

AT MANCHESTER, NEW HAMPSHIRE: Will reinterview H. JOHN DONNELLY, Carpenter Hotel Garage, for complete details concerning his initial contacts with officials of Local 560, IBT, Union City, N. J. and Local 862, IBT, Newark, in regard to their leasing of cars from Bridgeport United Delivery.

NEW HAVEN

AT BRIDGEPORT, CONNECTICUT: Will at the State National Bank and City Trust Company review and report information concerning the financing of Bridgeport United Delivery, DANIEL A. WAHLBERG, President.

NEWARK

AT NEWARK, NEW JERSEY: Will upon receipt of the above information rediscuss the facts concerning Bridgeport United Delivery with the USA.

DETROIT (INFORMATION):

One copy of this report being furnished Detroit for information.

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COVER PAGE