

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: **JOHN P. LINEHAN**
Date: **5/31/61**Office: **Newark, New Jersey**Field Office File No.: **92-926**

Bureau File No.:

Title: **HAROLD KONIGSBERG**Character: **ANTI-RACKETEERING**

Synopsis:

HAROLD KONIGSBERG and his associate, SALVATORE BRIGUGLIO, were accused by [redacted] of [redacted]

[redacted] Federal prosecution declined because investigation failed to corroborate [redacted] statements. KONIGSBERG reportedly losing [redacted] at crap games. KONIGSBERG is still active in the shylocking operations. KONIGSBERG CONSIDERED A RUTHLESS KILLER BY LAW ENFORCEMENT AUTHORITIES. HE HAS BEEN KNOWN TO USE A GUN IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

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- P -

DETAILS:

On March 20, 1961, [redacted] voluntarily furnished a signed statement to SAs DONALD E. ALMAN (A) and [redacted] to the effect that [redacted]

[redacted] by HAROLD KONIGSBERG and SALVATORE BRIGUGLIO.

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[redacted] explained that [redacted] The reason KONIGSBERG and BRIGUGLIO [redacted] was to [redacted] According to [redacted] he had originally [redacted]

1/25/62

(6) Airtel 92-5177-18

To: SAC, New York

From: Director, FBI

HAROLD KONIGSBERG

AR

NEWARK:OO

Enclosed herewith is a copy of a letter received from Mr. Herbert J. Miller, Jr., Assistant Attorney General, Department of Justice, in which he advises that Konigsberg has been in contact with an individual at [redacted] believed to be located in New York City. He requests that the identity of this subscriber be obtained and recent toll call information be furnished.

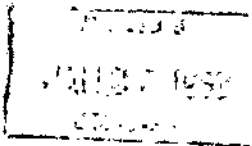
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New York expedite handling and submit letterhead memorandum for dissemination to the Department.

Enclosure

1 - Newark - Enclosure

JFM:asg
(5)



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: January 22 1962

FROM : Herbert J. Miller, Jr.
Assistant Attorney General, Criminal Division

SUBJECT: HAROLD KONIGSBERG

It has been brought to the attention of this Division that captioned individual has recently been making and receiving telephone calls from [redacted] a telephone which is believed to be located in New York, New York. It is also known that Konigsberg has specifically requested those to whom he has given the number that they not divulge the number to third parties.

It is requested that the Bureau furnish the identity of the subscriber and any recent toll call information relating to this phone.

EXP-PROC.
JAN 22 1962

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REC-21

EX-101

24
JAN 23 1962

Directed to NY
1 cc let to NY
1 cc let to NK
1/23/62 JFM/ang

McArthur
SIX

LINE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 1/16/62	INVESTIGATIVE PERIOD 11/30/61 - 1/9/62
TITLE OF CASE HAROLD KONIGSBERG, Aka. Hersh, Kid Hershey, Kayo		REPORT MADE BY JOHN P. LINEHAN	TYPED BY mad
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN P. LINEHAN dated 11/27/61 at Newark.
New York letter to Newark dated 1/4/62.

- P -

ADMINISTRATIVE DATA

Surveillances conducted at the property located at 308-310 Union Street, Lodi, New Jersey, up to and including 1/9/62, reflect that the premises are still not occupied.

For the information of the Chicago Office, HAROLD KONIGSBERG has been a strong-arm man and close associate of JOSEPH ARTHUR ZICARELLI, top hoodlum in the Newark Office. KONIGSBERG was tried and acquitted in February, 1961, for the gangland slaying of one of his henchmen, JOSEPH BARBITO. Informants indicated that [redacted]

[redacted]. He is considered as a vicious, ruthless individual by law enforcement authorities in Hudson County-Jersey City. He has openly admitted he is

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 Bureau (92-6177) 1 USA, Newark 2 Chicago 2 New York (92-1893) 4 Newark (92-926) (1 92-388)	92-5177-16 REC JAN 26	REC-1 EX-105 b6 b7C
1-7m 1541 Dissemination Record of Attached Report		STAT	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

2-2-62 1002

NK 92-926

shylocking but claims that such activities are legitimate. He is considered unstable and feared by individuals in the gambling and racket element. He has bragged of the killings in which he has participated. At present, he is out on bail awaiting trial in federal court, Newark, for possession of machine guns.

INFORMANTS

Identity of Source

NK T-1

[REDACTED]

(by request)

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NK T-2

[REDACTED]

NK T-3

[REDACTED]

(by request)

NK T-4

[REDACTED]

(by request)

NK T-5

[REDACTED]

NK T-6

[REDACTED]

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NK T-7

[REDACTED]

NK T-8

[REDACTED]

NK T-9

[REDACTED]

NK T-10

[REDACTED]

B

COVER PAGE

NK 92-926

INFORMANTS (Continued)

Identity of Source

NK T-11

[Redacted]

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NK T-12

[Redacted]

NK T-13

[Redacted]

NK T-14

[Redacted]

(by request)

NK T-15

[Redacted]

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will endeavor to

[Redacted]

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[Redacted]

NEW YORK

AT NEW YORK, NEW YORK. 1. Will maintain contact

[Redacted]

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2. Will endeavor to

[Redacted]

[Redacted]

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C

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NK 92-926

[REDACTED]

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3. Will maintain contact with logical informants and sources for any information concerning KONIGSBERG or his activities.

NEWARK

AT BAYONNE, NEW JERSEY. Will constantly check 527 Boulevard and fully explore the possibility of developing highly confidential source.

AT LODI, NEW JERSEY. 1. Will keep constant check on 310 Union Street and fully explore the possibility of developing highly confidential source.

2. Will maintain close contact with informants and PCIs familiar with the subject and his activities.

AT SUSSEX COUNTY, NEW JERSEY. 1. Will endeavor to locate and identify [REDACTED]

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2. Will discreetly determine if KONIGSBERG is involved in this operation.

D*

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA, Newark

Report of: JOHN P. LINEHAN Office: Newark, New Jersey
Date: 1/16/62

Field Office File #: 92-926 Bureau File #: 92-5177

Title: HAROLD KONIGSBERG

Character: ANTI-RACKETEERING

Synopsis:

HAROLD KONIGSBERG is still active in the shylock business in the Hudson County area. [REDACTED]

[REDACTED] KONIGSBERG allegedly took over the Peter's Cocktail Lounge, Union City. [REDACTED] b7D

[REDACTED]

Background information set forth concerning N. J. branch Farmers Co-operative, Frigid Express Company, in which KONIGSBERG reportedly has interests. KONIGSBERG CONSIDERED A RUTHLESS KILLER BY LAW ENFORCEMENT AUTHORITIES. HE HAS BEEN KNOWN TO USE A GUN IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

- P -

DETAILS:

On December 26, 1961, NK T-1 advised SA JOHN P. LINEHAN that HAROLD KONIGSBERG had [REDACTED]

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NK 92-926

[REDACTED]
[REDACTED] NK T-1 stated
that KONIGSBERG [REDACTED]

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[REDACTED] NK T-1 said that
[REDACTED]

NK T-1 further advised that about December 17th or
18th, he observed KONIGSBERG [REDACTED]

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[REDACTED] NK T-1 stated he would
[REDACTED]

On 12/4/61, [REDACTED]
North Arlington, New Jersey Police Department, advised
SA LINEHAN that one EDWARD SKOWRAN had been arrested by the
North Arlington Police on that date charged with driving
without a license and for attempting to bribe a police
officer. According to [REDACTED] SKOWRAN was driving on
the Belleville Pike in North Arlington and had cut through
a gas station at a corner in order to run a red traffic light.
When he was stopped by a North Arlington Policeman and
questioned concerning this manner of driving, SKOWRAN replied
that he always cut through the gas station. When asked to
exhibit his driver's license, he said that he did not have
one. He was then directed to drive to the North Arlington
Police Station when he asked the arresting officer if the
matter could not be straightened out as he did not want to
waste the time of going to court. In reply to a query from
the officer as to what he meant, SKOWRAN offered \$10 and
suggested they forget all about the matter. SKOWRAN was
immediately arrested for attempting to bribe an officer
and the \$10 was appropriately marked.

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On December 4, 1961, EDWARD SKOWRAN advised
SA LINEHAN that he is also known as EDDY THE POLACK and
that he is employed by HAROLD KONIGSBERG. He stated that
he has been a close associate of KONIGSBERG and has worked
for KONIGSBERG ever since they were both released on the same
day from the New Jersey State Prison in Trenton, New Jersey,
in November, 1957. SKOWRAN admitted that he had formerly
been the Office Manager of HAROLD KONIGSBERG's business which
had been located at 707 Summit Avenue in Union City. He stated,

NK 92-926

however, that HAROLD KONIGSBERG had closed this office in October, 1961, due to the fact that there was too much heat and too much attention being given to his activities and he felt that he could better carry on his business in another location. He admitted that HAROLD opened his office on Hudson Boulevard in Bayonne, New Jersey. He further stated that at the present time, he is working on HAROLD KONIGSBERG's new home in Lodi, New Jersey, and in fact, was on his way there to keep an appointment with KONIGSBERG when he was arrested by the police.

SKOWRAN stated that he did not live in Bayonne, New Jersey, as was popularly believed, pointing out that since he was released from prison he has lived on Route 33, Freehold, New Jersey, [redacted]. He stated that the truck he was driving was [redacted]. He further advised that his telephone number is HO 2-1346. SKOWRAN stated that he and HAROLD do loan money to individuals but denied that they have ever used any "rough stuff" to assist in collecting these loans. He stated that some people must just be talking to cause them trouble and stated they were probably ones who could not meet their payments and were hoping that they would not have to pay anything at all if KONIGSBERG and his associates should get in trouble with the law. SKOWRAN denied that he had ever beaten up any individual and stated that he did not know of anybody ever having been beat up by KONIGSBERG or his associates.

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On November 15, 1961, NK T-2 advised SA WILLARD ST. MARIE, JR. that HAROLD KONIGSBERG had taken over the operation of Peter's Cocktail Lounge, 612 Palisade Avenue, Union City, New Jersey. NK T-2 stated [redacted]

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[redacted]
[redacted] NK T-2 stated that KONIGSBERG had [redacted]

In November, 1961, [redacted]
of the Union City Police Department was confidentially advised that [redacted]

NK 92-926

He stated that [REDACTED]
[REDACTED]
[REDACTED]

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On December 22, 1961, [REDACTED] advised SA LINEHAN that Peter's Cocktail Lounge had burned the previous night and the building was gutted. He stated that two families, with children in both families, lived over the cocktail lounge. All persons had to be removed from the building and the building was barred to all individuals until investigators could gather whatever evidence might be available. He stated that he had determined that the cocktail lounge never opened for business prior to 8 PM but on December 21, 1961, neighbors stated that they heard someone in the cocktail lounge about six o'clock and the place was discovered burning at 7 PM.

On January 9, 1962, NK T-3 advised SA LINEHAN that
[REDACTED]

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According to NK T-3, [REDACTED]
[REDACTED]
[REDACTED]

It should be noted that previously information was obtained that HAROLD KONIGSBERG was operating some of his shylock business from World-wide Insurance Company office
[REDACTED]
[REDACTED]

[REDACTED] NK T-3 stated that [REDACTED]
[REDACTED]

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[REDACTED] stated that [REDACTED]
[REDACTED]

According to [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] NK T-3 stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

NK 92-926

[REDACTED]

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NK T-3 stated that [REDACTED]

[REDACTED]

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About this time, according to NK T-3, [REDACTED]

[REDACTED]
[REDACTED] NK T-3 advised
that [REDACTED]
[REDACTED]

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NK T-3 stated that [REDACTED]

[REDACTED]
[REDACTED]

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On December 19, 1961, Chief of Police AMBROSE RYAN
and [REDACTED] of the Hoboken Police
Department advised SA LINEHAN that [REDACTED] was
no longer associated with the Adams Lanes in Hoboken [REDACTED]

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[REDACTED]
[REDACTED] reportedly was
connected with HAROLD KONIGSBERG, [REDACTED]

[REDACTED] NK T-3

NK 92-926

advised SA LINEHAN that [REDACTED]

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[REDACTED] Union City Police Department, advised SA LINEHAN that all evidence that had been gathered from the scene of the fire has been submitted to the New Jersey State Police Laboratory at Trenton, New Jersey, for analysis purposes. He advised the investigation was continuing, and that he would keep the FBI apprised of any further developments.

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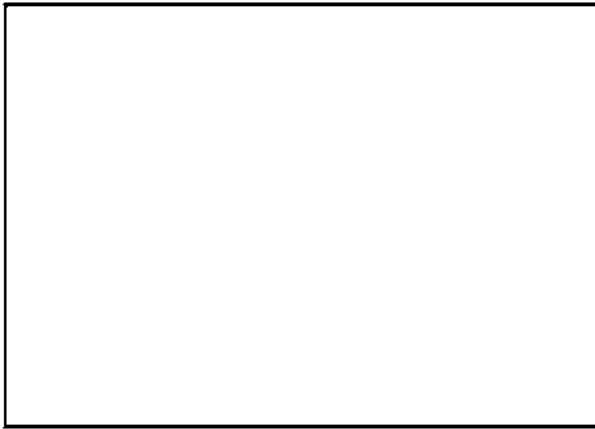
During December, 1961. NK T-4 advised SA ROBERT M. STRAUB that [REDACTED]

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NK T-4 furnished [REDACTED]

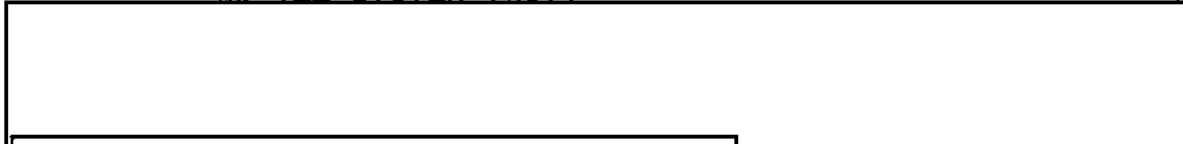
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NK 92-926



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NK T-4 stated that [REDACTED]



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[REDACTED] NK T-4 also advised that he has observed HAROLD KONIGSBERG [REDACTED] to [REDACTED]

[REDACTED] NK T-4 further advised that he had heard that KONIGSBERG [REDACTED] [REDACTED]

On December 14, 1961. NK T-2 advised SA ST MARIE that HAROLD KONIGSBERG had [REDACTED]

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[REDACTED] NK T-2 stated that ARMAND FAUGNO, a close associate and lieutenant of KONIGSBERG, had [REDACTED]

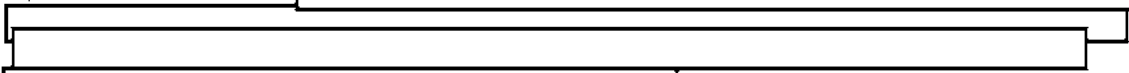


[REDACTED] NK T-2 stated that KONIGSBERG's [REDACTED] [REDACTED]

On December 13, 1961. NK T-5 advised SA CLARENCE A. BROW that [REDACTED]

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[REDACTED] He stated further [REDACTED]



[REDACTED] NK T-5 stated that KONIGSBERG [REDACTED]

[REDACTED] which NK T-5 described as [REDACTED] [REDACTED]

NK 92-926

On November 21, 1961, NK T-6 advised SA WINSTON B. GUNNELS that [REDACTED]

[REDACTED] According to NK T-6, [REDACTED] business concerning HERSHEY KONIGSBERG. NK T-6 stated that [REDACTED] had commented that KONIGSBERG's operations have [REDACTED], and that KONIGSBERG is now [REDACTED]. NK T-6 was unable to [REDACTED].

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On November 17, 1961, NK T-2 advised SA ST. MARIE that he had heard that HAROLD KONIGSBERG [REDACTED]. NK T-2 stated that it was his opinion that [REDACTED]

[REDACTED] NK T-2 further stated that [REDACTED]

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NK T-2 also advised that HAROLD KONIGSBERG has [REDACTED]

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On November 22, 1961, NK T-7 advised SA WALTER L. PARKER that [REDACTED]

[REDACTED] NK T-7 stated that HAROLD KONIGSBERG allegedly [REDACTED].

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On November 27, 1961, NK T-8 advised SA BEOM that ARMAND FAUGNO [REDACTED]

NK T-8 stated that when FAUGNO, Also Known As Cokey, [REDACTED]

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[REDACTED] NK T-8 stated [REDACTED]

NK 92-926

[REDACTED]
[REDACTED] In January, 1960, according to NK T-8, [REDACTED]

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[REDACTED] NK T-8 stated that [REDACTED]

According to NK T-8, [REDACTED]

[REDACTED] NK T-8 advised that KONIGSBERG [REDACTED]

[REDACTED] NK T-8 further advised that FAUGNO [REDACTED]

[REDACTED] NK T-8 stated that FAUGNO [REDACTED]

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[REDACTED] NK T-8 further advised that FAUGNO is [REDACTED]

[REDACTED] He stated that FAUGNO [REDACTED]

[REDACTED] NK T-8 further advised that FAUGNO also [REDACTED]

On November 30, 1961, NK T-9 advised SA EUGENE F. COVLE that [REDACTED]

[REDACTED] NK T-9 stated [REDACTED]

[REDACTED] NK T-9 stated that [REDACTED]

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On November 27, 1961, NK T-10 advised SA NORBERT R. LINKER that [REDACTED]

[REDACTED] He stated that [REDACTED]

[REDACTED] NK T-10 stated that [REDACTED]

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NK 92-926

[redacted] He added that
[redacted]
[redacted] NK T-10 stated that [redacted]
[redacted]

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On November 21, 1961, NK T-11 advised SA BROM

that [redacted]
[redacted]

[redacted] NK T-11 advised that KONIGSBERG stated
[redacted]

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[redacted] KONIGSBERG further told him
[redacted]

According to NK T-11, KONIGSBERG said that [redacted]
[redacted]

[redacted] NK T-11 stated it is his opinion that KONIGSBERG
[redacted]

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[redacted] According to NK T-11, KONIGSBERG has stated
[redacted]

[redacted] KONIGSBERG indicated that
[redacted] NK T-11 could
not state whether [redacted]
[redacted].

On November 13, 1961, NK T-7 advised SA PARKER
that HAROLD KONIGSBERG is [redacted]
[redacted]

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[redacted] In
November, 1961, NK T-12 advised SA LINKER that HAROLD
KONIGSBERG [redacted]
[redacted]

According to NK T-12,

NK 92-926

[REDACTED]
[REDACTED]
KONIGSBERG has [REDACTED]

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NK T-12 stated [REDACTED]

[REDACTED]
indicated that KONIGSBERG [REDACTED]
[REDACTED]

Investigation determined that [REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] is owned by [REDACTED]
[REDACTED]

On December 18, 1961, [REDACTED] was interviewed by
SA LINEHAN and he denied emphatically that [REDACTED]
[REDACTED]

He stated that [REDACTED]

[REDACTED] advised [REDACTED]
[REDACTED]
[REDACTED]

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advised SA LINEHAN on December 19, 1961 that [REDACTED]
[REDACTED]

On December 11, 1961, NK T-13 advised SA LINEHAN
that [REDACTED] had arranged to [REDACTED]
[REDACTED]

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[REDACTED] NK T-13 stated that as a result, [REDACTED]
[REDACTED]

[REDACTED] NK T-13 stated
that he has no additional information concerning KONIGSBERG's
[REDACTED]
[REDACTED]

On December 4, 1961, NK T-14 advised SA [REDACTED]
[REDACTED] that [REDACTED]
[REDACTED]

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[REDACTED] According to NK T-14, [REDACTED]

NK 92-926

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[REDACTED]

[REDACTED]

NK T-14 stated that [REDACTED]

[REDACTED] NK T-14
suggested that the [REDACTED]

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[REDACTED] He further advised that [REDACTED]

[REDACTED] NK T-14
stated that [REDACTED]
[REDACTED] NK T-14
expressed his opinion that [REDACTED]
[REDACTED].

According to NK T-14, he has learned that [REDACTED]

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NK T-14 further advised that [REDACTED]

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[REDACTED] according
to NK T-14, [REDACTED]

NK T-14 further advised that [REDACTED]

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[REDACTED] He stated this
was [REDACTED] NK T-14
advised that [REDACTED]

NK T-14 further related that [REDACTED]

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NK 92-926

It should be noted that KONIGSBERG's current headquarters is known as the Howell Distributing Systems, Inc., 527 Boulevard, Bayonne, New Jersey.

On December 4, 1961, NK T-15 advised SA JOHN P. FOLEY that [REDACTED]

[REDACTED] According to NK T-15, [REDACTED]

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[REDACTED] NK T-15 stated that [REDACTED]

[REDACTED] NK T-15 stated that KONIGSBERG [REDACTED]

[REDACTED] NK T-15 stated that he has been told that KONIGSBERG is a killer who does not care whose toes he steps on.

On December 21, 1961, Chief of Police AMBROSE RYAN, Hoboken, New Jersey, advised SA LINEHAN that the petitions that had been filed in the City of Hoboken for a change in the form of government had been withdrawn with prejudice so they could not be reinsituted as such. These petitions requested a change in the form of government. It should be noted that in July of 1961, NK T-9 had advised that [REDACTED]

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[REDACTED] KONIGSBERG had stated [REDACTED]
[REDACTED] he. KONIGSBERG, will [REDACTED]
[REDACTED]

CHARACTERIZATION OF INFORMANTS

NK T-1 is an individual who is in a position to have information concerning the activities of the hoodlum element in Hudson County.

NK T-2 is an individual who is acquainted with the gambling and shylocking activities in Hudson County.

NK T-3 is an individual who is familiar with insurance business, particularly fire insurance, in the Hudson County area.

NK T-4 is an individual who is in a position to have information concerning the activities of the gambling and hoodlum element in Hudson County.

NK T-5 is an individual who is familiar with the gambling element in North Hudson County area.

NK T-6 is an individual who is familiar with the hoodlum element in Essex and Hudson Counties.

NK T-7 is an individual who is familiar with the gambling and hoodlum element in Hudson County.

NK T-8 is an individual who has contacts with the gambling, shylocking and hoodlum element in Hudson County.

NK T-9 is an individual who is familiar with the hoodlum and gambling activities in Hudson County.

NK T-10 is an individual who has contacts with the gambling and hoodlum element in Hudson County.

NK T-11 is an individual who is acquainted with and has contacts with the gambling and hoodlum element in Hudson County.

NK T-12 is a gambler who is familiar with the gambling and shylocking operations in Hudson County.

NK T-13 is an individual who is familiar with the gambling and hoodlum element in North Hudson County.

NK 92-926

NK T-14 is an individual who is in a position to have information concerning hoodlum activities in Hudson County.

NK T-15 is an individual who is acquainted with the gambling and hoodlum activities in the New York Metropolitan area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No. **92-926**

January 16, 1962

Title	HAROLD KONIGSBERG
Character	ANTI-RACKETEERING
Reference	Report of SA JOHN P. LINEHAN dated and captioned as above at Newark.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

**NK T-11 who was in a position to furnish
reliable information.**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1653637-000

Total Deleted Page(s) = 73

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 3/31/61	Investigative Period 3/3 - 15/61
TITLE OF CASE HAROLD KONIGSBERG, aka. Hersh, Kid Hershy, Kayo		Report made by JOHN P. LINEHAN	Typed By lc
		CHARACTER OF CASE AR	

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ADMINISTRATIVE DATA

HAROLD KONIGSBERG rapidly increased in stature among prominent hoodlums in the New Jersey area. He has been a strong-arm man for JOSEPH ARTHUR ZICARELLI, aka., top New Jersey racketeer. He has been a prime suspect in several murder investigations. KONIGSBERG was recently acquitted in Hudson County Court, Jersey City, New Jersey, on 2/17/61 where he was charged and tried for the murder of JOSEPH BARBITO, who was slain in gangland fashion on 11/12/58 in South Kearny, New Jersey. He was contacted since his acquittal by ANGELO DE CARLO and allocated a gambling area in North Hudson County, New Jersey. For the above reason, KONIGSBERG is being considered a top hoodlum of the Newark Division.

Approved 	Special Agent in Charge	Do not write in spaces below	
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NK 92-926

INFORMANTS

Identity

NK T-1

[Redacted]

NK T-2

[Redacted]

NK T-3

[Redacted]

NK T-4

[Redacted]

NK T-5

[Redacted]

NK T-6

[Redacted]

LEADS

NEWARK

AT TRENTON, NEW JERSEY. Will identify and obtain available background information on the individuals who have been issued the following licenses:

[Redacted]

CTY 232

AT NEWARK, NEW JERSEY. Will continue identifying associates of subject and their activities.

2. Will determine business transactions of subject's associates to determine if subject is involved with them.

NK 92-926

3. Will ascertain from ATU the details regarding illegal possession and concealment of firearms charges against subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN P. LINEHAN
Date: 3/31/61

Office: NEWARK, NEW JERSEY

Field Office File No.: 92-926

Bureau File No.:

Title: HAROLD KONIGSBERG

Character: ANTI-RACKETEERING

Synopsis: HAROLD KONIGSBERG, FBI #4793662, currently resides at 43 Wright Avenue, Jersey City, New Jersey. KONIGSBERG called ruthless, mad-dog killer, unstable, and without emotions by law enforcement authorities. KONIGSBERG [REDACTED]

His identification record reflects numerous arrests dated from 1945 to the present for many crimes including atrocious assault and battery, assault with a dangerous weapon, robbery, armed robbery, assault with intent to kill, possession and concealing machine guns. KONIGSBERG was acquitted in Hudson County Court, Jersey City, New Jersey, on 2/17/61 after he was tried [REDACTED] charged with the murder of JOSEPH BARBITO, a Bayonne, New Jersey longshoreman, murdered in gangland fashion 11/12/58 in South Kearny, New Jersey. KONIGSBERG CONSIDERED A RUTHLESS KILLER BY LAW ENFORCEMENT AUTHORITIES. HE HAS BEEN KNOWN TO USE A GUN IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

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DETAILS:BIRTH

HAROLD KONIGSBERG was born November 18, 1927 at Bayonne, New Jersey.

RESIDENCE

When arrested by the Jersey City Police and Bergen County Police Authorities on January 13, 1961 in connection with

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a \$20,000 armed robbery which occurred in Paramus, New Jersey, on January 12, 1961, KONIGSBERG was found at 43 Wright Avenue, Jersey City, which is the home of his recent bride.

In response to queries by the authorities, KONIGSBERG indicated his residence is 506 Avenue A, Bayonne, New Jersey.

MARITAL STATUS

While testifying at his recent murder trial in Hudson County Court, Jersey City, New Jersey, KONIGSBERG stated that he had married MARY KATHERINE CIOFFI TARTAGLIA on December 17, 1960.

During December, 1960 Chief of Police LESTER POWELL, Cranford, New Jersey, advised SA JOHN P. LINEHAN that [redacted] who had [redacted]

[redacted] had told Chief POWELL that KONIGSBERG and the TARTAGLIA woman had been married in New Jersey, but the place was not indicated. According to Chief POWELL, they were married by a Justice of the Peace or Judge because they could not agree on a religious ceremony since KONIGSBERG is of the Jewish faith and TARTAGLIA is a Catholic.

REPUTATION

During September, 1960 Hudson County Prosecutor [redacted] advised agents of the Newark Office that KONIGSBERG was a ruthless, mad-dog killer, whom he determined was unstable and capable of any crime. He also stated that he appeared to have no emotion concerning any of the crimes with which he has been charged.

Chief of Police AUSTIN CONLEY and Inspector [redacted] Jersey City Police Department, advised SA LINEHAN they would describe KONIGSBERG as a cold-blooded killer with a violent temper who could turn on and kill his closest friend as well as his enemy.

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On February 23, 1960 [redacted] advised SA JOSEPH P. CARRIG and SA LINCOLN J. STOKES that KONIGSBERG is a vicious, cunning criminal with a tricky mind. He said that many people may have the impression that KONIGSBERG may be mentally unsound. [redacted] said this is not true, but he would say that KONIGSBERG was the type of person who was very close to the top echelon of the hoodlum world.

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OCCUPATION

When arrested on January 12, 1961 KONIGSBERG gave his occupation as trucking business. It is known that the KONIGSBERG family does have a trucking business in Bayonne, New Jersey, and his father is reported to have recently died and KONIGSBERG allegedly has been beneficiary of all or part of this business.

On February 27, 1961 Inspector [redacted], Kearny, New Jersey Police Department, advised that HAROLD KONIGSBERG is employed as a sales representative for the New Jersey Branch of the Farmers Cooperative Marketing Association, which is located at the Jersey Truck Stop, Lincoln Highway, Kearny, New Jersey.

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Inspector [redacted] added that KONIGSBERG's wife is also employed by this association.

On February 23, 1961 Detective [redacted], Union City, New Jersey Police Department, advised SA LINEHAN that KONIGSBERG had an office at 707 Summit Avenue, Union City, New Jersey, under the name of American Claims Collection Agency. [redacted] pointed out that TONY PROVENZANO, also known as TONY PRO, Teamsters Union, is located at the same address.

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VEHICLES USED

Detective [redacted], Jersey City, New Jersey Police Department, on December 16, 1960 advised that KONIGSBERG is alleged to be using a black 1954, four door sedan, bearing New Jersey Registration [redacted] which is registered to the name of [redacted]. He is also using a 1961 blue and white Chevrolet, bearing New Jersey Registration [redacted] and a 1960 Ford, lavender and white, New Jersey Registration [redacted]. KATHERINE TARTAGLIA KONIGSBERG allegedly has a 1960, two door Ford, bearing New Jersey Registration CTY 232.

CRIMINAL CHARGES CURRENTLY OUTSTANDING

KONIGSBERG's identification record reflects that he was arrested on November 21, 1960 by the Sheriff's Office, Monticello, New York, charged with burglary third degree and larceny first after he was released on \$25,000 bail from the Hudson County Jail on November 22, 1960, where he had been incarcerated since his arrest on November 16, 1958 in connection with the BARBITO murder. KONIGSBERG posted bail in connection with this New York offense and was released.

On November 18, 1960 he was taken into custody by the United States Marshal, Newark, New Jersey, charged with possession and concealing machine guns, failing to register same, and violation of the National Firearms Act.

On January 17, 1961 the "Newark Evening News" reported that HAROLD KONIGSBERG was re-indicted January 16, 1961 on two counts charging illegal concealment and possession of automatic firearms in Teaneck on June 1, 1958. The article related that the indictment corrected a date in one previous indictment charging KONIGSBERG with hiding the firearms.

On January 13, 1961 KONIGSBERG was arrested in Jersey City in connection with the \$20,000 payroll armed holdup, which occurred in Paramus, New Jersey, on January 12, 1961.

On January 20, 1961 the "Newark Evening News" article reflected that the charge of robbery against HAROLD KONIGSBERG in connection with the \$20,000 Paramus payroll robbery was dismissed on January 19, 1961 by Magistrate MORTON F. FRIEDMAN of Paramus, New Jersey. KONIGSBERG had been previously picked out of a police lineup by two employees of the robbed construction company.

On March 13, 1961 Detective [redacted] Paramus, New Jersey Police Department, advised SA LINEHAN that KONIGSBERG had furnished an alibi that on the day of the robbery he was in Newark at 3:00 P.M. trying to buy the Newark Terminal and Transportation Building located on Raymond Boulevard, Newark, New Jersey. [redacted] stated that three witnesses, two of whom appear to be very reputable and reliable advised that KONIGSBERG was with them at 3:00 P.M. and the third witness who is apparently reliable stated that KONIGSBERG was with him from 2:30 P.M. on. [redacted] stated that the earliest the holdup could have occurred in Paramus was at twenty-five minutes to three. The time element would have prevented KONIGSBERG from traveling to Paramus to Newark by 3:00 P.M.

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[redacted] stated that at the lineup in Hudson County Jail, Warden HARRY MC FARLAND insisted that the witnesses not only be in the same room with the individuals in the lineup but further insisted that the witnesses stand immediately in front of any individual picked out by the witness. [redacted] stated that when the female employee walked up in front of KONIGSBERG, he told her "you better be damn sure". [redacted] stated that the witness was not sure.

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CRIMINAL ACTIVITIES

NK T-1 advised on [redacted] that a meeting was held on [redacted] at [redacted] to settle area gambling. This meeting began at midnight and was attended by [redacted] [redacted] [redacted] [redacted] [redacted] together with other individuals unknown to NK T-1 at this time. According to NK T-1, this meeting was ordered by [redacted] [redacted].

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According to NK T-1, KONIGSBERG [redacted] [redacted] [redacted] [redacted] [redacted].

NK T-1 stated that [redacted] [redacted] [redacted].

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KONIGSBERG, according to NK T-1, will [redacted] [redacted] [redacted].

[redacted] NK T-1 added that JOSEPH ARTHUR ZICARELLI, also known as Bayonne Joe is [redacted] [redacted].

NK T-1 advised that KONIGSBERG [redacted] [redacted] [redacted] [redacted] [redacted].

NK T-1 also saw [redacted] [redacted] [redacted].

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NK T-1 indicated that KONIGSBERG [REDACTED]
[REDACTED]
[REDACTED]

NK T-2 advised that HERSH KONIGSBERG was in contact with ANGELO DE CARLO [REDACTED] prior to the time that the meeting allegedly was held.

On [REDACTED] NK T-2 advised that HAROLD KONIGSBERG and ANGELO DE CARLO, also known as Gyp discussed shylocking activities and KONIGSBERG advised DE CARLO that [REDACTED] b6 b7C b7D

[REDACTED] DE CARLO indicated that [REDACTED]
[REDACTED] During this discussion, KONIGSBERG advised DE CARLO that [REDACTED]

NK T-2 and DE CARLO also discussed [REDACTED]
[REDACTED] and DE CARLO said that he knew several people who would be willing to [REDACTED]
[REDACTED] KONIGSBERG suggested that [REDACTED]
[REDACTED] might possibly be interested in a piece [REDACTED]
[REDACTED]

NK T-2 further advised that KONIGSBERG brought up the subject of gambling matters in Bergen and Hudson Counties and suggested to DE CARLO that [REDACTED]

[REDACTED] KONIGSBERG said that [REDACTED]
[REDACTED]
[REDACTED] would settle distribution of territories and could also settle any disputes. He said [REDACTED]

[REDACTED] NK T-2 added that DE CARLO said he would make arrangements to get in touch with TONY BENDER (ANTHONY STROLLO) and JIMMY NAPP (JAMES NAPOLI). KONIGSBERG is to get in touch with the other operators in Hoboken [REDACTED] b7D
According to NK T-2, there is a strong indication that KONIGSBERG and ZICARELLI are partners. DE CARLO assured KONIGSBERG, NK T-2 stated, that BENDER would go along with anything he decided.

DE CARLO and KONIGSBERG then discussed [REDACTED]
[REDACTED]
[REDACTED] DE CARLO said that [REDACTED]
[REDACTED]

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[redacted] He indicated that [redacted]

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[redacted] He also said that [redacted]

[redacted] However, [redacted]

NK T-2 stated that DE CARLO told KONIGSBERG he was interested in [redacted]

[redacted] He indicated that he had told BAYONNE JOE ZICARELLI to [redacted]

[redacted] DE CARLO also said that he and ZICARELLI [redacted]

The "Newark Star Ledger" on February 18, 1961 reported that HAROLD KONIGSBERG and [redacted] were found innocent of the 1958 murder of JOSEPH BARBITO on February 17, 1961 in Hudson County Court, Jersey City, New Jersey.

[redacted] who is [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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On [redacted] advised SA CARRIG and SA STOKES that he first met KONIGSBERG [redacted]

said that he was [redacted] and that he became apprehensive when he learned KONIGSBERG was [redacted]

[redacted] He said that KONIGSBERG had the reputation of strongarming people. He said he and KONIGSBERG became friendly and KONIGSBERG [redacted]

[redacted] stated that [redacted]
[redacted]
[redacted]
[redacted]

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[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] stated that it was his
understanding that [REDACTED]
[REDACTED]
[REDACTED]

According to [REDACTED] CHARLIE "THE BLADE" TOURINE and b6
JOE ZICARELLI were regarded as important men in authority concern- b7C
ing gambling in New Jersey. He said that KONIGSBERG was very close b7D
to TOURINE and regarded him with respect and authority and that
he was very close to ZICARELLI. As an illustration of how
KONIGSBERG reacted, [REDACTED] pointed out that about 1956 ZICARELLI,
[REDACTED] and others, gave a party for
CHARLIE TOURINE. Numerous associates contributed favorable
amounts of cash to make the party successful. [REDACTED] and [REDACTED]
[REDACTED] took some of
this money. KONIGSBERG considered this a complete lack of
ethics and as late as the summer of 1958 he was going to kill
[REDACTED] for absconding with the money. In the words of KONIGSBERG,
[REDACTED] was dishonorable.

In January, 1958 [REDACTED] said [REDACTED] b6
[REDACTED] b7C
[REDACTED] He does not know what transpired. [REDACTED] b7D
[REDACTED] stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] stated that [REDACTED] had previously [REDACTED]
[REDACTED] for KONIGSBERG.

He also added that at one time KONIGSBERG had an
office in the Cardinale Trucking Company in Passaic County. He
was of the opinion that this trucking company is a place for
dropping hot merchandise and storing hijacked trucks. He advised
that the Cardinale Trucking Company has political connections
and is, therefore, not bothered.

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According to [redacted] [redacted], FRANK CERBONE, [redacted] [redacted], and [redacted], who were arrested in April, 1958 for operating a lottery numbers bank, were backed by ZICARELLI and KONIGSBERG. [redacted] advised further that KONIGSBERG had been connected on several occasions with construction companies and laborers.

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[redacted] KONIGSBERG contacted [redacted] [redacted] noted that KONIGSBERG had worked for [redacted] when he was a youngster. MORRIS MANNA, now deceased, was also contacted as an associate of [redacted].

According to [redacted] [redacted] Hackensack, New Jersey, prominent contractor had [redacted]

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[redacted] KONIGSBERG was [redacted] [redacted]

[redacted] also stated [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

According to [redacted], KONIGSBERG at one time worked with JOHNNY DIOGUARDI, also known as Dio and TV "Ducks" CORILLO. [redacted] also recalled that KONIGSBERG was very angry when [redacted], an attorney from [redacted] Brooklyn, New York, was shot. He wanted to knock off the person responsible for shooting [redacted]. This later led to the killing of JOHN ROBILETO, The Undertaker, from Brooklyn, and may have been connected with the murder of LITTLE AUGIE PISANO, who was murdered with his girl friend in New York City in 1959.

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[redacted] stated that he did not have proof of this information but knew that it was possible for prisoners to buy favors at the Hudson County Jail, Jersey City, New Jersey, through Warden HARRY MC FARLAND.

On July 27, 1959 NK T-3 advised SA [redacted] and SA [redacted] that he was confined in Hudson County Jail for a period of [redacted]. While he was there, KONIGSBERG was also incarcerated in the same jail. NK T-3 said it was general knowledge throughout the jail

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that KONIGSBERG was getting extra attention from the beginning of his period of incarceration. He was taken care of personally by [redacted] According to NK T-3, KONIGSBERG was permitted to have extra meals, any kind of food he wanted, and was placed in the hospital ward of the jail cells. NK T-3, of his own knowledge, stated that KONIGSBERG was permitted to have at least once a week a female visitor while in jail. He said that he had learned from different inmates who were supposed to be friendly with KONIGSBERG, that KONIGSBERG was paying Warden MC FARLAND \$100 a week for all these arrangements.

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On November 22, 1960 the "Hudson Dispatch" newspaper, Hudson County, New Jersey, carried an article which reflected that while KONIGSBERG was held a prisoner in the Hudson County Jail, reports were current that he enjoyed special privileges such as a refrigerator in his cell and the use of a telephone to make long distance calls. For a time, it appeared that a grand jury investigation of the reports might take place, but nothing developed.

On January 13, 1961 NK T-4 advised SA CLARENCE A. BROM that he [redacted]
[redacted] He further advised that he has seen KONIGSBERG on several occasions at the Duncan Truck Stop in Jersey City in the company of ARMAND FAUGNO, who is keeping company with [redacted]. He stated that FAUGNO was operating the ice house at the Duncan Truck Stop in partnership with [redacted] also known as [redacted]. He is also overseeing the construction of an addition to the Duncan Truck Stop, which will house Joe and George's Tavern, which will be operated by [redacted] and FAUGNO. He stated that the incorporators of this tavern are [redacted] and (First Name Unknown) [redacted] (phonetic). [redacted]

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It is his understanding that this will be mainly a Teamsters Tavern, although he does not know whether the Teamsters Union is investing the money in this venture or if it will be financed entirely by the delegates.

Chief of Police AUSTIN CONLEY, Jersey City, New Jersey Police Department, advised SA LINEHAN that [redacted] who is [redacted]
[redacted]
[redacted]
[redacted]

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On February 13, 1961 NK T-5 advised FRANK CERBONE, also known as Gootsie had told him that HAROLD KONIGSBERG had called Gootsie from the Hudson County Jail, Jersey City, New Jersey, after his bail had been rejected on February 10, 1961 in connection with the murder trial in which KONIGSBERG was accused of BARRITO's murder. [REDACTED]

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[REDACTED] NK T-5 said that CERBONE was always with KONIGSBERG whenever he saw KONIGSBERG after his release on bail on November 22, 1960.

According to NK T-5. CERBONE told him that [REDACTED]

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[REDACTED] He further stated that [REDACTED]

NK T-6 advised on January 5, 1961 that BAYONNE JOE ZICARELLI had arranged with bail bondsman [REDACTED] of Jersey City, New Jersey, to put up the \$25,000 bail for KONIGSBERG to secure his release pending KONIGSBERG's murder trial.

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The following identification record was received from the Identification Division of the Federal Bureau of Investigation for HAROLD KONIGSBERG under FBI #4793662:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Bayonne, N.J.	Harold Konigsberg, #4940	8-4-45	dis-person	dismissed (withdrawn)
PD, Jersey City, N.J.	Harold Konigsberg, #10506	3-6-47	dis. person	3-8-47 30 days Co Jail
SO, Jersey City, NJ	Harold Konigsberg #31340	3-8-47	dis. person	30 days

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Bayonne, N.J.	Harold Koenigsberg #4940	6-22-47	A.A. and B. by fist	dismissed (withdrawn)
PD, Bayonne, N.J.	Harold Konigsberg #4940	11-3-48	1.Aslt w/a dang weap 2.A. & B.	1.dism. 2. G.J. \$1500. bail
PD, Hackensack, NJ	Harold Konigsberg #C 2601	11-5-48	dis person	11-12-48 30 days Co J1
SO, Hackensack, N.J.	Harold Konigsbury #58140	11-12-48	disorderly	30 days Co. J1.
PD, Jersey City, N.J.	Harold Konigsberg #10506	2-15-49	robbery	10-13-50 14 to 15 yrs SP & costs Judge
PD Bayonne N J	Harold Konigsberg #4940	2-15-49	fugitive (armed robbery Jersey City)	TOT Jersey City PD
SO Jersey City NJ	Harold Konigsberg #31340	2-18-49	robbery	pending
PD., Paterson NJ	Harold Konigsberg #13045	7-14-49	robbery. aslt. with pistol	9-28-49 acquitted Judge
Co. Jail, Paterson, N.J.	Harold Konigsberg, #18999	7-14-49	armed robb.	
SO Jersey City NJ	Harold Konigsberg #31340	9-17-49	Violation motor vehicle laws (3)	100-Days or \$325. Fine.; 10-1-49 rel fr Hudson Co J1 by order of Acting Judge Mun Crt Bayonne NJ

NK 92-926

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD Bayonne N.J.	Harold Koenigsberg #4940	9-13-49	D.P.	SS and Prob.
PD, Bridgeport, Conn.	Harold Konisberg #6891	10-7-49	inv. theft auto	cont.
PD North Bergen NJ	Harold Konigsberg #C-3533	10-8-49	poss. stolen goods. autos	held for action of the G.J.
SO Jersey City NJ	Harold Konigsberg #31340	10-11-49	poss stolen prop	pending
SO Jersey City NJ	Harold Konigsberg #31340	12-9-49	aslt w/int to kill	pending
PD, Bayonne N J	Harold Konigsberg #4940	12-8-49	att to kill	G J no bail 3-17-54 nolle prossed
SP Trenton NJ	Harold Konigsberg #28929	10-17-50	robb	14-15 yrs par 11-4-57
PD Jersey City NJ	Harold Konigsberg #JC 10506	11-16-58	fug fr just (mat wt in a homicide)	
SO Jersey City NJ	Harold Konigsberg #31340	11-19-58	Material witness	
PD Kearny NJ	Harold Konigsberg #4504	11-16-58	material witness (mur)	
SO Jersey City NJ	Harold Konigsberg #31340	1-22-60	murder	
SO Monticello NY	Harold Konigsberg #11742-60	11-21-60	burg 3 rd & GL 1st	

NK 92-926

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM Newark NJ	Harold Konigsberg #8238-A	11-18-60	poss & conceal machine guns, failed to register same in vio of National Fire Arms Act	

The following description is of HAROLD KONIGSBERG:

Race	White
Sex	Male
Date of Birth	November 18, 1927
Place of Birth	Bayonne, New Jersey
Height	5'10"
Weight	251
Build	Heavy
Hair	Light brown
Eyes	Blue
Complexion	Fair
Occupation	Trucking Business
Marital Status	Married
Wife	MARY KATHERINE CIOFFI TARTAGLIA KONIGSBERG
Residences	43 Wright Avenue Jersey City, New Jersey 506 Avenue A Bayonne, New Jersey
Jersey City Police Department Number	10506



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No. **92-926**

Title **HAROLD KONIGSBERG**

Character **ANTI-RACKETEERING**

Reference **Report of SA John P. Linehan dated
and captioned as above at Newark,
New Jersey.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

**NK T-3, NK T-4, and NK T-6 were in a position to
furnish reliable information.**

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 5/31/61	Investigative Period 4/3 - 5/15/61
TITLE OF CASE HAROLD KONIGSBERG, Aka. <u>Hersh</u>, <u>Kid Hershey</u>, <u>Kayo</u>		Report made by JOHN P. LINEHAN	Typed By: rac
		CHARACTER OF CASE AR	

REFERENCES

Report of SA JOHN P. LINEHAN dated 3/31/61 at Newark.
Newark letter to Bureau dated 4/13/61, captioned
"HAROLD KONIGSBERG; SALVATORE BRIGUGLIO; [REDACTED]
[REDACTED] VICTIM;;KIDNAPPING".

P

INFORMANTS

Identity of Source

NK T-1

[REDACTED]

NK T-2

[REDACTED]

NK T-3

[REDACTED]

Location

92-926-47

92-926-58

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Approved Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau 2 - Newark (92-926)	92-5177-2	ACT - 20
	17 JUN 1 1961	REC-92
	EX-2	

NK 92-926

Identity of Source

Location

NK T-4

92-926-61

[Redacted]

NK T-5

[Redacted]

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LEADS

NEWARK:

At Trenton, N. J. Will identify and obtain available background information on the individuals who have been issued the following license registrations:

FWF 398

FNF 398

At East Orange, N.J. 1. Will locate and interview [Redacted] for any information concerning dealings he may have had with KONIGSBERG. Will obtain from [Redacted] the address of his associate [Redacted]

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2. Will interview [Redacted] for any information he may have concerning dealings with HAROLD KONIGSBERG.

At Elizabeth, N. J. Will interview [Redacted] for details concerning the dealings he may have with KONIGSBERG.

At Newark, N. J. Will continue identifying associates of subject and their activities.

[redacted] stated that [redacted]
[redacted] KONIGSBERG [redacted]
[redacted] He said that [redacted]
[redacted] He further stated that [redacted]
[redacted] KONIGSBERG made
the statement to BRIGUGLIO that [redacted]
[redacted]
[redacted]

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[redacted] said that [redacted]
[redacted]
were advised by KONIGSBERG that [redacted]
[redacted] After discussion among all parties, it was agreed
that [redacted]
[redacted] stated that after
this agreement was reached, KONIGSBERG and BRIGUGLIO then
[redacted]
[redacted]
[redacted]

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On investigation, [redacted] denied [redacted]
[redacted]
[redacted] admitted that [redacted]
did [redacted]
[redacted] and
[redacted] could furnish no information to the effect that
[redacted] was [redacted]
[redacted]

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On April 3, 1961, this matter was discussed with
Assistant United States Attorney [redacted] and
it was his opinion that investigation did not reveal cor-
roboration of the statement furnished by [redacted] that he
[redacted]
[redacted] and for this reason, he did not believe
successful prosecution was indicated.

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Detective [redacted], Jersey City, New Jersey
Police Department, advised SA JOSEPH P. CARRIG on March 27,
1961, that he had received some information from Detective
[redacted] of the River Edge, New Jersey Police Depart-
ment, concerning investigation conducted by that department
in conjunction with the Bergen County Prosecutor's office in

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NK 92-926

in 1959. According to the information from [redacted] on March 11, 1959, Detective [redacted] of the Bergen County Prosecutor's staff called and asked at the River Edge Police rendezvous at 6:30 AM with Detectives from the New York City Police Department and Detective [redacted] from the New Jersey State Police if they wanted to pick up [redacted].

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Sergeant [redacted] further advised that on March 12, 1959, [redacted] met the other officers as indicated and when [redacted] left his home to go to his garage at 7:30 in the morning, he was accosted at which time he attempted to throw heroine away. At [redacted] home was found [redacted] Negro, who is staying with [redacted]. She admitted that she was a prostitute, but did not admit using narcotics. While being interviewed, [redacted] admitted that [redacted].

He stated that HAROLD KONIGSBERG, whom he knew as HERSH, had [redacted].

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[redacted] He stated that [redacted] stated that KONIGSBERG told him [redacted].

[redacted] stated that when he asked HERSH what had happened, he told him to mind his own business and not to say anything to anyone or he would get the same thing. HERSH added that [redacted] stated that he felt KONIGSBERG [redacted].

[redacted] further added that on the night of this incident, HERSH had [redacted]. He stated that on that occasion or on another occasion during [redacted] he was asked [redacted].

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[redacted] He explained that HERSH [redacted].

There is no indication that [redacted] knew [redacted].

NK 92-926

On March 27, 1961, NK T-1 advised that he had been [REDACTED]

[REDACTED]
[REDACTED] NK T-1 stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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He pointed out that these individuals have believed the story that has been circulating for several years that [REDACTED]

[REDACTED]
[REDACTED]
He stated that [REDACTED]
[REDACTED]
[REDACTED]

NK T-1 advised that KONIGSBERG is a very hard man to talk to as he talks very fast and is hard to follow. NK T-1 stated he does not know HAROLD KONIGSBERG well but does know his reputation and has known that KONIGSBERG has been shylocking for some time. He pointed out that he knew KONIGSBERG's brother much better than he knows KONIGSBERG. He said that FAUGNO and KONIGSBERG appear to be closely associated in this business of shylocking.

On March 14, 1961, NK T-2 advised that HAROLD KONIGSBERG had [REDACTED] in a floating crap game in Jersey City on that date and pointed out that [REDACTED]

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On March 31, 1961, NK T-2 advised that there was a crap game operating in [REDACTED]

[REDACTED] Informant pointed out that [REDACTED]
[REDACTED] On the same date, HAROLD KONIGSBERG advised informant that [REDACTED]

On April 6 and 7, 1961, NK T-3 advised SA JOSEPH P. CARRIG that [REDACTED] is operating a crap game in [REDACTED]. He said that the game had been floating from one spot to another and the most recent place was [REDACTED]

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NK 92-926

[redacted]
[redacted]

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NK T-3 added that HAROLD KONIGSBERG has lost
[redacted] on several occasions at this game.
[redacted]
[redacted]

On April 11, 1961, Detectives [redacted] and [redacted] advised SA CARRIG and SA LINEHAN that KONIGSBERG is presently driving a 1961 light green Chevrolet Sedan, bearing New Jersey License plates FWF 398. It is believed that this car is registered to the New Jersey Branch Farmers Cooperative Association at Jersey Truck Stop, South Kearny, New Jersey. It should be noted that KONIGSBERG's wife is employed at this location.

They stated that KONIGSBERG and his wife had been interested in purchasing a home in North Arlington, New Jersey, from an Italian family who had formerly resided in the Marion Section of Jersey City where the KONIGSBERG currently reside. This home is owned by the [redacted] family who owns homes at [redacted]. They wish to sell out all their real estate holdings and move to California.

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On April 19, 1961, NK T-4 advised that [redacted] has asked \$29,000 for the [redacted] residence if sold completely furnished, and \$26,000 if sold unfurnished. NK T-4 stated that about two weeks ago, [redacted] advised that he had received an offer of \$25,000 cash from a private individual, but the deal was not closed out as the two parties could not get together on the price.

On May 1, 1961, Detectives [redacted] and [redacted], Jersey City Police Department, advised SAS CARRIG and LINEHAN that HAROLD KONIGSBERG had evidently lost interest in purchasing the home in North Arlington due to the price asked by the owner, [redacted]. They said that KONIGSBERG had made no additional offer since he originally offered \$24,000 cash. Detective [redacted] stated that he originally comes from the Marion Section of Jersey City and he learned that KONIGSBERG now wants to build his own home in Leonia, New Jersey, but the street and location is unknown.

On May 1, 1961, [redacted] Bail Bondsman, whose office is located on [redacted]
[redacted], was interviewed by SAS CARRIG and LINEHAN.

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[redacted] stated that he did not bail out HAROLD KONIGSBERG and has never been asked to bail KONIGSBERG by anyone. He said that it was his belief that KONIGSBERG was bailed out by [redacted] another bail bondsman from Jersey City. [redacted] said that his belief was based on the fact that KONIGSBERG's attorney was [redacted] and [redacted] usually works with [redacted].

[redacted] suggested that the Reconnaissance Book maintained in the Hudson County Clerk's Office would reflect the name of the bail bondsman. [redacted] stated that as a result of an investigation conducted in Passaic County concerning the murder of SAL MALFETTI, a notorious Hudson County hoodlum, the State of New Jersey has changed its rules and regulations concerning records, and they must be maintained by bail bondsmen.

He advised that when his license was renewed on [redacted], he received instructions that from now on he must maintain a record of the time he is contacted, by whom he is contacted, and who pays the bail-bond fee for each individual whose bond he writes.

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On May 1, 1961, at Hudson County Clerk's Office, Hudson County Court House, Jersey City, New Jersey, the Reconnaissance Book Index was checked and reflected that two reconnaissances were filed on behalf of HAROLD KONIGSBERG on September 22, 1960. The Reconnaissance File Numbers are 65677 and 65678. Reconnaissance file 65677 is for a bail of \$1,000 on a charge of receiving stolen property against HAROLD KONIGSBERG, charged by Hudson County Prosecutor's Office for non statute 2A139-1.

Power of Attorney Number 15263, issued by the Stuyvesant Insurance Company, appoints [redacted] of [redacted] to act as an Attorney in Fact to issue assurity for the Stuyvesant Insurance Company. This power of attorney was dated July 21, 1960, and signed by [redacted]. Assurity bond in lieu of real estate \$4,000 bail was filed for Stuyvesant Insurance Company by [redacted] on November 21, 1960. This bond was issued on behalf of KONIGSBERG.

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NK 92-926

File Number 65678 reflects that Prosecutor's Number 15437, State of New Jersey, against HAROLD KONIGSBERG on a charge of murder, is in violation of New Jersey Statute 2A:13-1 and New Jersey Statute 2A:13-2. The bail was fixed at \$25,000 for this offense.

Power of Attorney Number 15158 of the Stuyvesant Insurance Company, Assurity Bond Department, appointed [redacted], Attorney in Fact, to execute bail bondsmen on behalf of the company. This power was filed July 1, 1960, with [redacted]. The assurity bond in lieu of real estate was executed by [redacted] for the company on behalf of HAROLD KONIGSBERG on November 21, 1960, in the amount of \$25,000.

Both of the bonds referred to above were approved by Judge JAMES ROSEN of the Hudson County Court (Law Division, Criminal).

On April 3, 1961, NK T-5 advised that recently while talking with [redacted] [redacted] started discussing HAROLD KONIGSBERG. [redacted] told NK T-5 that he had [redacted] [redacted] NK T-5 stated that [redacted] indicated that KONIGSBERG was responsible for [redacted]

NK T-5 added that [redacted] remarked that [redacted]
[redacted]
[redacted]
[redacted]
[redacted] added that [redacted]
[redacted]
[redacted] According to [redacted] they were [redacted]
[redacted]
[redacted].

On April 28, 1961, [redacted] was interviewed
by SAS CARRIG and LINEHAN at [redacted]

[redacted] stated that [redacted]
[redacted] and that [redacted]
[redacted]
[redacted]
[redacted] He stated
that the business was formerly located at [redacted]
[redacted] and that [redacted]
[redacted]

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He stated that he had resided in Guttenberg for [redacted]
and that he will be married [redacted]
He admitted that he was formerly known as [redacted]
[redacted] He stated that many years
ago, he formerly ran dances in Union City and other places
in the North Hudson area under the name of [redacted].

He also admitted that he had booked bets until about [redacted].
He stated that he stopped booking when the Federal Tax
Stamp came into being. He admitted that he has made bets,
but was absolutely reluctant to name the individuals with
whom he has placed bets. He insisted that he could not re-
member the names and stated he has not made any bets since
[redacted]. He pointed out that he used to place his
bets with an individual whom he had met at Debbie's Diner
located on Bergenline Avenue near 68th Street in Guttenberg,
New Jersey. He insisted this individual was not associated
with [redacted] or [redacted], both of whom he knows and
are known to him to be gamblers.

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[redacted] stated that he has never been contacted
by anyone to do a favor of any type for HAROLD KONIGSBERG.
He was shown pictures of KONIGSBERG and other individuals
connected with the ZICARELLI operation. [redacted] readily
identified photographs of [redacted] and JOSEPH ZICARELLI,
whom he said he saw many years ago, and concerning whose
activities he stated he had learned from reading the news-
papers. He denied ever having heard of KONIGSBERG although
he admitted that he read the "Hudson Dispatch" everyday,
and it was pointed out that KONIGSBERG's recent murder trial
was front-page news in that paper for several weeks. He
further stated that he has seen FRANK JOSEPH CERBONE, also
known as "GOTTIE", around, and he believes in Debbie's Diner.
He knows [redacted] but denied ever having seen SAL BRIGUGLIO
and emphatically denied ever having heard or knowing an in-
dividual named [redacted] or [redacted].

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[redacted] advised that [redacted] [redacted] had been released from Hudson County Jail on [redacted] after having served a [redacted] sentence on [redacted] charge. He stated he will be on probation for several years. [redacted] is also known as [redacted]. [redacted] stated that [redacted] spent most of his confinement at the Hudson County Jail at the hospital ward of that jail. The newspaper reflected that KONIGSBERG had spent all, or the greater part, of his confinement in the same hospital and that the periods of both [redacted] and KONIGSBERG would have overlapped. He stated that he would make it his business to talk to [redacted] and find out if KONIGSBERG had discussed him, or if [redacted] had stated that [redacted] [redacted] could help KONIGSBERG in return for any favors that KONIGSBERG might be able to extend to [redacted].

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On May 12, 1961, [redacted] State Alcohol Tax and Tobacco Division of the U. S. Treasury, 1060 Broad Street, Newark, New Jersey, advised SA LINEHAN that their records reflect that on January 13, 1959, a Federal warrant had been filed as a detainer with the Hudson County authorities against HAROLD KONIGSBERG. On October 14, 1959, a true bill had been returned by the Federal Grand Jury, Newark, New Jersey, against KONIGSBERG. On November 1, 1959, the file reflected that KONIGSBERG had been arraigned in U. S. District Court, Newark, before Federal Judge MORRILL at which time he entered a plea of not guilty. KONIGSBERG was brought from the Hudson County Jail for this pleading.

On May 15, 1961, Mr. [redacted] Investigator for the Alcohol Tax and Tobacco Division, advised SA LINEHAN that KONIGSBERG had been re-indicted on January 16, 1961, by the Federal Grand Jury in Newark for violation of Title 26, Section 5853(3) of the IRC and Section 5851, IRC. He pointed out that this re-indictment was obtained because additional facts had been gathered to further substantiate possession by KONIGSBERG of contraband firearms in Hudson and Bergen Counties.

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On May 9, 1961, [redacted] of the Paramus, New Jersey Police Department, advised SAS CARRIG and LINEHAN that at the time of KONIGSBERG's arrest on January 12, 1961, [redacted] was [redacted] the investigation of the holdup in Paramus. He stated that an artist's conception of the unknown subject had been drawn and in discussion with the Jersey City Police Department, the similarity to KONIGSBERG was pointed out.

[redacted] stated that after KONIGSBERG had been arrested, he arranged to take the two witnesses to Jersey City to view KONIGSBERG in a lineup. He stated that [redacted] with [redacted] of the Jersey City Police Department. He pointed out that [redacted] was mistaken when he said that this lineup took place in the Hudson County Jail. He said the lineup actually occurred in the Jersey City Headquarters and that KONIGSBERG was number five in a lineup of eight individuals. After [redacted] told the female victim to be sure, she became physically upset and then was unable to make an identification although both she and the other witness had identified KONIGSBERG's picture from a number of pictures before arrangements were made to pick him up in Jersey City.

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[redacted] stated that he and [redacted] had been advised by KONIGSBERG that he was in Newark at the time the holdup took place. [redacted] pointed out that they had determined that KONIGSBERG did meet with a [redacted] whose true name is [redacted] and who is associated with the Liebman Associates of Newark and [redacted]

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[redacted] of the Newark Terminal, located at 855 Raymond Boulevard, Newark, New Jersey. These individuals stated that KONIGSBERG was with them about 3 o'clock and it was determined that the switchboard operator at the Liebman Associates had received a phone call for [redacted] from KONIGSBERG at 2:20 PM.

[redacted] stated that he and [redacted] had timed the ride from Paramus, the scene of the crime, to the warehouse and it took them 37 minutes on a snowy surfaced road.

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This meeting was concerning KONIGSBERG's offer to buy the Newark Terminal warehouse. The partners asked \$60,000. KONIGSBERG offered \$40,000 and stated that he had \$20,000 in cash to bind the deal. [redacted] pointed out that \$20,000 was taken in the armed robbery on that day.

On May 4, 1961, Detective [redacted] Union City, New Jersey Police Department, advised SA LINEHAN that he had learned that HAROLD KONIGSBERG has office space in the building located at 707 Summit Avenue, Union City. He stated this building is owned by the Teamster's Union

NK 92-926

headed by ANTHONY PROVENZANO, also known as TONY PRO, a top aid of JAMES HOFFA.

He stated that on May 3, 1961, he sent several of his detectives to investigate and learn what kind of an operation KONIGSBERG is running.

Salvatore *NY*
[redacted] said that the detectives found SALVATORE ANTHONY BRIGUGLIO, Jersey City Police Department #23580; [redacted]

and EDWARD SKOWRON, Jersey City Police Department #31582 in the office. He stated that these individuals acted very dumb, were non-responsible in answering questions concerning what they were doing, for whom they are working, etc. On his instructions, the detectives told these men that they were not wanted in Union City as they had no visible means of support.

On May 5, 1961, [redacted] advised that he had received a phone call at his home on the night of May 4, 1961. When [redacted] inquired as to who was calling, she was told, "a friend". On taking the call, [redacted] said the caller identified himself as HAROLD KONIGSBERG. [redacted] added that he told KONIGSBERG he had a terrific nerve calling him at home. KONIGSBERG said he wanted to see [redacted] and try to straighten out any trouble over his office space. He thought [redacted] might desire to see him away from his office. [redacted] said he told KONIGSBERG that if KONIGSBERG had any business with him, he should call for an appointment at his office only.

According to [redacted], he had received two more phone calls from KONIGSBERG on May 5, 1961 at his office asking for an appointment. [redacted] said he told KONIGSBERG he was busy and could not see him until next week.

On May 12, 1961, [redacted] advised that he had seen KONIGSBERG on May 11, 1961, in the presence of several of his detectives in his office. He had advised KONIGSBERG that he had no intention of seeing alone so that KONIGSBERG could later tell anyone that he had taken care of [redacted]

According to [redacted], KONIGSBERG became very incensed, said he was legitimate now, and knew that Hudson County Prosecutor [redacted] had sent a letter to [redacted]

NK 92-926

advising him that KONIGSBERG had set up the office in Union City. He hinted that he had a good friend in the Prosecutor's office who kept him advised.

KONIGSBERG said that he should be given a medal by law enforcement authorities because he had a shylock business going and in this business, he employed 30 men. He said he took these men off the street where they had previously been robbing and stealing and put them on the payroll. He insisted that he would see that none of his men pulled anything or broke any law in Union City. He added that if anyone did step out of line, he, KONIGSBERG, would personally take care of the individual. [] stated that KONIGSBERG raved and shouted and called the three men who had been in his office stupid for not cooperating and answering questions of the detectives.

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[] pointed out that KONIGSBERG insisted that he was not involved in any gambling operation and that his business was shylocking, a legitimate business according to KONIGSBERG. He also was told that no one could skip and not pay off as required because KONIGSBERG bragged that his organization could find anyone and collect.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **NK 92-926**

Newark, New Jersey
May 31, 1961

Title **HAROLD KONIGSBERG**

Character **ANTI-RACKETEERING**

Reference **Report of SA JOHN P. LINEHAN dated
and captioned as above at Newark.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

**NK T-1, NK T-4 and NK T-5 are in a position to
furnish reliable information.**

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/13/61	INVESTIGATIVE PERIOD 5/22-7/5/61
TITLE OF CASE HAROLD KONIGSBERG, aka. Hersh, Kid Hershey, Kayo		REPORT MADE BY JOHN P. LINEHAN	TYPED BY cab
		CHARACTER OF CASE AR	

REFERENCES

Report of SA JOHN P. LINEHAN dated 5/31/61 at Newark.

New York letter to the Bureau dated 6/16/61.

- P -

ADMINISTRATIVE

On 5/19/61, [] advised IC [] that Union 4-4730 is listed to General Commodities Merchants, 707 Summit Ave., Union City, N. J., Room 417, and that the following toll calls were made from that listing since the establishment of service on 3/1/61:

Barclay 7-0518
(New York)

3/7, 14, 21, 22, 23 (2)/61

Pennsylvania 6-1194
(New York)

3/8(3)/61

APPROVED <i>rwj</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5177-3	
3 - Bureau (92-5177)		REC-17	
3 - New York (92-1893) (1 - 87-23126)		JUL 14 1961	
2 - Newark (92-926)		EX-107	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
By			

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NK 92-926

Mott Haven 5-5900 3/14/61
(New York)

Evergreen 8-9595 3/13/61
(New York)

Plaza 7-9079 4/12/61
(New York)

Columbus 5-9294 4/26/61
(New York)

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Detective [REDACTED] Union City, N. J. Police Department, had previously advised SA JOHN P. LINEHAN that HAROLD KONIGSBERG had told him that General Commodities Merchants was his (KONIGSBERG's) company.

INFORMANTS

IDENTITY OF SOURCE

FILE # WHERE LOCATED

NK T-1 is [REDACTED]

NK T-2 is [REDACTED]

NK T-3 is [REDACTED] 92-926-81

NK T-4 is [REDACTED]

NK T-5 is [REDACTED]

[REDACTED]

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LEADS

NEW YORK

AT NEW YORK CITY, N. Y.: Will identify subscribers and obtain background information to the Barclay 7-0518, Pennsylvania 6-1194, Mott Haven 5-5900, Evergreen 8-9595, Plaza 7-9079 and Columbus 5-9294 numbers. These listings were contacted by General Commodities Merchants, headquarters of KONIGSBERG's operation, in Union City, N. J., from the telephone number UNION 4-4730. After identification, will check indices and do necessary credit and criminal checks on the persons identified.

NK 92-926

AT FALLSBURGH, N. Y.: Will identify [] aka. [] and if a review of the files of the New York Office does not indicate otherwise, he should be interviewed concerning his association with HAROLD KONIGSBERG.

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NEWARK

AT JERSEY CITY, N. J.: Will maintain contact with the Jersey City authorities concerning the activities of the subject.

AT TRENTON, N. J.: Will check the records of the New Jersey Motor Vehicle Bureau for any information concerning a change of address from Jersey City to Lyndhurst for [] aka. [] known close associate of KONIGSBERG.

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Will check the records of the Secretary of State for all background information on the Frigid Express, Inc., allegedly owned by KONIGSBERG.

AT NEWARK, N. J.: Will continue identifying associates of subject and their activities.

Will locate and interview [] Lehman Associates, Broad St., for details concerning dealings he may have with HAROLD KONIGSBERG.

AT UNION CITY, N. J.: Will maintain contact with Detective []

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: JOHN P. LINEHAN
Date: 7/13/61

Office: NEWARK, NEW JERSEY

Field Office File #: 92-926

Bureau File #: 92-5177

Title: HAROLD KONIGSBERG

Character: ANTI-RACKETEERING

Synopsis:

[redacted] and [redacted], advised that HAROLD KONIGSBERG had offered \$40,000 cash on 1/12/61 for the Newark Terminal Warehouse [redacted]. Offer not accepted. Property sold to another individual. KONIGSBERG allegedly has financial interest in a bar and grill and an express company located in Jersey City, N. J. KONIGSBERG has advised he is in shylock business. [redacted] advised that KONIGSBERG had [redacted]. KONIGSBERG reportedly [redacted]. KONIGSBERG CONSIDERED A RUTHLESS KILLER BY LAW ENFORCEMENT AUTHORITIES. HE HAS BEEN KNOWN TO USE A GUN IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

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DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

FEDERAL BUREAU OF INVESTIGATION

July 10, 1961

Date

[redacted] advised that [redacted], telephone number [redacted] the Newark Terminal Warehouse, Raymond Boulevard, Newark, New Jersey.

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Mr. [redacted] stated that he recalls meeting HAROLD KONIGSBERG once when KONIGSBERG came into the office at the Terminal Warehouse in connection with making an offer to purchase the warehouse. Mr. [redacted] stated that actually he had seen KONIGSBERG on two occasions, about two weeks apart. He recalls that the offer to purchase was made on January 12, 1961.

According to Mr. [redacted] recollection, [redacted] of Lehman Associates, Broad Street, Newark, probably brought KONIGSBERG to the office as Mr. [redacted] was interested in obtaining a purchaser for the Terminal Warehouse.

Mr. [redacted] stated that he has a very poor memory for details but it is his recollection that the day KONIGSBERG appeared at the warehouse to make an offer for the property there had been no fixed definite appointment, but that it was possible Mr. [redacted] may have called to indicate that KONIGSBERG might be in. He said that he is not at all certain of the time that the meeting occurred but he believes that the meeting did take place in the late morning, but he emphasized that he could not swear to the time of such meeting. He explained that this particular meeting with KONIGSBERG stood out in his mind because it was most unusual for anyone to offer cash. He said that he and his associate were asking \$60,000 for the Terminal Warehouse. KONIGSBERG then offered \$40,000 and Mr. [redacted] recalls KONIGSBERG stating that he had \$20,000 in cash on him to give to [redacted] and [redacted] at that time if they accepted his offer. He explained that this particularly stood out in his mind as he read the following day that KONIGSBERG had been arrested and charged with an armed robbery in Paramus, New Jersey, in which \$20,000 was taken.

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According to Mr. [redacted], the property was not sold to KONIGSBERG or any of his associates but rather to [redacted], beer distributor, who operates under the name C & E.

On 6/28/61 at East Orange, New Jersey File # Newark 92-926
by SAS [redacted] and JOHN P. LINEHAN/cab Date dictated 7/5/61

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NK92-926

He stated that [] formerly was in business on Market Street in Newark and then had moved to 12th or 15th Street, Newark, where he was located immediately prior to buying the Terminal Warehouse. He said that [] had Mr. [] as his lawyer and the negotiations were made by [] and [] lawyer. From his records he determined that the title to the property had passed on April 1, 1961, although the agreement itself was dated February 6, 1961. He stated that [] and his wife, [] reside at []
[]

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Mr. [] said that KONIGSBERG was accompanied by another individual, whose name he never heard mentioned and whom he does not know. On being shown photographs of numerous individuals, Mr. [] stated that he believed the second individual resembled [], also known as [] or SAL BRIGUGLIO, known associates of KONIGSBERG.

FEDERAL BUREAU OF INVESTIGATION

Date July 10, 1961

Mr. [redacted] advised that [redacted] had [redacted] the Newark Terminal Warehouse, Raymond Boulevard, Newark.

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He stated that on January 12, 1961, HAROLD KONIGSBERG appeared at the office of the Terminal Warehouse accompanied by a second individual. It is his recollection that [redacted] did not accompany these two to the office but rather appeared at the office after KONIGSBERG had left. He recalled that [redacted] said that he had an appointment to meet KONIGSBERG at the office but had been detained. He said that [redacted] then talked for a short time at the office until about quarter to four, when he suggested that [redacted] leave as he, [redacted] did not desire to remain any longer and be caught in the traffic jam that daily occurs leading out of Newark. Because of this recollection, Mr. [redacted] stated that KONIGSBERG's meeting with him could have taken place about three o'clock. He pointed out that shortly after the meeting with KONIGSBERG, he had been interviewed by detectives from Bergen County, New Jersey and he recalled vividly that from their questions and the stated time that an armed robbery had occurred at Paramus, New Jersey, had definitely concluded in his own mind that KONIGSBERG could have participated in the armed robbery based on the time element alone, as he judged that he could have driven from Paramus to the Terminal Warehouse in the time interval which allegedly had elapsed between the holdup and the meeting in his office.

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According to Mr. [redacted] KONIGSBERG said that he was interested in the property, took a very fast look around and then asked the price. Mr. [redacted] told KONIGSBERG that the price was \$60,000 but the figure was negotiable. KONIGSBERG then offered \$40,000 cash. [redacted] said [redacted] told KONIGSBERG that he had just turned down an offer for \$45,000, to which KONIGSBERG replied that \$45,000 sounded reasonable to him but [redacted] stated [redacted] told KONIGSBERG that they were not prepared to accept such an offer at that time as they felt they could do better.

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Mr. [redacted] stated that KONIGSBERG made absolutely no suggestion that he had any large sum of money on him at the time of the negotiation.

On 6/29/61 at Short Hills, New Jersey File # Newark 92-926
by SAS [redacted] and
JOHN P. LINEHAN/cab Date dictated 7/5/61

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NK 92-926

According to Mr. [REDACTED], when he was being interviewed by the Bergen County detectives several days after this meeting, KONIGSBERG unceremoniously rushed into his office and called the detectives every conceivable kind of epithet and used very foul language. [REDACTED] stated that the detectives did not argue with KONIGSBERG and seemed surprised at his sudden appearance. [REDACTED] stated that he told KONIGSBERG that he did not allow such language in his office and that if the detectives did not object to his foul language he definitely was and suggested that KONIGSBERG leave. He said that after the detectives left, KONIGSBERG called him on the phone to apologize for his language and outburst of temper. He stated that that was the last contact he had had with KONIGSBERG.

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He stated that the person who accompanied KONIGSBERG to the meeting was a small man who wore a finger-tip jacket and was very casually dressed. He said this individual possibly was a bit older than KONIGSBERG but he had absolutely nothing to say and was not addressed by name at all in [REDACTED] presence. Mr. [REDACTED] examined the photographs of associates of KONIGSBERG and was unable to identify any as being similar in any respect to the second individual.

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Detectives [] and [] Jersey City, New Jersey Police Department, advised SA JOSEPH P. CARRIG on June 30 and July 3, 1961 that investigation has been conducted by the Jersey City Police Department at the Harborside Terminal, Jersey City, recently concerning the disappearance of a large quantity of coffee from the warehouse at the terminal. According to the detectives, they recently talked to []

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[] stated that HAROLD KONIGSBERG approached him the early part of [] and told [] that he, KONIGSBERG, was the fellow who had just beat a murder rap in Jersey City and that he wanted to make a deal with []. They stated that [] did not explain what the deal consisted of nor did he furnish any other details concerning KONIGSBERG's contact with him.

According to Detective [] the Frigid Express Company in which KONIGSBERG reportedly has a large financial interest was located at the Harborside Terminal until about six months ago. He added that ARMAND FAUGNO, close associate of KONIGSBERG, gave the Frigid Express Company as a reference when FAUGNO applied for a loan with a Jersey City bank one year ago.

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Detective [] further advised that HAROLD KONIGSBERG has taken over recently the old Armour Meat Company building in the lower part of Jersey City, and that this building is presently occupied by the Frigid Express, Inc., located at the address 396 Henderson Street, telephone number Swarthmore 8-5566 and New York City telephone number BO-9-0380.

Chief AUSTIN J. CONLEY, Jersey City, New Jersey Police Department, on January 27, 1961, indicated that about two years ago, Detectives [] and [] of the Jersey City, New Jersey Police Department, Waterfront Squad, revealed that they had heard a rumor to the effect that racket money from New York City, New York, was being used to finance the purchase of Harborside Terminal including Piers D and F from the Pennsylvania Railroad. He added that nothing specific was learned about the source of funds for this sale; however, he felt that these detectives might recall some additional details which might be of interest in this matter, inasmuch as they have been working on the piers in Jersey City, New Jersey for a number of years.

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On January 27 and January 31, 1961, copies of the "Jersey Journal", a Jersey City, New Jersey published newspaper, were reviewed for the month of December, 1958, and the following information obtained:

NK 92-926

This periodical dated December 11, 1958 indicated that the Public Utilities Commission of New Jersey scheduled a further hearing on the sale of Piers D and F to Amsterdam Associates of New York City, New York for \$500,000.00. This hearing was scheduled to be held before a Referee in Newark, New Jersey on the following Monday in view of the fact that Jersey City, New Jersey was objecting to the sale.

This newspaper dated December 29, 1958, made reference to the sale of Piers D and F at Harborside to a New York City syndicate, Amsterdam Associates, Inc., for \$500,000.00. They were awaiting the Public Utilities Commission of New Jersey's approval of transfer from the Pennsylvania Railroad.

The "Jersey Journal" of December 30, 1958 reported that Jersey City, New Jersey was seeking to develop its port and stated that Mayor WITKOWSKI in a meeting scheduled for the following Monday would request the city to drop its objections to the sale of the Harborside Piers D and F to Amsterdam Associates, Inc. of New York City, New York. It stated that the Mayor met with [redacted] of New York, on Friday, and after a tour of the two idle piers was convinced the new firm would make every effort to bring in shipping. The city had objected to the sale on the grounds that insufficient access was provided to the piers formerly owned by the Pennsylvania Railroad.

On January 10, 1961, the New York Office advised that Dun and Bradstreet report reflects the following individuals as officers of Amsterdam Associates, Inc., 405 Lexington Avenue, New York City:

[redacted]	President
[redacted]	Vice-President
[redacted]	Secretary-Treasurer

These same individuals were also officers of Montague Associates, Inc., Imperial Realty Company, Inc., Clinton Hill Management Company, Wellington Associates, Inc., and York Management Company.

Information has been received that these individuals have purchased property or leases throughout the United States

NK 92-926

in the amount of \$300,000,000 to \$350,000,000 and that from various sources indications are that they have put up from one-third to one-half of this amount in cash. Further information was that persons of questionable reputation are associated with these individuals in financing these ventures.

NK T-1 advised SA JAMES F. SNIDER on May 10, 1961 that HAROLD KONIGSBERG had purchased 376 Bar and Grill located at 376 Duncan Avenue, near the truck terminals off Route 440, Jersey City, New Jersey. NK T-1 stated that he does not know if KONIGSBERG purchased the bar in his own name or put up the money to buy the bar. He said that [REDACTED]

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On June 1, 1961, NK T-1 advised SA SNIDER that shylocking business was being conducted at 376 Bar and Grill, 376 Duncan Avenue [REDACTED]

On June 27, 1961, [REDACTED] of the Seventh Precinct, Jersey City, New Jersey Police Department, advised SA JOHN P. LINEHAN that the records of his department reflect that the bar and grill located at 376 Duncan Avenue is called Joe and George Tavern. He stated that the records further reflect that the owners are Mr. [REDACTED]

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[REDACTED] and a Mr. [REDACTED]. He stated that he has received reports that KONIGSBERG is hanging out at this tavern. He further advised that he believes [REDACTED] is [REDACTED]

On May 24, 1961, NK T-2 advised SA WILLARD ST. MARIE that HAROLD KONIGSBERG has become extremely important in certain areas of Hudson County and particularly in the loan shark racket. NK T-2 pointed out that KONIGSBERG has a small loan shark operation, operating out of the World Wide Insurance Company and the Clinton Cleaners, which are located next door to each other at about 2375 Boulevard, Jersey City. This operation is being handled by [REDACTED] and [REDACTED] (phonetic). According to NK T-2, recently [REDACTED]

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NK 92-926

[REDACTED]
[REDACTED] He stated that
ARMAND FAUGNO is operating with KONIGSBERG in the shylock
business.

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NK T-2 emphasized that [REDACTED]
[REDACTED]

[REDACTED] He stated that
one individual was known as [REDACTED] who formerly
was a partner of FAUGNO and is now working for him. He further
stated that KONIGSBERG has [REDACTED]
[REDACTED]

On July 3, 1961, Detectives [REDACTED] and [REDACTED]
[REDACTED] Jersey City, New Jersey Police Department, advised
SA CARRIG that HAROLD KONIGSBERG has an interest in the
World Wide Insurance Company located in the vicinity of
Communipaw Avenue and Hudson Boulevard, Jersey City. They
advised that one of the individuals whom KONIGSBERG has
working for him at this location is [REDACTED].

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They also advised that one [REDACTED] who [REDACTED]
[REDACTED] Orchid Room located at Secaucus Road and Summit
Avenue in Union City, New Jersey, is missing. They stated that
[REDACTED] has engaged in the numbers operation. They also
stated that ANTHONY PROVENZANO, also known as TONY PRO,
International Vice-President of the Teamsters Union, was
interested in buying the Orchid Room from [REDACTED] a short time
ago.

PROVENZANO is the head of the teamsters local which
owns the building located at 707 Summit Avenue, Union City, in
which HAROLD KONIGSBERG has his main office, under the name of
the General Commodities Merchants. PROVENZANO was appointed
as International Vice-President by JAMES R. HOFFA.

NK T-3 on May 5, 1961 advised SA NORBERT R. LINKER
that a group headed by [REDACTED] (last name unknown) is operating
a large scale shylocking business [REDACTED]

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[REDACTED] He stated that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] NK T-3
stated that he knows that [REDACTED]

[REDACTED] was [REDACTED]

NK 92-926

[redacted]
[redacted]
[redacted]
According to NK T-3, [redacted] mentioned to him that he knew
HAROLD KONIGSBERG was [redacted]
[redacted]

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[redacted] further indicated to NK T-3 that [redacted]
[redacted]
[redacted]
[redacted]

On May 23, 1961, NK T-4 advised SA LINKER that
HAROLD KONIGSBERG and [redacted] (last name unknown) were [redacted]
[redacted]

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According to NK T-4, [redacted] (last name unknown) [redacted]
black Chevrolet Impala, bearing New Jersey license [redacted].

The records of the New Jersey Motor Vehicle Division,
Trenton, New Jersey, revealed that [redacted] is listed to one
[redacted], for a
1959 two-door Chevrolet, last five digits of the Serial Number
being [redacted].

On June 13, 1961, NK T-2 advised SA ST. MARIE that
HAROLD KONIGSBERG claims that [redacted]
[redacted]

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He further stated
that KONIGSBERG is [redacted]
[redacted]

According to NK T-2, ARMAND FAUGNO, close associate
of HAROLD KONIGSBERG, owns the bar and grill located on
Duncan Avenue and also the bar and grill, which is located near
the intersection of Lexington and Mallory Avenues in Jersey
City.

On June 7, 1961, Detective [redacted], Jersey
City, New Jersey Police Department, advised SA CARRIG that
in connection with investigation being conducted by the
Jersey City Police Department, it had been determined that on
January 4, 1961, KATHERINE CIOFFI TARTAGLIA KONIGSBERG had
called HAROLD KONIGSBERG at the Maracish Hotel, Oracabessa,
Jamaica. This call originally was made from Market 4-7855
but was charged to Henderson 2-4281, which is the telephone
for the KONIGSBERGs, who reside in the house owned by the
CIOFFI family located at 43 Wright Avenue, Jersey City, New
Jersey. The Market 4-7855 number is listed to Farmers Coop
Market, South Kearny, New Jersey. HAROLD KONIGSBERG

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NK 92-926

reportedly has an interest in this market. His wife, KATHERINE KONIGSBERG, has worked at this market.

According to Detective HAYES, Mrs. KONIGSBERG again tried to contact HAROLD KONIGSBERG in Jamaica on January 26, 1961 but was unsuccessful. He further advised that on February 23, 1961 a telephone call was made from the Henderson 2-4281 number to one [REDACTED]
[REDACTED].

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On June 13, 1961, Detective [REDACTED] Union City, New Jersey Police Department, advised SA LINEHAN that [REDACTED]
[REDACTED]

On June 19, 1961, NK T-5 advised SA LINEHAN that [REDACTED]
[REDACTED]

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On June 7, 1961, the records of the New Jersey Division of Motor Vehicles, Trenton, New Jersey, were checked by SA ROBERT F. VAN ARSDALL and it was determined that New Jersey license FNF-398 is issued to New Jersey Branch, Farmers Cooperative Marketing Association, Highways 1 and 25, South Kearny, New Jersey, for a 1961 Chevrolet, blue, four-door sedan. New Jersey license FWF-398 is not in file as yet.

FEDERAL BUREAU OF INVESTIGATION

Date 6/14/61

[redacted] was interviewed at his request on [redacted] This meeting was in response to a telephone call by [redacted] to SA EUGENE F. FITZPATRICK.

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[redacted] advised that he had been contacted by [redacted] [redacted] He said [redacted] told him that one

HAROLD KONIGSBERG

[redacted] KONIGSBERG was supposed to [redacted]

[redacted] said KONIGSBERG eventually [redacted]

[redacted] advised that he fully understands that [redacted]

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[redacted] He said that he [redacted]

[redacted] stated that he has been in contact with [redacted]

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[redacted] HE SAID THAT HE ALSO [redacted]

[redacted] said that this information was furnished in confidence and he requested his identity be protected. He said, however, that he had informed the other individuals because this violation was under "the Justice Department" and therefore all individuals contacted were members of the same team.

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[redacted] WAS [redacted]

On 6/14/61 at 41st Street in Tudor City, New York File # NY 87-23126

by SAS EUGENE F. FITZPATRICK and ROBERT L. LATCHFORD/lea Date dictated 6/14/61

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NY 87-

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[REDACTED]

[REDACTED] was advised that if this HAROLD KONIGSBERG was from New Jersey that it was quite possible that he is identical with an individual who had just been acquitted on a charge of murder in New Jersey. He was advised that if this was the case he should be cautious in his dealings with him. [REDACTED] stated that he could take care of any situation which arose [REDACTED]

[REDACTED]

Date 6/16/61

[redacted]
[redacted] voluntarily presented himself at the New York
Office and furnished the following information:

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[redacted] advised that [redacted]
[redacted]
[redacted] KONIGSBERG offered [redacted]
[redacted] said that [redacted]
[redacted]
[redacted] told him that KONIGSBERG had [redacted]
[redacted] KONIGSBERG was furnished [redacted] telephone
number, [redacted]
arranged to meet KONIGSBERG [redacted]
[redacted]
[redacted]

[redacted] stated that [redacted]
[redacted]
[redacted] HE SAID THAT KONIGSBERG TOLD HIM THAT [redacted]
[redacted]
[redacted]

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[redacted] said that KONIGSBERG was [redacted]
[redacted]
[redacted] He said KONIGSBERG claimed to [redacted]
[redacted] He said KONIGSBERG [redacted]
[redacted]
[redacted]
[redacted] He said [redacted]
[redacted] He

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On 6/15/61 at [redacted] File # NY 87-23126
by SAS EUGENE F. FITZPATRICK, [redacted]
[redacted] and ROBERT L. LATCHFORD Date dictated 6/15/61

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NY 87-23126

said KONIGSBERG went to [REDACTED]
[REDACTED] He said that
KONIGSBERG [REDACTED]
[REDACTED] He said KONIGSBERG
then he [REDACTED]
[REDACTED] He
said that [REDACTED]
[REDACTED] stated that he believed [REDACTED]
[REDACTED] He said
that KONIGSBERG had [REDACTED]

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[REDACTED] said he told KONIGSBERG that [REDACTED]
[REDACTED]
[REDACTED] alleged that KONIGSBERG [REDACTED]
[REDACTED] He said that [REDACTED]
[REDACTED]

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[REDACTED] said KONIGSBERG claimed [REDACTED]
[REDACTED]
[REDACTED]

He stated that [REDACTED]
[REDACTED]
[REDACTED] He
claimed that KONIGSBERG [REDACTED]
[REDACTED] He stated that KONIGSBERG [REDACTED]
[REDACTED]

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[REDACTED] noted that [REDACTED]

NY 87-23126

[redacted] stated
that he told KONIGSBERG he was [redacted]
[redacted]
[redacted].

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He stated that KONIGSBERG [redacted]
[redacted]
[redacted]
[redacted]
[redacted]. He stated that [redacted]
[redacted]
[redacted]
[redacted]
[redacted].

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[redacted] said that he had observed [redacted]
[redacted]
[redacted]
[redacted]. He stated [redacted]
[redacted].

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[redacted] subsequently stated that [redacted]
[redacted]
[redacted]
[redacted]. According to [redacted]
[redacted]
[redacted]. He stated [redacted]
[redacted]
[redacted]. He stated that
and that [redacted]
[redacted]
[redacted]. He stated [redacted]
[redacted] stated that [redacted] was mixed up with a girl
by the name of [redacted] (last name unrecalled) and that [redacted]
[redacted]

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NY 87-23126

[redacted]
[redacted]
[redacted]. He said that [redacted]
[redacted] He stated KONIGSBERG claimed [redacted]
[redacted]
[redacted]
[redacted]. He stated that [redacted] did not [redacted]
[redacted]

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[redacted] said that there was [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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[redacted] said that when he left KONIGSBERG KONIGSBERG
told him [redacted]
He said KONIGSBERG told him that [redacted]
[redacted]
[redacted] told KONIGSBERG that he [redacted]
[redacted]
[redacted]
stated that he intends to contact KONIGSBERG once more and
terminate his relationship.

[redacted] said that the above information would seriously
place his life in jeopardy if any active investigation is
conducted. He stated that KONIGSBERG would not hesitate to
kill him and that if any investigation is conducted of which
KONIGSBERG becomes aware he, [redacted], will be killed.

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[redacted] stated that he intends to furnish this
information to Assistant Attorney General WALTER SHERIDAN
because he is under obligation to do so to Mr. SHERIDAN. He
further stated that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted] stated that he [redacted]
[redacted]
[redacted]

[redacted] was asked why he had not [redacted]

NY 87- 26

[redacted]
[redacted]
[redacted]

[redacted] was advised that he had furnished information in the past under similar circumstances alleging certain things which could not be substantiated without active investigation and that he claimed any active investigation would jeopardize his life. [redacted] stated that he was broke and desired to make money by recovering bond losses for insurance companies and that this was his means of doing so. He claimed to have assisted the Bureau in the past, but could only offer generalities of his assistance. He could offer no specific instances whereby his information materially contributed to the solution of any Bureau cases.

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[redacted] stated that he has also actively furnished information to Internal Revenue Service and claimed that the Government owed him one-half million dollars as a result of recoveries made by them. He also claimed that the Canadian Government owed him a substantial amount of money as a result of his furnishing information regarding tax evaders to them, but they declined to pay what is due him.

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[redacted] claimed that KONIGSBERG had [redacted]
[redacted]
[redacted]
[redacted] He stated KONIGSBERG told him he had [redacted]
[redacted]

[redacted] reiterated that if any investigation is conducted regarding the information he furnished his life would be in jeopardy. He stated he was furnishing this information in confidence.

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It was pointed out to [redacted] that inasmuch as no investigation could be conducted his allegations and information furnished could not be substantiated whereupon he stated that the information he furnished was what he had obtained from KONIGSBERG and that if KONIGSBERG was lying to him then the above information would be also false.

The interview was terminated with [redacted] stating that he intends to discuss the matter with Assistant Attorney General WALTER SHERIDAN with whom he has other business.

NK 92-926

As the Bureau has been previously advised, on May 12, 1961, Detective [redacted], Union City, New Jersey Police Department, advised SA LINEHAN that HAROLD KONIGSBERG in the presence of several Union City detectives had told [redacted] that he was in legitimate business having a shylock business in which he employed thirty men. KONIGSBERG bragged that his organization could find anyone even before the police.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

July 13, 1961

In Reply, Please Refer to

File No. **NK 92-926**

Title **HAROLD KONIGSBERG**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent John P. Linehan dated and captioned as above at Newark.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

NK T-5 is in a position to furnish reliable information.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEWARK	Office of Origin NEWARK	Date 8/31/61	Investigative Period 7/10 - 8/23/61
TITLE OF CASE HAROLD KONIGSBERG, aka Herh, Kid Hershey, Kayo		Report made by JOHN P. LINEHAN	Typed By: aas
		CHARACTER OF CASE AR	

~~XXXXXXXX~~

REFERENCES

Report of SA JOHN P. LINEHAN dated 7/13/61 at Newark.
New York letters to Newark dated 8/2/61 and 8/11/61.

- P -

ADMINISTRATIVE

On 8/3/61 at the Bergen County Clerk's Office, Hackensack, New Jersey, SA JOHN P. LINEHAN checked the records of grantees and grantors and ascertained the following:

Check of the grantee book covering the name KONIGSBERG up until 7/26/61 inclusive reflected no purchase of property in Bergen County. Similarly, a check of the grantee book for [redacted]

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Under grantee book T, a record was found for a purchase in the name of CATHERINE TARTAGLIA, KONIGSBERG's wife's former

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-5177) 1 - USA, Newark 2 - New York (92-1893) 2 - Newark (92-926)		92-5177-4	REC-62

File AAG Criminal Division
Form 0-6

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NK 92-926

name. Her full name is MARY CATHERINE TARTAGLIA KONIGSBERG. In book #4245, page 136, dated 6/9/61 was reflected that

[redacted], had sold to CATHERINE TARTAGLIA, 43 Wright Avenue, Jersey City, the 308-310 Union Street property which consisted of lots 264 and 265 on Map B, Lodi, New Jersey. Conveyance was made to purchase mortgage in the amount of \$21,000 by CATHERINE TARTAGLIA and her husband, JOSEPH TARTAGLIA, to the grantor. It was reflected that MICHAEL A. QUERQUES, former AUSA in Newark, whose address is 501 Central Avenue, Orange, New Jersey, was the attorney for the TARTAGLIAS (KONIGSBERG). During KONIGSBERG's murder trial in February, 1961, in Hudson County, QUERQUES defended [redacted] co-defendant. Both [redacted] and KONIGSBERG were acquitted.

On 8/3/61 a surveillance in Lodi, New Jersey, by SA LINEHAN determined that Union Street is located in the eastern section of Lodi. Union Street is actually a continuation of Williams Avenue, Hasbrouck Heights. Williams Avenue runs westerly from the Boulevard, Hasbrouck Heights, to the Lodi line. The Lodi line appears to be located about Oak Grove Avenue, and the 310 Union Street address is six houses from Oak Grove Avenue on Union Street.

310 Union Street is a red brick house located in a strictly residential area. Many construction workers were observed on the premises, and extensive alterations were in progress. The roof was entirely removed from the westerly side of the building, and it appeared that an extension was being made to the rear of the second floor.

A pickup truck bearing the name T. P. Construction Company, Little Ferry, New Jersey, was observed in front of 310 Union Street.

Subsequently, on 8/10/61 an additional construction company truck was observed at the 310 Union Street address bearing the name Crossroads Construction Company, North Bergen, New Jersey.

INFORMANTS

Identity of Source

File Number where Located

NK T-1

[redacted]

NK 92-926

Identity of Source

File Number where Located

NK T-2

[Redacted]

92-926-101

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NK T-3

[Redacted]

92-926-111

NK T-4

[Redacted]

92-926-113

NK T-5

CSNY 1

92-926-113

NK T-6

[Redacted]

92-926-94 and 114

NK T-7

[Redacted]

92-926-104

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NK T-8

[Redacted]

92-926-107

NK T-9

[Redacted]

92-926-103

NK T-10

[Redacted]

92-926-106

NK T-11

[Redacted]

Memo of SA ROBERT D. LEE dated 8/22/61

LEADS

NEW YORK:

At New York, New York. Will through check of the Motor Vehicle Bureau determine the identity of the license holder for

NK 92-926

[redacted] which has been observed on a 1961 Chrysler Imperial, and [redacted] which was observed on a 1961 black Cadillac.

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NEWARK:

At Leonia, New Jersey. Will do a criminal check on [redacted], and will interview [redacted] discreetly for any connection he may have with HAROLD KONIGSBERG.

At Jersey City, New Jersey. Will interview [redacted] for any information he may have concerning KONIGSBERG's taking over Peter's Cocktail Lounge in Union City. Will discreetly determine if [redacted] is identical with [redacted], who was indebted to KONIGSBERG.

At Newark, New Jersey. 1. Will identify the subscriber to [redacted] and obtain all background. [redacted]

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2. Will obtain toll check on Hemlock 7-2881, a new number for KONIGSBERG's office.

At Lodi, New Jersey. Will maintain surveillance of 310 Union Street and explore fully the possibility of developing highly confidential source.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: JOHN P. LINEHAN
Date: 8/31/61

Office: Newark, New Jersey

Field Office File No.: 92-926

Bureau File No.: 92-5177

Title: HAROLD KONIGSBERG

Character: ANTI-RACKETEERING

Synopsis: HAROLD KONIGSBERG reportedly has taken over Peter's Cocktail Lounge in Union City, N.J., [redacted]. He also is alleged to have an interest in a Chevrolet dealership. KONIGSBERG is backing a new used-car lot on Hudson Boulevard opposite Columbia Park. KONIGSBERG has moved the headquarters of his shylock business to 527 Boulevard, Bayonne, N.J. KONIGSBERG CONSIDERED A RUTHLESS KILLER BY LAW ENFORCEMENT AUTHORITIES. HE HAS BEEN KNOWN TO USE A GUN IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

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DETAILS:

The following investigation was conducted by SA ROBERT F. VAN ARSDALL:

Records of the New Jersey Division of Motor Vehicles, Trenton, New Jersey, checked on August 2, 1961, contained a driver's license on file for [redacted]

[redacted]. This is the only driver's license on file for the above name. [redacted] is described as born [redacted] no place of birth indicated, height 5'9", weight 121 to 140 lbs., hair brown, eyes brown, no employment or change of address listed.

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Motor Vehicle Division records further reflect that [redacted] is listed to one [redacted], for a 1959 two-door Chevrolet. The last five digits of the serial number are [redacted].

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NK 92-926

It was previously reported that KONIGSBERG and [redacted] whose last name was unknown, were [redacted]

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It was subsequently determined that [redacted] drove a 1959 black Chevrolet Impala bearing New Jersey license [redacted]. Newark indices were checked concerning [redacted] with negative results.

On August 18, 1961, SA JOSEPH P. CARRIG made a review of the Registration Section at the Division of Motor Vehicles, Trenton, New Jersey, and found no record on file for the T. P. Construction Company, Little Ferry, New Jersey. A clerk at the Division of Motor Vehicles pointed out that the registration for such a vehicle is probably in a person's name, and the initials T. P. possibly stand for one person or for two persons.

The only information on file for the Crossroads Construction Company was a registration U 64. This showed a card containing the name of A. J. S. Equipment Rental under Crossroads Construction, 360 South Broadway, Yonkers, New York. The clerk at the Motor Vehicle Division pointed out that this card was not signed in anyone's name, indicating that it might be a duplicate of an original that may have been mutilated. A check of the mutilated cards failed to reveal any mutilated card for the Crossroads Construction Company on file as of August 18, 1961, but it was pointed out that there are many such mutilated cards which have not been filed alphabetically to date but should be in file within the next two weeks.

On August 18, 1961, NK T-1 advised that [redacted]

[redacted] has an interest in [redacted]

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[redacted] NK T-1 stated that [redacted]

[redacted] is [redacted]

[redacted] According to NK T-1, [redacted] indicated that he had intended to join [redacted] the Palma Room but lost interest when he learned that HAROLD KONIGSBERG and other hoodlums were patronizing the Palma Room almost on a nightly basis. [redacted] is [redacted] with [redacted] the Crossroads Construction Company. According to NK T-1, the Crossroads Construction Company had several large contracts from the Township of North Bergen, one on Boulevard East from about 72nd to 75th Streets and the other on Tonnelle Avenue. NK T-1 could not state whether

[REDACTED]

During previous investigation conducted several years ago, SA JOHN P. LINEHAN on several occasions observed [REDACTED] sitting at the bar of the bowling alleys at Columbia Park and taking returns from different runners who brought him bets on either numbers or horses. Informants at the time had indicated that [REDACTED] and the North Bergen-Union City crowd regularly met at the Columbia Bowling Alleys.

On July 28, 1961, NK T-2 advised SA CLARENCE A. BROM that HAROLD KONIGSBERG is presently financing a new used-car lot that will be opened across the street from Columbia Park in North Bergen, New Jersey, in which is located the Columbia Bowling Alleys. This used-car lot will be run by [REDACTED]

[REDACTED] According to NK T-2, KONIGSBERG is [REDACTED] NK T-2 stated that [REDACTED] may still have an interest in the Red Robin Tavern located on 38th Street in Union City, New Jersey.

NK T-2 further advised that at the present time the biggest thing going in the Hudson County area is the Garden State Lottery which, NK T-2 said, is the operation of HAROLD KONIGSBERG and [REDACTED]. The headquarters for this operation is in the residence of [REDACTED] of GOOTSIE. (GOOTSIE's true name is FRANK CERBONE, a close associate of KONIGSBERG.) [REDACTED] resides some place in Bayonne, New Jersey.

NK T-2 further advised that [REDACTED] and [REDACTED] have Bergen County for the Garden State Lottery. He expressed the personal belief that [REDACTED] may have a financial interest in this lottery, but he is not certain of this. He further advised that [REDACTED] is attempting to [REDACTED] but KONIGSBERG has [REDACTED] NK T-2 said that he has no idea where the tickets for this lottery are being printed.

NK T-2 further stated that from all indications the Garden State Lottery will be a complete swindle, as it seems quite certain that the operators have no intention to run the lottery

NK 92-926

or to pay off. He pointed out that [redacted] He expressed the opinion that KONIGSBERG [redacted]

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On July 14, 1961, SA JOSEPH P. CARRIG reviewed the records in the Secretary of State's Office, Trenton, New Jersey, and file #Y75174 indicated that a Certificate of Incorporation for the Frigid Express Company, Inc. was filed with the Secretary of State on August 7, 1958. The location of the principal office was listed as 473 Broadway, Bayonne, New Jersey. The name of the agent on whom process may be served was listed as [redacted]

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This company was to engage in the general truck brokerage business in common carrier merchandise. The name of the incorporators and the number of shares for each are listed as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
[redacted]	[redacted]	24
[redacted]	[redacted]	25
[redacted]	[redacted]	1

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This certificate was filed by [redacted], Attorney-at-Law, [redacted]. On the annual report submitted September 22, 1959, the officers and directors were [redacted]

On July 17, 1961, NK T-3 furnished the following information concerning Frigid Express, Inc. He stated it was incorporated to do business as a general truck broker. The President and Treasurer was [redacted] who also was listed as the registered agent. The Secretary was [redacted]. The business address was 34 Exchange Place, Jersey City, New Jersey, and the person who had the responsibility of the books of the firm was TED J. ABRAMSON, 676 Broadway, Bayonne, New Jersey, a CPA. NK T-3 stated that in March, 1961, there was a change of

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NK 92-926

address for the agent of this company to 396 Henderson Street, Jersey City, New Jersey, but the business office remained the same, 34 Exchange Place, Jersey City, New Jersey. According to NK T-3, [REDACTED]

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On August 2, 1961, NK T-4 made available to SA [REDACTED] the identity of subscribers in the New York City area who were contacted previously from HAROLD KONIGSBERG's business office in Union City, New Jersey.

Evergreen 8-9595 is listed to the R and A Drive Away Corporation, 166 Grand Street, Brooklyn, New York, [REDACTED]

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Columbus 5-9294 is a public telephone located at the Delsomma Italian Restaurant, 266 West 47th Street, New York City.

PL 7-9079 is a business telephone also located at the Delsomma Restaurant Corporation. [REDACTED]

Barclay 7-0518 is listed to Cauldwell, Marshall, Trimble and Mitchell, 115 Broadway, New York City, billed to [REDACTED]. This is a law firm.

[REDACTED] is listed to [REDACTED]. [REDACTED] is an attorney in New York City and is a close associate of JOSEPH ARTHUR ZICARELLI, a very close associate of KONIGSBERG.

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NK T-5 on August 8, 1961, furnished the following information to IC [REDACTED]:

Delsomma Restaurant Corporation, 266 West 47th Street, New York City; formerly located 269-71 West 47th Street, New York City; [REDACTED]. This corporation was chartered under New York laws on March 18, 1940. Business was started by [REDACTED] in 1947, and during December, 1952, [REDACTED] purchased all outstanding stock for an undisclosed consideration.

NK 92-926

[redacted] reportedly is in his late 40's, married, and native born. He has been employed in this line during his entire adult life [redacted]

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[redacted] at that time was listed as being age [redacted], married, and born in the United States. Also, he reportedly is associated with [redacted] in various business enterprises.

Delsomma Restaurant specializes in Italian food with transient trade drawn primarily from clientele attending nearby theatrical and sporting events.

On August 8, 1961, NK T-5 made available information to IC [redacted] that a corporation card filed December 4, 1959, reflects that a [redacted] was listed as the attorney for R and A Drive Away Corporation, 116 Grand Street, Brooklyn, New York, but that no other information was available in the files.

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The records of the Credit Bureau of Greater New York were furnished by [redacted] on August 7, 1961, to IC [redacted] and they reflect that [redacted] the business address was listed as Delsomma Restaurant, 266 West 47th Street, New York City. [redacted]

On August 7, 1961, [redacted], Credit Bureau of Greater New York, made information available to IC [redacted] which reflected that [redacted] and [redacted] business was R and A Drive Away Corporation, 166 Grand Street, Brooklyn, New York. [redacted]

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Indices of the New York Office contain no references to R and A Drive Away Corporation, Cauldwell, Marshall, Trimble and Mitchell (law firm), and [redacted].

Investigation at Fallsburgh, New York, determined that [redacted], who was contacted previously by HAROLD KONIGSBERG, is identical to [redacted], who is [redacted].

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On August 2, 1961, information was received from the New York Office that Mott Haven 5-5900 is listed to the Royal State Bank of New York, 326 East 149th Street, Bronx, New York.

On June 14, 1961, SA [] reviewed the records of New York State Liquor Authority, 270 Broadway, New York City, which were made available by [] Investigator, and they reflect the following information regarding Sparkway Restaurant, Inc., 157 Chrystie Street, New York City:

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Liquor License # New York - RL 20564
issued August 8, 1958

Officers

[Redacted box]

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SEYMOUR KONIGSBERG, Vice-President,
70 Baruch Drive,
New York City,
United States citizen,
no shares

Directors Same as officers

SEYMOUR is the husband of [] and has also used the name SEYMOUR KAYE. From 1954 to present (August 8, 1958) he and his wife resided at 70 Baruch Drive. Prior to this time they resided at 56 Columbia Street, New York City, from 1943 until 1954. SEYMOUR KONIGSBERG is described as follows:

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Date of Birth	April 1, 1924
Place of Birth	Bayonne, New Jersey
Height	5'11"
Weight	200 lbs.
Hair	Black
Eyes	Brown

NK 92-926

He was arrested by the New York City Police Department in 1947 for criminally receiving stolen property and larceny (violation of Section 1308 of the penal law for receiving shaving equipment valued at \$79.50). On May 26, 1947, in Court of Special Sessions, New York City, KONIGSBERG received a suspended sentence and probation. His probation terminated on April 29, 1948.

Records further indicate that SEYMOUR KONIGSBERG is a waiter in the restaurant and that prior to his employment at this establishment he had various occupations. Two of his occupations were listed as salesman at Frank's Sportswear, 291 Broadway, Monticello, New York, from July, 1957, to September, 1957, and as the owner of a dress shop known as Kaye's Outlet Shop, 306 Broadway, Monticello, New York, from May, 1956, to September, 1956.

The records also show that [redacted] maiden name was [redacted], and she was born on [redacted], in [redacted].

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On July 30, 1961, NK T-6 advised SA NORBERT R. LINKER that [redacted]

[redacted]
[redacted]
[redacted]
NK T-6 had advised previously that [redacted]
[redacted]
[redacted]
[redacted]

[redacted] told NK T-6 that he knew HAROLD KONIGSBERG [redacted]
[redacted]

NK T-6 states that [redacted]
[redacted] KONIGSBERG will take over the operation of Peter's Cocktail Lounge [redacted]
[redacted]

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According to NK T-6, [redacted]
[redacted]
[redacted]

According to NK T-6, Peter's Cocktail Lounge is an extremely large tavern enjoying a good reputation and would, in all probability, sell for somewhere in the vicinity of \$100,000 on the open market. He expressed the opinion that [redacted]
[redacted]

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A credit check was conducted on Peter's Cocktail Lounge, Inc. on August 10, 1961, at the Garden State Credit Bureau, Clifton, New Jersey. The records of the Garden State Credit Bureau reflect that Peter's Cocktail Lounge, Inc., 612 Palisades Avenue, Union City, New Jersey, was incorporated on April 29, 1960, by [REDACTED]

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The records reflect that [REDACTED]
reside in [REDACTED]

[REDACTED] had previously resided [REDACTED]

The records reflect that [REDACTED]
[REDACTED]
[REDACTED].

Additional information contained in the credit bureau file reflects that the New Jersey Alcoholic Beverage Commission, Newark, reported License #C54 was transferred on April 21, 1960, from the Yorkview Club to the present owners with no defaults. File reflects that there is no litigation on Peter's Cocktail Lounge at this time. Building is described as a dining room seating 200 people, seating capacity at the bar of 45 people, and the establishment caters to weddings, banquets, etc. and provides entertainment nightly. Present owners rent with an option to buy paying \$50.00 per month. A credit report was prepared on May 11, 1960, for the B. B. Rider Corporation of 1094 Main Avenue, Clifton, New Jersey. A Federal excise tax lien was filed on May 12, 1961, #9843, in the amount of \$3,705.88. A Federal mortgage was given to the Yorkview Club on May 3, 1960, in the amount of \$3,213.70 for equipment.

On June 26, 1961, NK T-2 advised that KONIGSBERG still maintained an office at 707 Summit Avenue, Union City, from which he was operating his shvlock business. He stated that KONIGSBERG has [REDACTED]

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He added that FRANK GOOTSIE CERBONE is still closely associated with KONIGSBERG, but he pointed out that GOOTSIE also [REDACTED]

[REDACTED] NK T-2 stated further that he had no direct information concerning ANTHONY CASTELLITO, aka Three Finger Tony, who has been missing. He pointed out that [REDACTED]

NK 92-926

[redacted] He, in turn, [redacted]
[redacted] According to NK T-10, [redacted]
[redacted]
[redacted]
[redacted] NK T-10 pointed out that
[redacted]
[redacted]

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On June 29, 1961, NK T-10 advised that KONIGSBERG had actually [redacted]

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[redacted] NK T-10 pointed out that some of the funds for KONIGSBERG's loan shark operation actually come from legitimate businessmen. This money is borrowed by KONIGSBERG at $\frac{1}{2}\%$ per month using one or more of the trucking companies owned by KONIGSBERG as security. KONIGSBERG, in turn, loans out this money and gets a return of 80%. According to NK T-10, KONIGSBERG and FAUGNO have talked to [redacted] about the possibility of saving some insurance money on a trucking company which they operate. This company grosses two million dollars a year, according to them, and they claim that they pay \$90,000 a year for insurance. NK T-10 did not know the name of this company but stated it handled the trucking of meat.

It is possible that the company referred to is the Frigid Express Company, concerning which information has been set forth, as FAUGNO indicated about a year ago that he was employed by the Frigid Express Company. It has been previously reported that KONIGSBERG bought the former Armour storage warehouse building on Henderson Street into which the Frigid Express Company was moved. NK T-10 stated that FAUGNO drives a four-door blue Chevrolet, either a 1960 or 1961 model, and KONIGSBERG has a two-door 1960 or 1961 blue Chevrolet and a relative of either FAUGNO or KONIGSBERG also drives a two-door 1960 or 1961 blue Chevrolet. NK T-10 stated that apparently all these cars were purchased by either KONIGSBERG or FAUGNO at one time.

NK T-10 stated that he is not certain that [redacted]
[redacted] is [redacted]

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NK 92-926

[REDACTED]
[REDACTED]

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On August 2, 1961, NK T-10 advised that [REDACTED]

[REDACTED]

[REDACTED] NK T-10 stated that this individual had
[REDACTED]

[REDACTED] KONIGSBERG indicated to [REDACTED]
that he would [REDACTED]

[REDACTED] From information previously furnished by NK T-10, it is believed that KONIGSBERG has an interest in or owns Leonard Chevrolet, which is located on the east side of Washington Avenue in Belleville, New Jersey.

On June 3, 1961, NK T-11 advised that RAY DE CARLO, a top hoodlum, and [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED]

On August 3, 1961, in the city final edition of the "Jersey Journal," Jersey City, New Jersey, it was reported that HAROLD KONIGSBERG of Bayonne, New Jersey, was paid \$1,095 by Hudson County on August 2, 1961, for his services as a material witness in connection with the murder he was acquitted of committing. According to this article, KONIGSBERG picked up the check as compensation for 14 months he was held in Hudson County Jail for the murder of JOSEPH BARBITO, age 26, a Bayonne, New Jersey, longshoreman. The article related that KONIGSBERG was charged with the murder of BARBITO on January 18, 1960, but was acquitted by the jury last February. His payment as material witness at the rate of \$3 a day except Sunday ended when he was formally charged with the murder.

On July 13, 1961, the files of the Identification Bureau of the Hoboken, New Jersey, Police Department, as made available by Chief of Police AMBROSE RYAN and [REDACTED]
[REDACTED] reflect that the Caddy Club and Sinatra

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NK 92-926

Room, 122 Adams Street, Hoboken, New Jersey, currently owned by [REDACTED]

[REDACTED]. The former owner is [REDACTED]. The records of the City Clerk of Hoboken, New Jersey, reflect that [REDACTED]

Chief RYAN and [REDACTED] advised that their records indicate that [REDACTED] has never contacted the police department and has not received a police certificate. The actual date that the transfer to [REDACTED] was made is unknown from a review of the records, although the records of the City Clerk for 1960 reflect that the license for the premises at that address in 1960 was issued to [REDACTED]

Informants have indicated that [REDACTED] actually is running the club, and he allegedly is engaged in shylocking activities. HAROLD KONIGSBERG has been reported to be in some way connected with the shylock activities based at this club.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
August 31, 1961

In Reply, Please Refer to

File No. **NK 92-926**

Title **HAROLD KONIGSBERG**

Character **ANTI-RACKETEERING**

Reference **Report of SA JOHN P. LINEHAN
dated and captioned as above
at Newark, New Jersey**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

NK T-1 is in a position to furnish reliable information.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5177)

FROM : SAC, NEWARK (66-1356 Sub 2)

SUBJECT: HAROLD KONIGSBERG, AKA.
AR

DATE: 11/6/61

JUNE

Through fisurs, investigative efforts and informants, it has been established that HAROLD KONIGSBERG, recently moved his main office from the Teamsters Building, 707 Summit Avenue, Union City, to 527 Boulevard, Bayonne, N.J.

There, under the name of the Howell Distributing Systems, Inc., HAROLD KONIGSBERG, Executive Vice President, has set up his headquarters. His "Office Manager" is [redacted]

527 Boulevard formerly was occupied by a candy store, operated by [redacted].

Bureau permission is requested to make a preliminary survey of the premises at 527 Boulevard, Bayonne, N.J. for the purpose of a possible misur installation.

REC-46

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② - Bureau (Registered Mail)
1 - Newark
JPL:hds
(3)

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5177)

DATE: 11/6/61

FROM : SAC, NEWARK (66-1356 Sub 2)

SUBJECT: HAROLD KONIGSBERG, AKA.
AR

JUNE

Through fisurs, investigative efforts and informants, it has been established that HAROLD KONIGSBERG has purchased a home at 308-310 Union Street, Lodi, under the name of JOSEPH and CATHERINE TARTAGLIA. He married TARTAGLIA, a widow, in December 1960, while on bail awaiting his trial for murder.

Extensive alterations have been made to his home, the whole second floor having been removed and then rebuilt. The house has been air-conditioned. Informants indicate that the alterations will cost \$50,000.

The alterations are being done by several contractors but principally by Crossroads Construction Co., [redacted] according to [redacted] informants.

KONIGSBERG has not yet moved into this house.

Bureau permission is requested to make a preliminary survey of the premises at 308-310 Union Street, Lodi, N.J., for the purpose of a possible misur installation.

2 - Bureau (Registered Mail)
1 - Newark
JPL:hds
(3)

REC-46

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9 NOV 7 1961

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SAC, Newark (66-1356 Sub 2)

11-9-61

REC-46
Director, FBI (92-5177) —

J U N E

HAROLD KONIGSBERG, aka
AR

Reurlets dated 11-6-61.

Authority is granted to conduct preliminary surveys of the subject's residence, 308-310 Union Street, Lodi, New Jersey, and at the subject's office, 627 Boulevard, Bayonne, New Jersey, for the purpose of establishing a misur at either or both of these locations.

In view of the subject's extensive activities and close association with prominent hoodlums, you should conduct this investigation as promptly as possible within the limits of security.

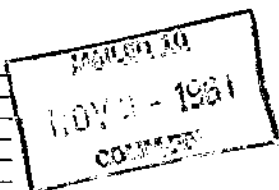
JFM:pew.

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NOTE: Harold Konigsberg has been a notorious hoodlum figure in Hudson County, New Jersey. He is closely associated with Joseph Zicarelli, one of the 40 "crash" subjects and has recently undertaken Shylocking and gambling activities on his own behalf. He is reportedly affiliated with Anthony Provenzano, International Vice-President of the Teamsters Union and recently occupied office space in a building owned by the New Jersey Teamsters Union.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



U.S. DEPT. OF JUSTICE
FBI

NOV 9 2 14 PM '61

RECEIVED

MAIL ROOM ☒ TELETYPE UNIT ☐

NOV 27 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 20 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 11-20-61 6-05 PM DGK

TO DIRECTOR, FBI /92-5177/

FROM SAC, NEWARK /92-926/

HAROLD KONIGSBERG, AKA. AR. OO NK. RE NEWARK TEL TO BU
NOVEMBER SEVENTEEN LAST. SURVEILLANCE MAINTAINED BY JERSEY
CITY PD ON KONIGSBERG RESIDENCE AND ON THREE CARS HE HAS BEEN
KNOWN TO DRIVE UNTIL FOUR P. M. THIS DATE. NO SIGNIFICANT DEVELOPMENTS.

END AND ACK

WA 6-06 PM OK FBI WA HFL

TU DIS

EX-115

12 NOV 22 1961

82 NOV 28 1961

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For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accesssioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6620.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier
(for NARA purposes)

92-5177-9

ANTHONY PROVENZANO

For Informational Purposes Only

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5177)

DATE: 11/27/61

FROM : SAC, NEWARK (92-926) -P-

SUBJECT: HAROLD KONIGSBERG, Aka.
Hersh, Kid Hershey, Kayo
AR
OO: NEWARK

Re report of SA JOHN P. LINEHAN dated
at Newark.

UACB, this report will be disseminated to the
USA, Newark, within ten days. Three copies of referenced
report are enclosed for the Bureau.

EX-104
4

Am

REC-55 92-5177-13

(2) Bureau (Enc. 3)
1 Newark
JPL:mad
(3) ENCLOSURE

10 12 5 1961

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STAT SECT

58 DEC 8 1961

Federal Bureau of Investigation
Records Section**SPECIAL**

6/18/1976

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review Mr. Shaffer
☐ Attention
☐ Return to

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Supervisor Room Ext.

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

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 Birth

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Address _____

Localities _____

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R# _____

Date

6/17/76

Searcher
Initials

571

Prod. _____

6-2

JUN 18 1976

FILE NUMBER

SERIAL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5177)

DATE: 12/6/61

FROM : SAC, NEWARK (66-1356 Sub 2)

JUNE

SUBJECT: HAROLD KONIGSBERG, aka.
AR

RE: Bureau letter 11/9/61

A survey of the premises of subject's new residence still undergoing extensive renovations at 308-310 Union Street, Lodi, New Jersey, reveals that it will be feasible to attempt a misur installation. The house is a two story brick front house. The whole second floor has been rebuilt, a room added and new roof installed. The house has been air-conditioned throughout. To date neither electric lines nor telephone lines have been connected to the house.

A stop has been placed with the confidential contacts who will advise when telephone facilities for this house have been requested, at which time appropriate arrangements can be made.

2 - Bureau
1 - Newark
JPL:hds
(3)

REC-48

92-5177-14

17 DEC 7 1961

EX-108

5 DEC 28 1961

SAC, Newark (66-1356 Sub 2)

12/13/61

REC- 43

Director, FBI (92-5177) / 5

JUNE

HAROLD KONIGSBERG
AR

Re your FD-142 dated 12/6/61.

Authority is granted to install a misur at 527 Boulevard, Bayonne, New Jersey. In view of the key position held by subject, you should make every effort to accomplish this installation as promptly as possible within the limits of security.

Advise by airtel the date installation is effected and if continuance is desired, submit FD-143 within 90 days of installation date.

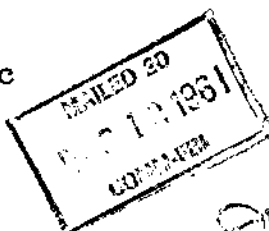
1 - Mr.

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NOTE: Harold Konigsberg has been a notorious hoodlum figure in Hudson County, New Jersey. He is closely associated with Joseph Zicarelli, one of the 40 "crash" subjects and has recently undertaken Shylocking and gambling activities on his own behalf. He is reportedly affiliated with Anthony Provenzano, International Vice-President of the Teamsters Union, and recently occupied office space in a building owned by the New Jersey Teamsters Union. He presently occupies office space at 527 Boulevard, Bayonne, NJ, under name Howell Distributing Systems, Inc.

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JFM:mac
(5)



MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-5177) JUNE 12/6/61
DATE:

FROM : SAC, NEWARK (66-1356 Sub 2)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

HAROLD KONIGSBERG

Character of Case

AR

Field Office

NEWARK

Symbol Number

Type of Surveillance (~~Technical or Microphone~~)

1. Name and address of subject:

HAROLD KONIGSBERG

527 Boulevard

Bayonne, New Jersey

2. Location of technical operation:

3. Other technical surveillances on same subject:

None

4. Cost and manpower involved:

Leased line facilities will be approximately \$40.00 per month. No additional manpower will be required since the installation will be monitored at the Major Technical Surveillance Headquarters, at Newark.

REC-73

92-5177-15

EX-115

17 DEC 8 1961

Adequacy of security:

This installation will be made with cooperation of the telephone company. Security deemed adequate

Registered Mail

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6. Type of case involved:

**Anti-Racketeering
Top Hoodlum**

7. Connection or status of subject in the case:

Not applicable

8. Specific information being sought:

Top level criminal intelligence information and possible violations of Federal laws within Bureau's jurisdiction engaged in by subject and his criminal associates.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Not applicable

10. Importance of case and subject:

Subject is at top level of criminal activity. He has boasted of his shylock activities, strong-arm tactics and his ability to "beat" the law.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

Newark has informants furnishing information but informants do not have intimate first-hand information as would be supplied by requested installation.

12. Risks of detection involved:

Security is deemed adequate because of manner of installation and monitoring procedure as set forth under Paragraph 5.

13. Probable length of technical surveillance:
Indefinite

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

None

15. Remarks:

In view of the importance of this subject to top level criminal activities in the New Jersey area, it is recommended that this installation be approved.

16. Recommendation of Assistant Director:

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5177)

DATE: 1/16/62

FROM: SAC, NEWARK (92-926)

SUBJECT: HAROLD KONIGSBERG, Aka.
Herh, Kid Hershey, Kayo
AR
OO: NEWARK

Rerep of SA JOHN P. LINEHAN dated 1/16/62 at Newark.

Unless advised to the contrary by the Bureau,
this report will be disseminated to USA, Newark, in ten
days.

3/1
EX-100

2 Bureau (Enc. 3)
1 Newark
JPL:mad
(3)

ENCLOSURE

REC-135

92-5177-17

BE

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1962

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STAT. SECT.

64 FEB 2 1962 350

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/30/62	INVESTIGATIVE PERIOD 1/10 - 3/20/62
TITLE OF CASE HAROLD KONIGSBERG, aka. Hersh, Kid Hershey, Kayo		REPORT MADE BY JOHN P. LINEHAN	TYPED BY mm
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JOHN P. LINEHAN dated 1/16/62.

- P -

ENCLOSURES

TO THE BUREAU

Enclosed are two copies of letterhead memorandum characterizing informants utilized in instant report.

ADMINISTRATIVE

For the information of the San Juan Office, HAROLD KONIGSBERG has been a strongarm man and close associate of JOSEPH ARTHUR ZICARELLI, top hoodlum in the Newark Office. KONIGSBERG was tried and acquitted in February, 1961, for the gangland slaying of one of his henchmen, JOSEPH BARBITO. [REDACTED]

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APPROVED <i>RB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5177) (Enc. 2) 1 - USA, Newark 2 - Chicago 2 - New York (92-1893) 2 - San Juan 4 - Newark (92-926) (1-92-388)		92-5177-19	REC- 42
		APR 2 1962	

52 APR 6

1962

cc: AAC Criminal Division
Form 0-6 4/5/62

1-1241

STAT SECT

NK 92-926



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Informants indicate that KONIGSBERG and ZICARELLI

KONIGSBERG is considered a vicious, ruthless individual by law enforcement authorities in the Hudson County-Jersey City area. He has openly admitted that he is shylocking but claims that such activities are legitimate. He is considered unstable and feared by individuals in the gambling element and racket element. He has bragged of the killings in which he has participated. At present he is out of jail awaiting trial in Federal Court, Newark, on an indictment charging possession of machine guns, on bail \$35,000 on another indictment charging possession of suits taken in the hijacking of \$125,000 load. The following description was obtained through observation and interrogation:

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Name:	HAROLD KONIGSBERG
Address:	506 Avenue A, Bayonne, N.J.
Current Address:	Believed to be 308 Union Street, Lodi, N.J. or 43 Wright Avenue, Jersey City, N.J.
Race:	White
Sex:	Male
Height:	5'9½"
Weight:	265
Build:	Obese
Hair:	Brown
Eyes:	Hazel
Occupation:	Trucking business

INFORMANTS

Identity of Informant

NK T-1



(By Request)

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NK T-2



(By Request)

NK T-3



(By Request)

NK 92-926

INFORMANTS (Cont'd)

Identity of Informant

NK T-4

(By Request)

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NK T-5

NK 2145-C*

NK T-6

NK T-7

(By Request)

NK T-8

(By Request)

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NK T-9

NK T-10

(By Request)

NK T-11

NK T-12

b6
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b7D

NK T-13

NK T-14

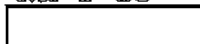
(By Request)

NK 92-926

INFORMANTS (Cont'd)

Identity of Informant

NK T-15



Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identity of the informants must be concealed.

LEADS

CHICAGO

AT CHATSWORTH, ILL.: Will endeavor to identify



He has been described as being associated with HAROLD KONIGSBERG.

2. If identified, will obtain credit and criminal checks and furnish all background information available.

NEW YORK

Will, through appropriate channels, ascertain Whitehall telephone exchange numbers Whitehall 3-0066 through Whitehall 3-0069 inclusive which reportedly have been installed in Height's Realty Office under the control of HAROLD KONIGSBERG at 3514 Hudson Boulevard, Jersey City, New Jersey. Information has been received that these numbers may be listed to Steven Dow Fuller Securities, 26 Broadway, New York, New York.

2. Will endeavor to ascertain what connection KONIGSBERG may have with this firm.

3. Will contact the United States Securities and Exchange Commission for all information they may have concerning U.S. Diversified Industries and any information they may have reflecting KONIGSBERG's connection with this firm.

NK 92-926

4. Will endeavor, through informants and logical sources, to identify [redacted]

[redacted] It should be noted that KONIGSBERG was released from State Prison in November, 1957.

5. Will, through informants and logical sources, identify [redacted]

6. Will obtain all information available concerning this and the alleged shooting of [redacted] reportedly by KONIGSBERG.

7. Will maintain contact with logical informants and sources for any information concerning KONIGSBERG or his activities.

SAN JUAN

AT SAN JUAN: Will, through appropriate sources and informants, endeavor to ascertain the activities of [redacted]

2. Will attempt to determine if KONIGSBERG is backing this business.

NEWARK

AT BAYONNE, N.J.: Will constantly check 527 Hudson Boulevard and fully explore the possibility of developing a highly confidential source.

AT JERSEY CITY, N.J.: Will constantly check 3514 Hudson Boulevard and fully explore the possibility of fully developing highly confidential source.

AT LODI, N.J.: Will maintain constant checks at 310 Union Street to explore the possibility of developing highly confidential source.

NK 92-926

2. Will maintain close contact with informants,
PCIs and sources familiar with the subject and his activities.

F*
Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: JOHN P. LINEHAN
Date: March 30, 1962

Office: Newark, New Jersey

File Number: 92-926

Bureau File: 92-5177

Title: HAROLD KONIGSBERG

Character: ANTI-RACKETEERING

Synopsis: KONIGSBERG active in shylock business. Information set forth concerning Howell Distributing Company, Howell Distributing Systems, Inc., Frigid Express Company, Frigid Freezer Company, Inc., and P&H Trucking Company, all of which allegedly are part of KONIGSBERG's operation. KONIGSBERG allegedly [redacted]

[redacted]
KONIGSBERG reportedly has new office located at Height's Realty Company, 3514 Hudson Boulevard, Jersey City, N.J. Full extent of KONIGSBERG's involvement in U.S. Diversified Industries unknown. [redacted] aka. [redacted] backed by KONIGSBERG's money, is now operating Modern Motors, Columbia Park, North Bergen, N.J. KONIGSBERG CONSIDERED A RUTHLESS KILLER BY LAW ENFORCEMENT AUTHORITIES. HE HAS BEEN KNOWN TO USE A GUN IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

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DETAILS:

NK 92-926
JPL: MJ

On February 23, 1962, at the Hudson County Clerk's Office, Jersey City, New Jersey, check of the incorporation records reflected Howell Distributing Systems, Inc., and Howell Distributing Company, Inc., are both contained therein. Howell Distributing Systems is located in Book 315, page 45, and Howell Distributing Company, Inc., is in Book 306, page 29. Principal office is listed at 473 Broadway, Bayonne, New Jersey. Howell Distributing Company, Inc. was incorporated on March 20, 1958, total authorized capital stock of 100 shares. [REDACTED]

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Howell Distributing Systems, Inc.:

The Certificate of Incorporation for this corporation reflects the following:

This is to certify that we the undersigned do hereby associate ourselves into a corporation under and by virtue of the provisions of an act of the legislature of the State of New Jersey, entitled "An Act Concerning Corporations (Title 14 Revised Statutes 1937)", and the several supplements thereto and acts amendatory thereof and to severally agree to take a number of shares of capital stock set opposite our respective names.

First: corporation name is Howell Distributing Systems.

Second: location - Principal office 26 Journal Square, Jersey City, Hudson County, New Jersey. Name of agent in charge thereof and upon whom process may be served - [REDACTED].

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Third: Object for which corporation is formed:

To conduct a general transportation and warehousing business which business shall include importing, exporting buying, selling, distributing and transporting any and all types of merchandise and commodities.

NK 92-926

JPL: MJ

To unlimitedly and without restriction acquire by purchase subscription, investment in, hold for investment or otherwise acquire and hold stocks, bonds, mortgages, certificates, ~~choses-in-action~~ or other evidence of indebtedness of other corporations, stock companies, firms, or individuals.

To unlimitedly and without restriction sell, dispose of, barter, exchange, mortgage, convey, trade or assign or otherwise dispose of and deal in stocks, bonds, note, mortgages, certificates, ~~choses-in-action~~ or other evidences of indebtedness of other corporations, stock companies, firms or individuals.

To unlimitedly and without restriction acquire by grant, ~~purchase, gift, trade, exchange~~, barter, lease, rental or otherwise acquire and to own, hold and manage real property

To unlimitedly and without restriction purchase or hold, manage or otherwise acquire personal property or ~~choses-in-action~~.

To unlimitedly and without restriction sell, exchange, pledge, ~~convey~~, mortgage, lease, rent, or otherwise dispose of personal property or ~~choses-in-action~~.

To execute and issue bonds and debentures and issue or cause to be issued certificates, notes, checks, bonds, drafts or other negotiable or non-negotiable instruments or evidence of indebtedness and to pledge any and all of the assets of the corporation for the performance of the covenants or obligations of such certificates, notes, checks, bonds, drafts or other negotiable or non-negotiable instruments or evidences of indebtedness upon such terms and conditions as may be set out in the instrument pleading the same or in any contract, deed or instrument relating thereto.

To execute, ~~sign~~, issue and delivery any and all of the foregoing instruments or any and all other instruments shall be required or necessary for properly conducting the affairs and business of this corporation.

NK 92-926

JPL: MJ

To enter into contracts for the purpose of effecting any and all of the purposes and obligations for which this corporation is formed.

In general to do all or anything not prohibited by law in connection with the foregoing objects and incidental thereto that an individual might or could do.

Fourth: The total authorized capital stock of this corporation is 100 shares of common stock without nominal or par value. All, or any part of said shares of capital stock, without nominal or par value, may be issued by the corporation from time to time and for such consideration as may be determined upon and fixed by the Board of Directors as provided by law.

Fifth: The names and post office addresses of the incorporators and the number of shares subscribed for by each, the aggregate, of which 100 shares is the amount of capital stock with which this company will commence business are:



CATHERINE TARTAGLIA
43 Wright Avenue
Jersey City, New Jersey
(34 shares)

Sixth: The period of the incorporation is unlimited.

Dated October 3, 1958

NK 92-926
JPL: MJ

Frigid Express Company
473 Broadway
Bayonne, New Jersey

This company was incorporated on July 25, 1958.
Capital stock authorized was 100 shares. Following are
listed as incorporators:



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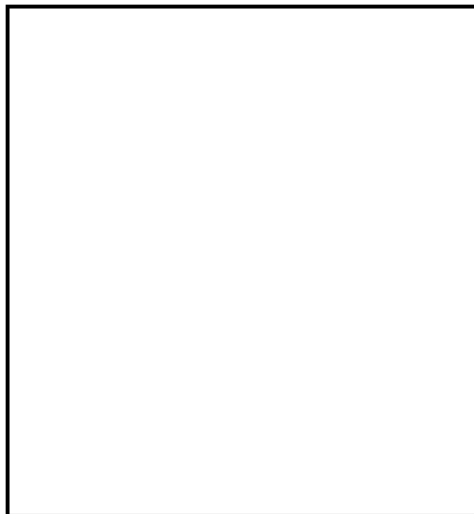
Frigid Freezer Company, Inc.
473 Broadway
Bayonne, New Jersey

This company was incorporated on November 23, 1960.
Capital stock authorized 300 shares, working stock 120 shares.
Incorporators are listed as follows:



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NK 92-926
JPL:MJ

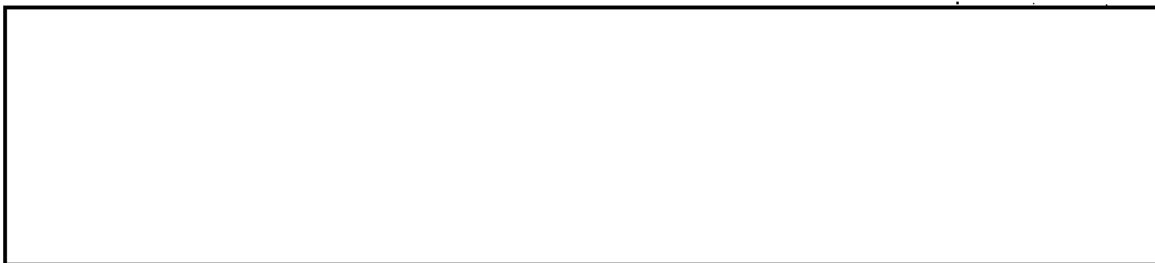


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On January 19, 1962, NK T-1 advised that [redacted] is also known as [redacted]. He lives at [redacted].

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On April 17, 1954, [redacted] was involved in an automobile accident in Jersey City, N.J. He added that [redacted] has been an associate of ARMAND FAUGNO, also known as COKEY, in various enterprises in Jersey City, N.J.



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NK T-1 stated that [redacted] [redacted], and he was unable to obtain any information in the utilities records or other available records covering [redacted] [redacted].

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According to NK T-1, at [redacted] [redacted], there is a [redacted] and [redacted].

NK 92-926

JPL: MJ

a [redacted] NK T-1
stated he would continue his efforts to identify [redacted]
[redacted]

b6
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NK T-1 further advised that the Jersey Amusement Company of 94 Montgomery Street, Jersey City, N.J., was listed as the employment by [redacted], also known as [redacted], and added that [redacted] is currently driving a 1961 maroon four-door Chevrolet bearing New Jersey Registration [redacted]. [redacted] listed his date of birth as [redacted]. He has a special nonpublished telephone [redacted].

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NK T-1 furnished the following officers for Jersey Amusement Company:



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[redacted] NK T-1 further advised that [redacted] reportedly is still financially interested in the Jersey Amusement Company. [redacted] a top hoodlum in New Jersey, was deported to Italy after having been convicted and sentenced on State charges in New Jersey. He is currently in Italy.

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It should be noted that [redacted] a well-known gambler and associate of ANGELO DE CARLO, aka.,

NK 92-926

JPL: MJ

a top hoodlum in the Newark, N.J. area, when interviewed in the past, stated that he was employed by the Jersey Amusement Company, but was unable to furnish either the address of the company or the telephone number of the company.

b6
b7C

[redacted] a known gambler in Hudson County, N.J., also gave the Jersey Amusement Company as his place of employment.

On February 16, 1962, the records of the Board of Elections, Jersey City, N.J., were checked in an effort to obtain information concerning [redacted]

[redacted], who has been listed as an officer or several of the enterprises which allegedly are owned or are controlled by KONIGSBERG. According to these records, [redacted] is a three-family house and the residents at this address are listed as follows:

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[redacted]

Information was received from the Department of Motor Vehicles, State of New Jersey, Trenton, N.J., that the P and H Trucking Company has as its address 408 Liberty Street, Jersey City, N.J.

NK T-1 advised on February 16, 1962, that he had determined that 408 Liberty Street is owned by [redacted]

b6
b7C

NK 92-926
JPL:MJ

[REDACTED]
At the Liberty Street address is located a two-story frame building and two pieces of vacant land adjoining it. He further determined that the following people are listed as residing at 408 Liberty Street, which is located between Lincoln and Thorn Streets in Jersey City, N.J.:

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[REDACTED]
NK T-1 also advised that HAROLD KONIGSBERG has stated that [REDACTED]
[REDACTED]
[REDACTED] It should be noted that another source has indicated very recently that KONIGSBERG had stated that he [REDACTED]
[REDACTED]

b6
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[REDACTED]
[REDACTED] According to NK T-1 and NK T-2, [REDACTED]
[REDACTED]

On February 9, 1962, NK T-3 advised that the [REDACTED]
[REDACTED] He also advised that [REDACTED]
[REDACTED]
[REDACTED]

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He further indicated that [REDACTED]
[REDACTED]

b6
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He further pointed out that [REDACTED]
[REDACTED]
[REDACTED]

According to NK T-3, [REDACTED]
[REDACTED]

b6
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NK 92-926
JPL: MJ

b6
b7C
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[REDACTED]
[REDACTED]
He further advised that [REDACTED]

He stated that [REDACTED]
[REDACTED]
[REDACTED]

NK T-3 stated that he has met HAROLD KONIGSBERG;
knows KONIGSBERG, but wants to have nothing whatever to do
with KONIGSBERG. He stated that he met KONIGSBERG through
[REDACTED]

b6
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b7D

According to NK T-3, some time ago [REDACTED]
said that KONIGSBERG [REDACTED]
[REDACTED]
[REDACTED]

According to NK T-3, he understands there were
[REDACTED]

b6
b7C
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He further advised
that in the latter part of the summer of 1961, [REDACTED]
[REDACTED] had stated that he had [REDACTED]
[REDACTED] indicated that [REDACTED]
[REDACTED]
[REDACTED]

NK T-3 pointed out that it is his understanding
that [REDACTED]

b6
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[REDACTED] NK T-3 heard rumors to the effect that
[REDACTED]
[REDACTED] KONIGSBERG
supposedly [REDACTED]

NK 92-926
JPL:MJ

According to NK T-3, for some reason, [REDACTED]

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NK T-3 stated that [REDACTED]

In the latter part of January, 1962, NK T-3 stated KONIGSBERG had discussed [REDACTED]

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[REDACTED] KONIGSBERG mentioned mysteriously that [REDACTED]

[REDACTED] About this same time, KONIGSBERG had stated [REDACTED]

NK T-3 stated that it was his understanding that [REDACTED]

[REDACTED] He added that KONIGSBERG has bragged that [REDACTED]

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NK T-3 further stated that it was his understanding that on or about February 1, 1962, KONIGSBERG indicated that [REDACTED]

KONIGSBERG intended to [REDACTED]

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NK 92-926
JPL:MJ

About the same time, [redacted] had stated
to several people that KONIGSBERG [redacted]

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[redacted] NK T-3 stated that [redacted]

[redacted]
[redacted] it was NK T-3's belief that [redacted]

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NK T-3 was unable to state if [redacted]

NK T-3 stated that he has also heard rumors from
several different sources that certain unknown individuals
with plenty of financial backing were interested in utilizing
the Columbia Park area to build a tall-storied hospital.
He stated that he was not certain if HAROLD KONIGSBERG's name
had ever been mentioned to him in connection with this latter
plan.

NK T-3 said that it is his understanding that [redacted]

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NK 92-926
JPL:MJ

According to NK T-3, [REDACTED]

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[REDACTED]
[REDACTED] It was his
understanding that [REDACTED]

In November, 1961, NK T-3 advised that [REDACTED]

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NK T-3 stated that [REDACTED]

NK T-3 stated that [REDACTED]

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[REDACTED] He further pointed out that [REDACTED]

NK T-3 stated that KONIGSBERG reportedly has been [REDACTED]

NK 92-926

JPL: MJ

[REDACTED]
[REDACTED] KONIGSBERG has referred to [REDACTED]
[REDACTED]
[REDACTED] KONIGSBERG bragged that he knew
[REDACTED]

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NK T-3 stated that as a result [REDACTED]
[REDACTED]

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[REDACTED] In this connection, NK T-3 advised that [REDACTED]
[REDACTED]

In January, 1962, NK T-4 advised that KONIGSBERG
had indicated that [REDACTED]
[REDACTED]

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[REDACTED] NK T-4 advised
that [REDACTED]
[REDACTED]

[REDACTED] He stated [REDACTED]
[REDACTED] is very close to KONIGSBERG and was [REDACTED]
[REDACTED]

NK T-4 expressed the belief that [REDACTED]
[REDACTED]

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[REDACTED] NK T-4 stated
that [REDACTED]
[REDACTED]

NK T-4 described [REDACTED]
[REDACTED]

It should be noted that it was previously reported
that [REDACTED]
[REDACTED]
[REDACTED]

NK 92-926
JPL: MJ

NK T-4 further stated that HAROLD KONIGSBERG is bragging that [REDACTED]

b7D

[REDACTED]
[REDACTED] NK T-4 stated that KONIGSBERG is [REDACTED]

[REDACTED] It is the belief of NK T-4 that [REDACTED]
[REDACTED]
[REDACTED]

NK T-4 further advised that KONIGSBERG has been [REDACTED]
[REDACTED]
[REDACTED] KONIGSBERG
has been told by [REDACTED]
[REDACTED]

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NK T-5, in January, 1962, advised that at least one individual from Newark had visited HAROLD KONIGSBERG at his Bayonne headquarters, 527 Boulevard, since KONIGSBERG was arrested by the FBI in connection with the stolen suits. NK T-5 indicated that KONIGSBERG told his visitor, whom he evidently trusts, that on the night of the arrest he, KONIGSBERG, was in his candy store and was visited by "a kid". This kid told KONIGSBERG that he understood there were some stolen suits available and that he would like to get some for reselling purposes. According to NK T-5, KONIGSBERG had indicated that this kid had taken a rap for him some time ago, and that KONIGSBERG has been paying this person \$100 per month since that time. NK T-5 stated that to do this person a favor, KONIGSBERG accompanied him to the warehouse which was located nearby. There he instructed the ones in the warehouse to allow the "kid" to take whatever he needed and to load them in the kid's station wagon.

NK T-5 advised that KONIGSBERG had indicated that he made the mistake of remaining in the warehouse and even assisting in loading the suits. For this reason, he was present when the FBI raided the warehouse.

NK 92-926

In February, 1962, NK T-6 advised that [REDACTED]

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[REDACTED] He also advised that [REDACTED]
is in debt to HAROLD KONIGSBERG for a small amount of money.

NK T-6 further advised that he had learned through
his hoodlum contacts that KONIGSBERG had [REDACTED]

He stated positively that KONIGSBERG has [REDACTED]

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According to NK T-6, KONIGSBERG buys shylock loans
for 1 per cent from local shylockers and in turn sells some
of the loans to a Brooklyn mob for 5 per cent.

Investigation previously conducted indicated that
KONIGSBERG has been seen on several occasions at the Caddy
Club, 122 Adams Street, Hoboken, New Jersey. [REDACTED]

The records of the Hoboken, New Jersey Police
Department reflect that the Caddy Club is operated by [REDACTED]

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The records of the Garden State Credit Bureau,
Clifton, New Jersey, reflect that the Caddy Club, 122 Adams
Street, Hoboken, is operated by [REDACTED]

b6
b7C

[REDACTED] From
another source it was ascertained that [REDACTED]
[REDACTED] are officers in the Academy Trucking Corporation,
214 Richardson Street, Brooklyn, New York. It was also
ascertained that [REDACTED] is listed to [REDACTED]

NK 92-926

On March 20, 1962, Detective [redacted] Hoboken, New Jersey Police Department, advised SA JOHN P. LINEHAN that [redacted] was observed driving a car bearing New York registration [redacted]. He stated that he had determined that this license was issued to [redacted]

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b7C

In January, 1962, NK T-7 advised that HAROLD KONIGSBERG has been operating on a daily basis from the Height's Realty Company, 3514 Hudson Boulevard, Jersey City, New Jersey. He stated that this office is located two doors south of Bleeker Street on the east side of Hudson Boulevard.

According to NK T-7, KONIGSBERG has been observed at that office at all hours of the day even after midnight. On at least one occasion, KONIGSBERG was seen at that office driving the car registered to [redacted]

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b7C

In February, 1962, NK T-1 advised that KONIGSBERG had taken over the Height's Realty Company, 3514 Hudson Boulevard, Jersey City, as part of his operation. He stated that [redacted] and [redacted] are believed associated with the Height's Realty. Both of these individuals were formerly connected with Peter's Cocktail Lounge which was destroyed by fire on December 21, 1961 after KONIGSBERG had placed \$40,000 insurance on the cocktail lounge. The listed mortgagee for Peter's Cocktail Lounge at the time of the fire was [redacted]. Union City authorities advised that no stock was found in the lounge at the time of the fire.

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According to NK T-1 at the Height's Realty Company KONIGSBERG has installed New York City telephone number Whitehall 3-0066 through Whitehall 3-0069 inclusive, as well as New Jersey telephone number SW 8-0404.

NK T-1 stated that the New York numbers allegedly are registered to Steven Dow Fuller Securities, 26 Broadway, New York, New York.

NK T-8 in February, 1962, advised that [redacted] whose address is believed to be [redacted] is also associated at the Height's Realty Company with KONIGSBERG and the other individuals.

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NK 92-926

In February, 1962, NK T-9 advised that HAROLD KONIGSBERG had visited [REDACTED]

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According to NK T-9, KONIGSBERG told [REDACTED] that he reportedly pointed out that he [REDACTED]

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[REDACTED]. In reply, KONIGSBERG stated that he knew this was true, but he felt [REDACTED] could find some way to [REDACTED] and he, KONIGSBERG, would [REDACTED]

NK T-9 said that KONIGSBERG had indicated that he desired [REDACTED]

[REDACTED]. He pointed out that he had plenty of money behind him. He advised [REDACTED] that if [REDACTED] would agree [REDACTED]

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NK T-9 further advised that KONIGSBERG further told [REDACTED] that he was sick and tired of [REDACTED] that he planned to take care of [REDACTED]. He said to [REDACTED] that [REDACTED] was trying to cause him trouble and to have him kicked out of North Bergen. He also said he knew [REDACTED] was trying to sic the North Bergen Police Department on him. NK T-9 added that recently an individual tried to [REDACTED]

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[REDACTED] KONIGSBERG allowed him to [REDACTED]. Then in the presence of this third person, KONIGSBERG demanded to know from [REDACTED] what [REDACTED]. NK T-9 said that KONIGSBERG reportedly talked to [REDACTED] as though he were an office boy and KONIGSBERG the head of the organization.

NK T-9 stated that there has been a completely new arrangement at Modern Motors. He stated [REDACTED] and their associates are no longer connected with Modern Motors. He stated Modern Motors is now run by [REDACTED]

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[REDACTED] also known as [REDACTED]. NK T-9 stated that it is his understanding that [REDACTED] is being financially backed in operating Modern Motors by HAROLD KONIGSBERG.

NK 92-926

NK T-9 said that [redacted] had recently mentioned several individuals that he, [redacted] was sending KONIGSBERG a letter informing KONIGSBERG that [redacted]

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At this time, [redacted] admitted that he owed KONIGSBERG [redacted]. NK T-9 stated it was his understanding that [redacted] owed KONIGSBERG over [redacted]. NK T-9 stated that recently KONIGSBERG has been observed in the company of [redacted].

NK T-9 stated that he had received information that [redacted] had gone into business for himself and in this connection had [redacted]. The business was not a success. [redacted] reportedly received a visit from KONIGSBERG who told [redacted] that [redacted] owed him money. KONIGSBERG allegedly said that [redacted]

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At this time, according to NK T-9, KONIGSBERG told [redacted]

NK T-9 added that [redacted] was very close to [redacted] and has been in several business ventures with [redacted] including the purchase of land which had been owned by Hudson County and had been bought from the county for the purpose of development for private industry.

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It was NK T-9's understanding that [redacted] had contacted [redacted] told [redacted] what had happened, and subsequently [redacted]

A short time later, according to NK T-9, [redacted] received a telephone call from KONIGSBERG stating that he was [redacted]

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NK T-9 stated that [redacted] immediately had [redacted]

NK 92-926

In February, 1962, NK T-7 advised that [redacted] and two other individuals had suddenly left the north Hudson County area and had gone to Puerto Rico to set up a business deal. He stated they reportedly made several short trips. NK T-7 could not advise whether these individuals had left to get away from KONIGSBERG or were going on instructions from KONIGSBERG. He did state emphatically that they were no longer connected with Modern Motors.

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In March, 1962, NK T-10 advised that [redacted] and possibly [redacted] and [redacted] were in business in Puerto Rico running an import-export business handling cars possibly used cars. NK T-10 was unable to state if KONIGSBERG was interested in this enterprise in Puerto Rico. He did advise that [redacted] had tried to get out of the operation at Modern Motors but that HAROLD KONIGSBERG would not allow him to do so. According to NK T-10, [redacted]

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In March, 1962, NK T-11 advised that HAROLD KONIGSBERG, ARMAND FAUGNO, also known as Cokie, and [redacted] are planning to open a crane game [redacted]

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NK T-11 stated that the game was supposed to have started on [redacted] but [redacted] Subsequently in March, 1962, NK T-11 advised that the crane game was operating at [redacted]

In February, 1962, NK T-12 advised that HAROLD KONIGSBERG is planning to take over the Tippy Tu Charcoal Haven, 8532 Bergenline Avenue, North Bergen, New Jersey, from [redacted]. According to NK T-12, [redacted]

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NK T-12 stated that KONIGSBERG plans to convert the place into a Chinese restaurant and will hire three or four Chinamen to run the place for him.

NK 92-926

According to NK T-12 [redacted] is the sole owner of this establishment and there is no connection between this one and the Tippy Tu's which is located on Hudson Boulevard in Jersey City, New Jersey, and which is operated by [redacted]

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According to NK T-12, HAROLD KONIGSBERG has no known connection with any of the gambling activities in the North Hudson County area and that he is seldom seen in that section. He did advise that KONIGSBERG's shylock business is still being carried on. NK T-12 stated that KONIGSBERG has at least seven or eight runners handling his shylock business in the North Hudson County area at the present time.

In January, 1962, NK T-13 advised that HAROLD KONIGSBERG's stock is listed as U.S. Diversified and that it is now selling for less than \$1.00 a share. He did not know which exchange, if any, the stock was listed on.

In February, 1962, NK T-14 advised that in the fall of 1961, KONIGSBERG had indicated that the principal business of Howell Distributing Company, 527 Boulevard, Bayonne, New Jersey, was with U.S. Diversified Industries of Dirks, Arkansas. It has been previously reported that another source of the Newark Office had indicated that KONIGSBERG had invested \$150,000.00 in U.S. Diversified Industries.

NK T-4 advised that HAROLD KONIGSBERG has formed a close alliance with [redacted] and it is his understanding that [redacted] is the go between KONIGSBERG and [redacted] who may be [redacted]

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[redacted] NK T-4 stated that [redacted] was formerly from New Jersey.

NK T-12 advised that [redacted] was formerly from Jersey City, New Jersey. He advised that about seven years ago, [redacted]

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NK 92-926

NK T-12 said that [redacted] subsequently [redacted]

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[redacted]
[redacted]
[redacted] NK T-12
stated shortly thereafter [redacted] left for the West Coast
[redacted] About that
time, [redacted] got in trouble with the United States Government
[redacted]
[redacted]
[redacted]

It should be noted that one of the officers of the
company reportedly under the control of KONIGSBERG is listed
as [redacted] It is not known if there is any connection at
this time.

FEDERAL BUREAU OF INVESTIGATION

Date January 3, 1962

b7D

[Redacted]

The above information was obtained on a confidential basis and is not to be made public without the issuance of a subpoena duces tecum directed to Special Agent [Redacted]

[Redacted]

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On 1/3/62 at Los Angeles, California File # Los Angeles 92-1014
by SA FREDERICK L. BIGGERS/rhf Date dictated 1/3/62

23

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.

NK 92-926

Spot checks conducted in the vicinity of 527 Hudson Boulevard, Bayonne, New Jersey, 3514 Hudson Boulevard, Jersey City, New Jersey, and 43 Wright Avenue, Jersey City, New Jersey, ascertained the following cars were observed:

[redacted] 1960 ivory colored Pontiac listed to [redacted]

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[redacted] which is a New York registration for a 1959 grey Chevrolet listed to [redacted]

[redacted] listed to [redacted]

[redacted] which is for a 1953 grey Oldsmobile.

ARMAND FAUGNO was observed in a Chevrolet bearing New Jersey registration FWL 945. KONIGSBERG in this period has been observed driving a 1962 four door green Chevrolet, license GHT 568, registered to Howell Distributing Systems, Inc., 527 Hudson Boulevard, Bayonne, New Jersey; FNE 132, 1961 two door blue Chevrolet registered to CATHERINE KONIGSBERG, 43 Wright Avenue, Jersey City, New Jersey; FRO 182, 1962 four door blue Chevrolet registered to Howell Distributing Systems, Inc., 527 Boulevard, Bayonne, New Jersey; FGL 443, 1961 two door Chevrolet registered to HAROLD KONIGSBERG, 506 Avenue A, Bayonne, New Jersey; FNF 398, 1961 four door blue Chevrolet registered to New Jersey Branch, Farmers Cooperative Marketing Association, Highways 1 and 25, South Kearny, New Jersey; [redacted] registered to [redacted]

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In February, 1962, NK T-15 advised that an individual known to him as [redacted] whom he described as being of Jewish extraction and who had spent time in Trenton State Prison, Trenton, New Jersey, with HAROLD KONIGSBERG and EDDIE SKOWRON, also known as Eddie the Polack, was frequenting a bar located [redacted]

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[redacted] According to NK T-15, [redacted] had contacted [redacted]

[redacted] declined and had no interest in the matter. [redacted] later mentioned, according to NK T-15, that [redacted]

NK 92-926

NK T-15 stated that [redacted] and HAROLD KONIGSBERG were very close when in Trenton State Prison particularly [redacted] and KONIGSBERG. He stated [redacted] was very upset with [redacted] because [redacted] had [redacted]

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[redacted] As a result, [redacted] had to serve time in Trenton, New Jersey, where a detainer was placed on him in behalf of New York and NK T-15 expressed his belief that [redacted] is now serving time in some New York State Penitentiary.

NK T-15 advised that [redacted] was so incensed with [redacted] that [redacted] and [redacted] while they were in Trenton. NK T-15 stated that it is the comment among the criminal element who know both of these men that it was KONIGSBERG who shot [redacted] for [redacted].

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In February, 1962, NK T-13 advised that HAROLD KONIGSBERG and [redacted] had been at the World Wide Insurance Company on the Hudson Boulevard in Jersey City in the latter part of February, 1962. The purpose of this visit was for KONIGSBERG to determine how his insurance claim for Peter's Cocktail Lounge was progressing. NK T-13 stated that it is his understanding that [redacted]

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[redacted]
[redacted]
[redacted] according to NK T-13, they are [redacted]
[redacted]
[redacted]

NK T-13 added that because [redacted]
[redacted]
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
March 30, 1962

In Reply, Please Refer to
File No. **NK 92-926**

Title **HAROLD KONIGSBERG**

Character **ANTI-RACKETEERING**

Reference **Report of SA JOHN P. LINEHAN
dated and captioned as above
at Newark, New Jersey.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

All have furnished reliable information with the exception of NK T-3 who is in a position to furnish it.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Newark, New Jersey

March 30, 1962

HAROLD KONIGSBERG
ANTI-RACKETEERING

Reference is made to the report of Special Agent John P. Linehan dated and captioned as above at Newark, New Jersey.

CHARACTERIZATION OF INFORMANTS:

NK T-1 is an individual who is familiar with the activities of the hoodlum element in Hudson County, particularly Jersey City.

NK T-2 is an individual who is in a position to have information concerning the activities of the hoodlum element in the North Hudson County area.

NK T-3 is an individual who has contacts with the shylocking and hoodlum element in the Hudson County area.

NK T-4 is an individual who is acquainted with and has close contacts with the gambling and hoodlum element in Hudson County.

NK T-5 is an individual who is acquainted with the hoodlum element in Hudson County.

NK T-6 is an individual who is familiar with the gambling and hoodlum element in Hudson County.

NK T-7 is an individual in a position to have information concerning the activities of the hoodlum element in Hudson County.

NK T-8 is an individual in a position to have information concerning activities of the hoodlum element in Jersey City.

NK T-9 is an individual who is familiar with gambling and hoodlum element in North Hudson County area.

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6 JUN 2 1972

NK T-10 is an individual in a position to have information concerning the activities of the hoodlum element in Hoboken and Hudson County.

NK T-11 is an individual familiar with booking element and gambling element in Jersey City, New Jersey.

NK T-12 is an individual familiar with the gambling element in the North Hudson County area.

NK T-13 is an individual acquainted with the gambling and shylocking activities in the Hudson County area.

NK T-14 is an individual in a position to have information concerning the activities of gambling and hoodlum element in the Hudson County area.

NK T-15 is an individual familiar with the hoodlum element and the gambling element in Hudson County.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1653637-000

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-5177)

DATE: 8/31/61

FROM : SAC, NEWARK (92-926)

SUBJECT: HAROLD KONIGSBERG, aka
Herh, Kid Hershey, Kayo
AR

Re report of SA JOHN P. LINEHAN dated 8/31/61
at Newark.

Unless advised to the contrary by the Bureau, this
report will be disseminated to USA, Newark, in ten days.

2 - Bureau
1 - Newark
JPL:aas
(3)

REC-87

92-5177-5

SEP 1 1961

NINE

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50 SEP 11

F B I

Date: 9/11/61

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI ATT: ADMINISTRATIVE DIVISION

FROM: SAC, NY (67-1777)

RE:

b7D Per DOJ CRM

A telephone call was received from Mr. Charles Shaffer, Departmental Attorney assigned to the Department, Washington, D. C., who is currently working in the SDNY but who is not attached to the staff of the USA, SDNY.

b7D Per DOJ CRM

Mr. Shaffer stated that in connection with a matter on which he was working he had learned from his source,

b7D Per DOJ CRM

On questioning of Departmental Attorney Shaffer, it was ascertained that his source had learned this from a

KONIGSBERG is a well known, New Jersey racketeer and hoodlum and associate of JOSEPH ZICCARELLI and ANTHONY PROVENZANO, President of Local 560, IBT, Union City, New Jersey and 13th Vice President of IBT.

b7D Per DOJ CRM

③ - Bureau
1 - New York (67-1777)

OCT 27 1961

XEROX

NOT RECORDED
OCT 27 1961

OCT 26 1961

64 NOV 3 1961

Approved:
Special Agent in Charge

Sent _____ M Per _____

PERS. REC. UNIT

ORIGINAL FILE IN 97-79715-8

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 9/12/61

FROM : C. A. Evans

SUBJECT:

b7D Per DOJ CRM

Memorandum from Mr. Hyde to Mr. Mohr dated September 11, 1961, sets forth information received by the New York Office from Departmental Attorney Charles Shaffer. Shaffer, although working out of Washington, is currently assigned to work in the New York area.

b7D Per DOJ CRM

Shaffer received information from an unidentified informant

In connection with the above matter, the Director has inquired as to the desirability of interviewing Konigsberg and tell him to put up or shut up. The Director also inquired as to the background of Shaffer.

BACKGROUND CONCERNING KONIGSBERG

Konigsberg is a hoodlum who is under active investigation by the Bureau in connection with our Criminal Intelligence Program.

Harold Konigsberg, FBI No. 4793662, white male, was born November 18, 1927, at Bayonne, New Jersey. He has an extensive arrest record by various police departments in the north Jersey area on charges

- 1 - Mr. Mohr
 - 1 - Mr. DeLoach
 - 1 - Mr. Callahan
 - 1 - Mr. Rosen
- Enclosure

CHS:mar

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OCT 27 1961

XEROX

REC-49

NOT RECORDED

13 OCT 27 1961

PERS. REC. UNIT

ORIGINAL FILE IN 47-79719-10

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

Memorandum to Mr. Belmont

RE: [REDACTED]

b7D Per DOJ CRM

involving assault with a dangerous weapon, robbery and murder. His most recent arrest was in November, 1960, by the Alcohol and Tobacco Tax Division, Treasury Department, for possession of a machine gun in violation of the National Firearms Act.

Konigsberg has long been a close associate of leading racketeers and hoodlums in the New York - New Jersey area who utilize his reputation as a strong-arm man. He is particularly close to Joseph Arthur Zicarelli, a leading hoodlum figure in North Jersey gambling activities.

Konigsberg has been the principal suspect in several gangland murders and was acquitted in Hudson County Court, New Jersey, in February, 1961, for the murder of Joseph Barbitto, a longshoreman who was murdered in 1958 in New Jersey.

Konigsberg has been described by various law enforcement officials as a ruthless killer, unstable and capable of any crime.

BACKGROUND CONCERNING SHAFFER

An applicant-type investigation was conducted concerning Charles Norman Shaffer, Jr., in December, 1958, at which time he was an applicant for the position of Assistant United States Attorney in the Southern District of New York. During the course of this investigation Shaffer was favorably recommended by persons interviewed. [REDACTED]

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[REDACTED]

Shaffer was the recipient of a letter from the Director under date of December 29, 1960, commending his prosecution of the matter involving Eugene McAvy Brice and others which resulted in eight guilty pleas and one conviction. Shaffer thanked the Director for his letter and was most complimentary of the FBI cooperation in the case. (More detailed memorandum regarding Shaffer attached for ready reference.)

Memorandum to Mr. Belmont

RE:

b7D Per DOJ CRM

ACTION:

Despite the ruthless nature of Konigsberg as a strong-arm hoodlum and a killer and thus any approach to him could result in action taken by him against Shaffer's informant, this is a matter that must be run out and if necessary we should approach Konigsberg and make him put up or shut up.

Prior to taking this action however, we should go to Assistant Attorney General Miller and acquaint him with full details as furnished by Shaffer pointing out to him the obvious necessity of the Bureau running out this serious allegation. Miller will be told that we contemplate recontacting Shaffer in an effort to obtain full particulars concerning this allegation including the identity of Shaffer's source so that appropriate interviews and investigations can be conducted. Further, that in the absence of any additional information from Shaffer, it will be necessary for us to approach Konigsberg for the purpose of making him put up or shut up.

If approved, Miller and Shaffer will be contacted as outlined above.

BM *V.* *CVB* *ERC*
E. J. Connelley
H. *Em.*

UNITED STATES GOVERNMENT

Memorandum

TO : MR. MOHR

DATE: 9/11/61

FROM : W. S. HYDE

SUBJECT:

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

b7D Per DOJ CRM

ASAC Bryant, New York Office, telephonically advised 9/11/61 that he had just received a call from Charles Schaffer, Departmental attorney working in New York out of Washington headquarters, to the effect that a source of Schaffers

Schaffer refused to identify his source as he feared

b7D Per DOJ CRM

Bryant advised the New York Office is forwarding an airtel today with complete details and recommends no further action in view of the refusal of the Departmental attorney to divulge his source and since the allegation is so nebulous.

ACTION:

None; for information.

1 - Mr. Cavanaugh

JBA:hif
 (3)

64 NOV 3/ 1961

OCT 27 1961

OCT 26 1961

PERS. REC. UNIT

ORIGINAL FILE IN 77-15-9

92-5177-SX1

SAC, Newark

10-11-61

REC-5072

Director, FBI

ANTHONY PROVENZANO
HAROLD KONIGSBERG
ANTI-RACKETEERING

Enclosed are two copies of a letter from Herbert J. Miller, Jr., Assistant Attorney General, Department of Justice, dated October 6, 1961, containing information furnished by an unidentified Departmental source of information. This letter contains various allegations of criminal activity on the part of Konigsberg and other individuals.

You should conduct sufficient investigation in an effort to corroborate these allegations and include the results of your investigation in your pending cases on captioned individuals.

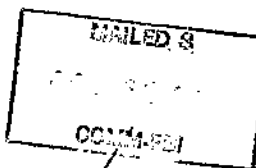
Enclosures (2)

JFM:pew

-4-

U.S. DEPT. OF JUSTICE
OCT 11 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



OCT 15 10 33 AM '61

RECEIVED
INVESTIGATIVE
DIVISION

MAIL ROOM ☐

TELETYPE UNIT ☐

53 OCT 19 1961

UNRECORDED COPY FILED IN 92-5177

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: October 6, 1961

FROM : Herbert A. Miller, Jr.
Assistant Attorney General, Criminal Division

SUBJECT: TONY PROVENZANO AND HAROLD KONIGSBERG
MISCELLANEOUS - INFORMATION CONCERNING

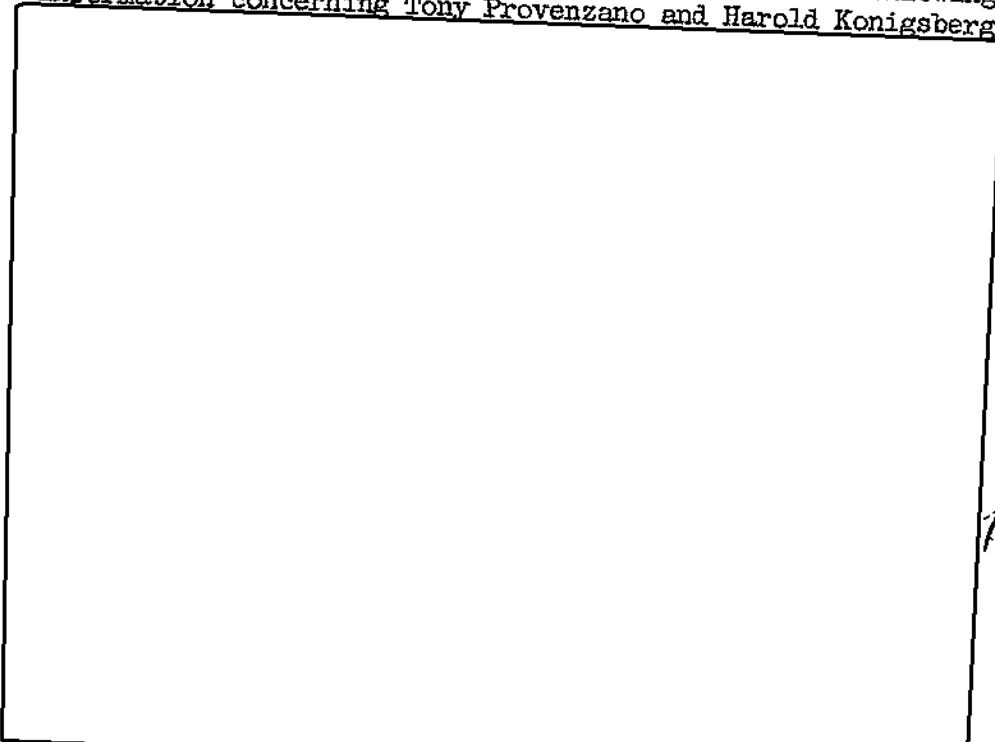
92-5177-12

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

b7D Per DOJ CRM

The Department has recently received the following information concerning Tony Provenzano and Harold Konigsberg.

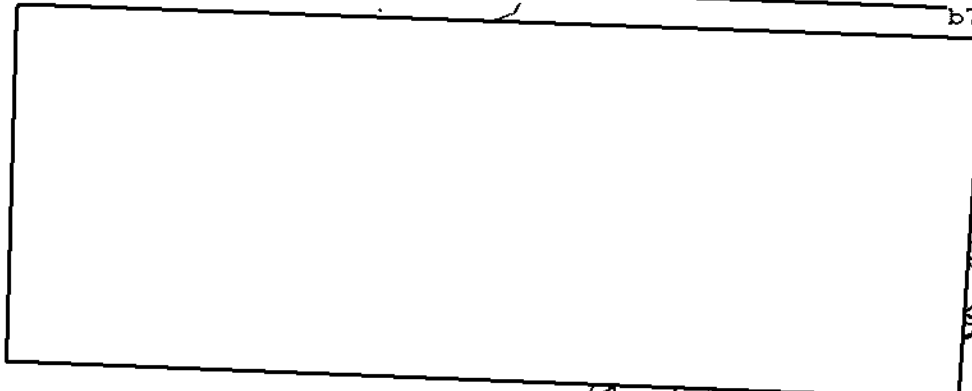
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b7D Per DOJ CRM



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92-5177-5X1

5551

REC-50

MCT-43

16 OCT 10 1961

2cc TO
General
10/11/61
P

EX-104

*Arthur
Gandy*

[Handwritten signatures]

Assistant Attorney General
Herbert J. Miller, Jr.

November 20, 1961

Director, FBI

HAROLD KONIGSBERG
ANTI-RACKETEERING

b7D Per DOJ CRM

Mr. Walter Sheridan of the Criminal Division advised this Bureau on the night of November 16, 1961, that information had been developed by Charles N. Shaffer, Department Attorney, that Harold Konigsberg [redacted]

b7D Per DOJ CRM

Charles N. Shaffer of the Department was located in Newark and furnished the following information received by him from a confidential informant whose identity he declined to disclose. This informant [redacted]

Mr. Shaffer was told that the Bureau would make this information available to appropriate local law enforcement officials covering the residence of Harold Konigsberg in Jersey City, New Jersey, and he concurred in this course of action. He requested no additional investigation by this Bureau.

b7D Per DOJ CRM

With regard to speculation that the intended victim [redacted] Mr. Shaffer was informed that if he believed [redacted]

The Chief of Police in Jersey City, New Jersey, was furnished the above information and agreed to place Konigsberg under observation on November 17, 1961. In the event Konigsberg or any of his hoodlum associates engage in any unusual activity the Jersey City, New Jersey, Police Department intends to pick them up for interrogation.

The above information was telephonically furnished to Mr. Sheridan of the Department on the morning of [redacted] We are maintaining close contact with the Jersey City Police Department in an effort to determine whether any indicated violation is present.

McA:rap (10)

NOTE: See memo Evans to Belmont, 11/17/61, same caption, McA:rap.

MAIL ROOM ☐

TELETYPE UNIT ☐

66 DEC 1 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

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NOV 20 1961

COMM-FBI

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92-5177-10

SPECIAL INVESTIGATIVE DIVISION

11/18/61

BACKGROUND

b7D Per DOJ CRM

Konigsberg is the same individual concerning whom information was received [REDACTED]

[REDACTED]

[REDACTED] Newark Office maintaining close contact with police and disseminating any information developed.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
NOV 17 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. DeLoach _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

URGENT 11-17-61 6-18 PM EST RPH

TO DIRECTOR, FBI /92-5177/
FROM SAC, NEWARK /92-926/ 1 P

b6 Per FBI, DOJ CRM
b7C Per FBI, DOJ CRM
b7D Per DOJ CRM

HAROLD KONIGSBERG, AKA. AR, OO - NEWARK. REBUTELCALL ELEVEN
SEVENTEEN INSTANT. COP [REDACTED] JERSEY CITY, NJ, PD

AT HIS INSTRUCTIONS INSPECTOR

AND DETAIL OF MEN PLACED KONIGSBERG-S RESIDENCE

UNDER SURVEILLANCE. TWO CARS USED BY KONIGSBERG AND REGISTERED
TO TWO OF HIS ORGANIZATIONS OBSERVED VICINITY FORTYTHREE WRIGHT
AVE., HIS RESIDENCE. KONIGSBERG NOT OBSERVED. [REDACTED] NOT
IDENTIFIED. JCPD HAVE INFORMATION THAT [REDACTED]

NEWARK

SOURCE ADVISED THIS DATE THAT [REDACTED]

[REDACTED] . CLOSE LIAISON BEING MAINTAINED WITH
JERSEY CITY PD.

END AND ACK PLS

WA 6-20 PM OK FBI WA RAC

TU DSC V

b6 Per FBI, DOJ CRM
b7C Per FBI, DOJ CRM
b7D Per DOJ CRM

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 11/27/61	INVESTIGATIVE PERIOD 9/1/61 - 11/14/61
TITLE OF CASE HAROLD KONIGSBERG, Aka. Hersh, Kid Hershey, Kayo		REPORT MADE BY JOHN P. LINEHAN	TYPED BY mad
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN P. LINEHAN dated 8/31/61 at Newark.
Newark letter to New York dated 9/18/61. (IO)
New York letter to Newark dated 9/29/61. (IO)
Newark airtel to New York dated 10/27/61. (IO)
New York airtels to Newark dated 10/31/61 and 11/8/61. (IO)

- P -

ADMINISTRATIVE DATA

It should be noted that the period of this report exceeds 45 days. The agent to whom the case is assigned was on special assignment during this time and in addition was assigned to do a crime survey requested by the Bureau. The investigation was kept current during the investigative period.

On November 9, 1961, a surveillance of the property located at 308-310 Union Street, Lodi, New Jersey, reflects that extensive alterations are still being made to the premises. Air conditioning has been installed throughout and electrical

APPROVED <i>RB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 Bureau (92-5177) 1 USA, Newark 2 Los Angeles 2 New York (92-1893) 2 Newark (92-926)		92-5177-12	REC-55
Dissemination Record of Attached Report		Notations <i>STAT. SECT.</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

50 DEC 8 1961

NK 92-926

re-wiring with 200 AMP. setup has been installed in this home. A complete new front has been placed on the building, but no utilities have been connected to the home as yet. For the information of the Los Angeles Office, HAROLD KONIGSBERG had been a strong-arm man and close associate of JOSEPH ARTHUR ZICARELLI, top hoodlum in the Newark Office. He was tried and acquitted in February, 1961, for the gangland slaying of one of his henchmen, JOSEPH BARBITO. Informants indicated that

[REDACTED]
[REDACTED] He is considered as a vicious ruthless individual by law enforcement authorities in Hudson County, New Jersey. He has openly admitted that he is shylocking but claims that such activities are legitimate. He is considered unstable and feared by the individuals in the gambling and racket element. He has bragged of the killings in which he participated. At present, he is on bail awaiting trial in Federal Court, Newark, for possession of machine guns.

By communication dated October 11, 1961, the Bureau furnished copies of a letter received from HERBERT J. MILLER, Assistant Attorney General, Department of Justice, dated October 6, 1961, which contained information about ANTHONY PROVENZANO and HAROLD KONIGSBERG furnished by an unidentified departmental source of information. [REDACTED]

[REDACTED]

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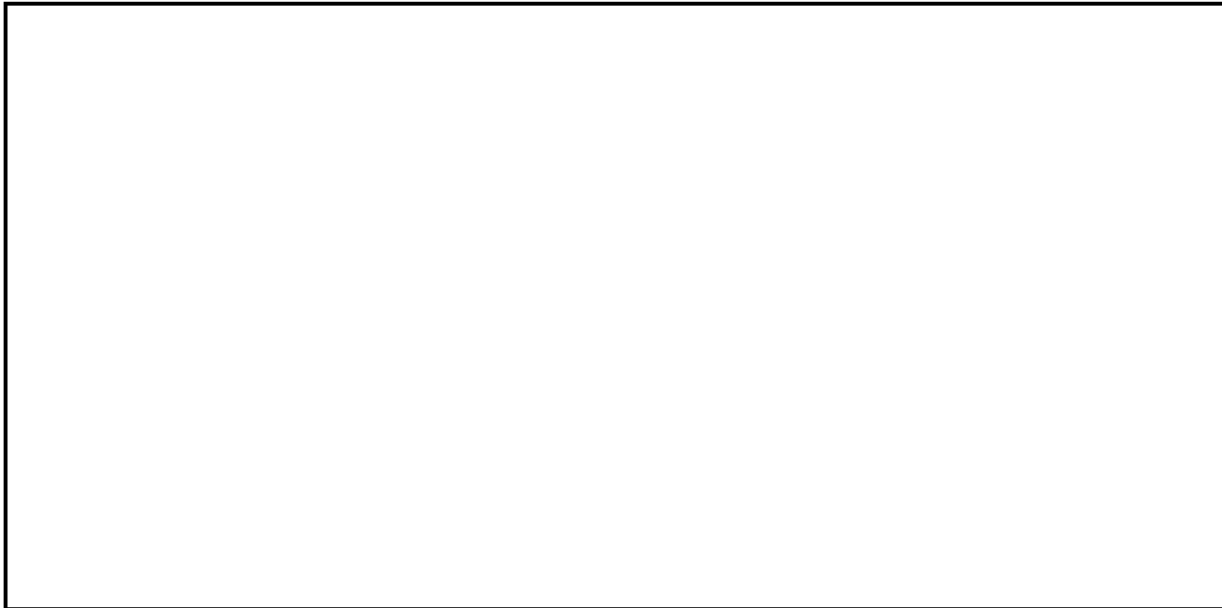
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b6 Per FBI
b7C Per FBI
b7D Per FBI, DOJ CRM

NK 92-926

b7D Per FBI, DOJ CRM



Remaining information concerning KONIGSBERG's residence and construction of new home and his business activities have been fully reported. This new home is undoubtedly the home in Lodi which KONIGSBERG purchased under the name of [redacted] and which he has had extensively renovated. [redacted]

b6 Per DOJ CRM
b7C Per DOJ CRM
b7D Per FBI, DOJ CRM

INFORMANTS

Identity of Source

File Number Where Located

NK T-1

92-926

NK T-2
CSNY-1

92-926-179

NK T-3

92-926-178

NK T-4

92-926

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b7E

C

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NK 92-926

INFORMANTS (Continued)

Identity of Source

File Number Where Located

NK T-5

92-926-164

NK T-6

92-926

NK T-7

NK T-8

92-926-140

NK T-9

92-926-139

(by request)

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NK T-10

92-926-152

NK T-11

92-926-176

NK T-12

92-926-103

NK T-13

92-926-175

NK T-14

92-926-145

(by request)

NK T-15

92-926-142

(by request)

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NK 92-926

INFORMANTS (Continued)

<u>Identity of Source</u>	<u>File Number Where Located</u>	
NK T-16 [redacted]	92-926-156	
NK T-17 [redacted] (by request)	92-926-157	b6 b7C b7D
NK T-18 [redacted]	92-926-158	
NK T-19 [redacted] (by request)	92-926	
NK T-20 [redacted]	92-926-149	

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will identify the subscriber and obtain all background information available on telephone [redacted] which number was called by [redacted] an associate of KONIGSBERG and ARMAND FAUGNO, on 10/2/61.

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2. Will do a credit and criminal check on this individual after identified and furnish results of indices check your office.

NEW YORK

AT NEW YORK, NEW YORK. 1. Will contact Mr. JACK G. TAKAKJIAN, Bureau of Motor Carriers, Interstate Commerce Commission, 346 Broadway, New York City, and ascertain the

E

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NK 92-926

background for TAKAKJIAN's investigation of the New Jersey Branch Farmer's Co-operative, South Kearny, N. J., with which KONIGSBERG is associated.

2. Ascertain from TAKAKJIAN any information he may have available concerning the Frigid Express Company, Jersey City, N. J., which allegedly is owned by KONIGSBERG. It should be noted that KONIGSBERG and FAUGNO have been discussing possibilities of getting ICC permits for Frigid Express.

NEWARK

AT BAYONNE, NEW JERSEY. 1. Will constantly check 527 Boulevard and explore fully the possibility of developing highly confidential source.

2. Will maintain close contact with informants and PCIS familiar with the subject and his activities.

AT LODI, NEW JERSEY. Will keep constant check on 310 Union Street and explore fully the possibility of developing highly confidential source.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 USA, Newark

Report of:

JOHN P. LINEHAN
11/27/61

Office: Newark, New Jersey

Field Office File #:

92-926

Bureau File #: 92-5177

Title:

HAROLD KONIGSBERG

Character:

ANTI-RACKETEERING

Synopsis:

HAROLD KONIGSBERG is still active in the shylock business in North Hudson area. [REDACTED]

[REDACTED] and KONIGSBERG reportedly plans to take over operation of Cabana Beach Club and Palma Room, both owned by [REDACTED] in North Bergen, N. J. KONIGSBERG also reported [REDACTED]

KONIGSBERG CONSIDERED A RUTHLESS KILLER BY LAW ENFORCEMENT AUTHORITIES WHO HAS BEEN KNOWN TO USE A GUN IN THE PAST. HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

- P -

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NK 92-926

JPL/mpm

DETAILS:

HAROLD KONIGSBERG

On September 12, 1961, NK T-1 advised IC [] that [] is listed to Mrs. R. KONIGSBERG, 527 Boulevard, Bayonne, New Jersey, and that during the past six months one long distance call was made; namely, on July 21, 1961, a call was made to [] area [] which is [] and the number called was []

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NK T-1 further advised that HE 7-2881 and HE 7-2882 were both listed to the Howell Distributing System, Inc., 527 Boulevard, Bayonne, New Jersey. This service was connected on July 28, 1961.

NK T-1 stated that as of September 18, 1961, there were no long distance calls made on either of these phones.

On October 31, 1961, Patrolman [] of the Jersey City, New Jersey, Police Department, advised [] Marion Section of Jersey City, where KONIGSBERG is currently residing, at 43 Wright Avenue, the residence of the CIOFFI family, his in-laws. [] stated that MARY CATHERINE CIOFFI TARTAGLIA KONIGSBERG was a widow and not a divorcee when KONIGSBERG married. [] stated that there is no indication that SAM TARTAGLIA, to whom MARY CATHERINE was married, had died a violent death. He stated SAM TARTAGLIA had died of cancer about six years ago at the Medical Center in Jersey City, and prior to his death he had resided with his wife and family at the CIOFFI residence, 43 Wright Avenue, Jersey City, New Jersey.

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According to [] SAM TARTAGLIA originally came from downtown Jersey City. He left three children, whose current ages are approximately, []

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On November 6, 1961, Patrolman [] advised that HAROLD KONIGSBERG reportedly had been beaten up in the Marion Section of Jersey City within the previous two weeks. He stated he did not know by whom or the reason

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b7C

NK 92-926

JPL/mpm

for this beating. [] had previously indicated to SAs JOSEPH P. CARRIG and JOHN P. LINEHAN on several occasions that KONIGSBERG is not well regarded in the Marion Section. He pointed out that KONIGSBERG is a Jewish individual and very overbearing and bullying in his actions. He explained that one evening KONIGSBERG went into a tavern in the Marion Section and kept asking different individuals if they would care to fight (box) with him. No one indicated the willingness to fight him. [] stated, however, that one individual told KONIGSBERG, "I won't fight with you but not because I'm afraid of you. I know that I could beat you easily in a fair fight, but I feel that if I did beat you you would come back with your hoodlum friends and guns and shoot me down."

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On October 31, 1961, the New York Office advised that the records of NK T-2 reflect that Lanza's Restaurant, Inc., 168 First Avenue, New York, New York, was chartered on March 7, 1930. ROBERT LANZA, age 38, single, and native born, who was formerly employed by his father in the business became president in 1938. MICHAEL LANZA, JR., age 39, and married, is listed as the Secretary-Treasurer of the company. MICHAEL LANZA, JR. is also listed as the owner of the property situated at 168 First Avenue, which includes a five-story tenement-house and a store. This property was assessed for \$33,000 in 1955.

NK T-2 records further reflected that MICHAEL LANZA, JR. is also the President of the Provencano-Lanza Funeral Home, Inc. 43 Second Avenue, New York City, New York.

LANZA's restaurant is described as a bar and grill with the restaurant specializing in Italian dishes.

THOMAS GRECO, a well known New York City Eastside hoodlum, is known to frequent the Lanza's Restaurant on an almost daily basis. Lanza's restaurant is known as the headquarters for GRECO.

When interviewed by Agents of the Federal Bureau of Investigation (FBI) in New York City on December 10, 1959,

NK 92-926
JPL/mpm

GRECO advised that he numbers the following individuals among his acquaintances:

JOSEPH PROFACI

THOMAS LUCHESE, aka. Three Finger Brown

CARLO GAMBINO

CHARLES GAGLIODOTTO

JOSEPH BIONDO

THOMAS ALOYSIUS MARINO

VITO GENOVESE

FRANK COSTELLO

NATALE JOSEPH EVOLA

ANTHONY CARFANO

CARFANO was slain in gangland style in Queens, New York, on September 25, 1959.

NK 92-926

JPL:mm

The records of the New Jersey Secretary of State's Office pertaining to corporations were checked by SA ROBERT F. VAN ARSDALL in Trenton on October 29, 1961. File Y75174 pertaining to the Frigid Express, Incorporated, reflects that certificate of incorporation was filed August 7, 1958. This listed the principal office of the corporation as 473 Broadway, Bayonne, New Jersey, and the principal agent as SOL WEISOLY, Attorney, of the same address. The principal purpose of this corporation was listed as a general truck brokerage.

Records reflected that the incorporators were [redacted]

[redacted] and [redacted]

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Annual report filed November 3, 1960 and dated September 26, 1960 which was the last report on file lists the officers and directors of the corporation as [redacted]

[redacted] 12

[redacted] and [redacted] 1485

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According to the report, fifty shares of Capital stock were outstanding and are held by the directors. The name HAROLD KONIGSBERG does not appear in the records for the Frigid Express Company.

Informants had previously advised that KONIGSBERG had purchased the former Armour Warehouse, 296 Henderson Street, Jersey City, and that KONIGSBERG had paid for five new refrigerator units for this warehouse.

On September 11, 1961, Detective [redacted] Jersey City, New Jersey Police Department advised SA LINEHAN that Mr. JACK G. TAKAKJIAN of the Bureau of Motor Carriers for the Interstate Commerce Commission had contacted the Jersey City Police Department concerning KONIGSBERG. Detective [redacted] stated that TAKAKJIAN is the district supervisor for the ICC and has his office at 346 Broadway, New York 13, New York. His telephone number is REctor 2-8000, Extension 260.

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According to Detective [redacted] TAKAKJIAN stated that he had been to the New Jersey truck stop, South Kearny, New Jersey and in connection with the Interstate Commerce Commission he advised that when he arrived at this place he saw HAROLD KONIGSBERG who told him, "I'm the one to do business with for they just had an election and elected me president."

NK 92-926

JPL:mm

Detective [] stated that he does not know if TAKAKJIAN was at the New Jersey truck stop in connection with the business for the truck stop or for the business involving Frigid Express Company, in both of which KONIGSBERG had an interest.

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b7C

On September 20, 1961, Chief of Police AUSTIN J. CONNOLLY, Jersey City, New Jersey Police Department, advised SA JOSEPH P. CARRIG that HAROLD KONIGSBERG reportedly had purchased \$150,000 worth of stock in U. S. Diversified Industries, Incorporated. Chief CONNOLLY stated it was his understanding that this is an over-the-counter stock.

On October 4, 1961, Chief CONNOLLY advised SA LINEHAN that he had been unable to verify the rumor that HAROLD KONIGSBERG had purchased stock in the U. S. Diversified Industries, Incorporated. He advised, however, that on checking he had learned that the company had changed its name from Pittsburgh Glass and Chemical Company to the U. S. Diversified Industries. He stated that the stock sold over the counter and the price was about \$1.25 or \$1.50 a share.

On September 28, 1961, NK T-3 advised SA NORBERT R. LINKER that FRANK MALLAMACI, also known as FRANKIE MAL. []

b7D

[] NK T-3 stated that HAROLD KONIGSBERG []
KONIGSBERG and MALLAMACI are seen frequently at []
[]

According to NK T-3, FRANKIE MAL is no longer []

b7D

According to NK T-3. []
[]

b7D

NK 92-926
JPL:mm

[redacted]
NK T-3 stated that MALLAMACI [redacted]
[redacted]

b7D

NK T-3 stated that the smaller "books" in the North Hudson area may be in for trouble if HAROLD KONIGSBERG decides to decrease the percentage to the "books" or demands that the "books" turn over their entire action to his operation, thus placing them on a commission basis only.

NK T-3 expressed the opinion that FRANKIE MAL currently is [redacted]
[redacted]

b7D

On October 12, 1961, NK T-4 advised SA NORBERT R. LINKER that [redacted]
[redacted]

[redacted] He stated that this restaurant is owned by FRANKIE MALLAMACI, also known as FRANKIE MAL. NK T-4 stated that [redacted]
[redacted]

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b7D

NK T-4 stated that [redacted]
[redacted]

b6
b7C
b7D

On September 28, 1961, NK T-3 had stated to SA LINKER that [redacted]
[redacted]

b6
b7C
b7D

[redacted]. NK T-3 stated that [redacted]
[redacted]

NK 92-926
JPL:mm

On October 3, 1961, NK T-5 advised SA LINEHAN
that at the present time [REDACTED]

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NK T-5 stated that under the commission form of
government in North Bergen, JAMES NOLAN is the Commissioner
in Charge of the police [REDACTED]

b6
b7C
b7D

According to NK T-5, [REDACTED]

According to NK T-5, [REDACTED]

b6
b7C
b7D

NK T-5 stated that [REDACTED]

[REDACTED]
[REDACTED] NK T-5 stated it was

NK 92-926

JPL:mm

[REDACTED]

According to NK T-5, [REDACTED] KONIGSBERG and [REDACTED] were together with other individuals [REDACTED] At that time KONIGSBERG was boasting in loud and bragging terms about his many interests. [REDACTED]

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b7C
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By way of pointing out what kind of an individual KONIGSBERG actually is, NK T-5 stated that in September of 1961 an individual was beat up in the Palma Room because he could not pay the full amount of his bill. NK T-5 stated that [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] NK T-5 stated that KONIGSBERG and several of his men [REDACTED]

On September 28, 1961, NK T-6 advised SA CLARENCE A. BROM that [REDACTED]

b6
b7C
b7D

[REDACTED]

NK T-6 stated that in addition to having a financial interest in the gambling operation in North Bergen-Guttenberg area, HAROLD KONIGSBERG has the shylocking business in this area on his own and has about ten or fifteen individuals working for him.

NK 92-926
JPL:mm

On October 6, 1961, NK T-7 advised SA JENE W. OWENS that [redacted] is the owner and operator of Modern Motors

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b7C
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NK T-7 pointed out that [redacted] and BAYONNE JOE ZICARELLI are close friends and ZICARELLI has been seen with [redacted] in the Modern Motors Lot in North Bergen during the past few weeks.

b6
b7C
b7D

NK T-7 stated that HAROLD KONIGSBERG has been seen at the lot with ZICARELLI and at other times he has been at the lot alone.

NK T-7 further advised that [redacted]

b6
b7C
b7D

On October 12, 1961, NK T-7 advised SA [redacted] that he had learned that [redacted]

b6
b7C
b7D

On October 12, 1961, SA LINEHAN determined that the telephone listing for Modern Motors was Union 6-5465.

NK 92-926
JPL: cab

In September, 1961, NK T-8 advised SA JAMES F. SNIDER that HAROLD KONIGSBERG was very active in shylocking in the Jersey City area and recently roughed up an individual for missing payment on the interest of a shylock loan. According to NK T-8, [REDACTED]

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In September, 1961, NK T-9 advised SA JOSEPH P. CARRIG that HAROLD KONIGSBERG is continuing to enlarge in his loan sharking business. NK T-9 stated that this appears to be his principal operation at the present time. According to NK T-9, KONIGSBERG's [REDACTED]

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In September, 1961, NK T-10 advised SA LINCOLN J. STOKES that the following individuals are shylocking in the North Jersey area:

SAL PACI, Lodi

FRANK PERRONE, who does business as the Allstate Music Company, Paterson, New Jersey

CHARLIE BONURA, who lives in Lodi, but owns and operates a bar in Passaic, New Jersey

HAROLD KONIGSBERG

He stated that while the first three of these individuals desire that their payments be made, they do not employ the threats or rough stuff that is utilized by KONIGSBERG.

By way of explanation, NK T-10 stated that if [REDACTED]

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[REDACTED] He further stated that if the borrower is unable to pay the interest, KONIGSBERG has on numerous occasions [REDACTED]

NK T-10 stated that such threats by KONIGSBERG are definitely not veiled threats but direct threats.

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NK T-10 stated that it is his understanding that most of the borrowers have to go to KONIGSBERG to make the payments. He explained that [REDACTED]

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NK T-10 stated that [REDACTED]

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In October, 1961, NK T-11 advised SA WILLARD ST. MARIE, JR. that HAROLD KONIGSBERG [REDACTED]

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According to NK T-11, HAROLD KONIGSBERG [REDACTED]

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NK T-11 further advised that ARMAND FAUGNO, a close associate of KONIGSBERG, had purchased the Silver Blondes Salon, a beauty parlor, located at 2323 Hudson Boulevard, Jersey City. The telephone number for this establishment is

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HE-4-0600. The business card being passed out by FAUGNO listed one [] as the Manager.

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NK T-11 also stated that he has learned that KONIGSBERG is currently working on a deal to buy a very large hotel, but he does not know where this hotel is located.

On October 19, 1961, SA CARRIG advised that 527 Hudson Boulevard is the address for Kay's Luncheonette and Candy Store. This address is also the address given on the business card distributed by KONIGSBERG, which indicates Howell Distributing Systems, Incorporated, "collectors and buyers of accounts receivable and delinquent accounts" and "distributors of all items (shipped to and from any point)". KONIGSBERG, on this card, lists himself as the Executive Vice-President.

On October 19, 1961, SA CARRIG and Detective [] of the Jersey City, New Jersey Police Department, observed ARMAND FAUGNO leaving the Silver Hair Beauty Parlor, 2323 Hudson Boulevard, at 2:00 p.m. Detective [] stated that this beauty parlor is operated by ARMAND FAUGNO's [], who is also [] of HAROLD KONIGSBERG. According to Detective [] FAUGNO frequents this beauty parlor at least once every day.

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On October 19, 1961, Detective [] further advised that [] a known associate of HAROLD KONIGSBERG and ARMAND FAUGNO, on October 2, 1961 had made a long distance telephone call to telephone number [].

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In the September 8, 1961 edition of the "Hudson Dispatch", a local daily newspaper published in Union City, New Jersey, there was contained an article captioned "File Petition for Hoboken Rule Change", which read as follows:

"A petition calling for a commission form of government and bearing 4,500 names was presented to Hoboken City Clerk Arthur C. Malone yesterday, a half hour before the deadline for including referenda on the November ballot. Present form of government is of the mayor and council type.

"A letter submitted with the petition stated, 'On behalf of the citizens of Hoboken and United Front Organization of our city, I hereby present and file with

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"you 4,500 signatures representing more than 20 percent of the persons qualified to vote in our city, on petition for the submission of the following questions:

"Shall the city of Hoboken abandon its present form of government and revert to its prior form of government known as commission government as provided by RS 40:70-40:78 and the amendments and laws pertaining thereto."

"Chris G. Pappas, a Hoboken lawyer, accompanied by Matthew J. Ronga, a former Hoboken councilman, submitted the petition to Malone. Pappas told Malone he had counted the names three times and found they totaled 4,500. Ronga said he had notarized most of the petitions.

"Malone later said he would 'investigate the signatures as to their authenticity and to the qualifications of those whose names appeared on the petition.' He also said he will determine whether the law covering the petition has been complied with."

"Hoboken, the second municipality and the first city in the state to adopt the Faulkner Act in 1952, is the first of the 23 municipalities in the state with Faulkner Act governments to move for a change, it is believed."

It should be noted that it was previously reported that in July, 1961, NK T-12 advised that HAROLD KONIGSBERG

[REDACTED]

[REDACTED] according to NK T-12, and KONIGSBERG had stated that [REDACTED]

[REDACTED]

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On November 14, 1961, Chief of Police AMBROSE RYAN of Hoboken, New Jersey, advised SA JOHN P. LINEHAN that the petition to change the form of government did not make the ballot in Hoboken in the recent November elections due to legal technicalities that were interposed. Chief RYAN stated that he has been told that the petitions are being pushed with the thought of having this matter placed on the ballot in the next election to be held in Hoboken.

In September, 1961, NK T-11 advised SA ST. MARIE that JOE POPE, whose true name is JOE POPLAWSKI, [redacted]

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[redacted]
[redacted] Informant stated that on that date, POPE no longer was around [redacted]
[redacted] NK T-11 stated that this is most unusual as POPE [redacted]. NK T-11 pointed out that KONIGSBERG had been heard to express his displeasure about the nonpayment of loans by POPE, and that he, KONIGSBERG, [redacted]
[redacted]

Later on in September, 1961, NK T-11 stated that JOE POPE was still missing and no one seemed to know anything about his disappearance.

In October, 1961, NK T-13 advised SA LINEHAN that [redacted] are operating Modern Motors Used Car Lot, which recently moved to the parking area at the Columbia Bowling Lanes in Columbia Park, North Bergen, New Jersey. According to NK T-13, HAROLD KONIGSBERG is supposed to be the real money behind the operation of Modern Motors. NK T-13 pointed out that KONIGSBERG now owns the Palma Room and the Cabana, both located in Columbia Park. NK T-13 stated that he knows KONIGSBERG is very actively engaged in shylocking throughout Hudson County.

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In September, 1961, NK T-14 advised SA LINEHAN that HAROLD KONIGSBERG is supposed to take over the operation of the Cabana and Beach Clubs in Columbia Park, North Bergen, from [redacted]

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[redacted] He pointed out that [redacted]
[redacted]

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[REDACTED]

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In September, 1961, NK T-15 advised SA LINEHAN that HAROLD KONIGSBERG is to take over the operation of the Palma Room and the Cabana, both located in Columbia Park, North Bergen, from [REDACTED]. NK T-15 stated that [REDACTED]. According to NK T-15,

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[REDACTED]

In September, 1961, NK T-16 advised SAS SNIDER and STOKES that [REDACTED] is owner of the Palma Room in North Bergen, New Jersey. NK T-16 stated that [REDACTED]

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[REDACTED]

In September, 1961, NK T-17 furnished the following information concerning Columbia Park, North Bergen, New Jersey, to SA CLARENCE A. BROM:

He stated that [REDACTED]

[REDACTED]

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NK T-17 stated that [REDACTED]

[REDACTED]

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[REDACTED] NK T-17 stated that [REDACTED]

[REDACTED] KONIGSBERG allegedly

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[redacted] NK T-17 said that
as a result [redacted]

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NK T-17 pointed out that [redacted]
KONIGSBERG and two of his henchmen beat up a drunk at the

[redacted] NK T-17 stated that this individual had

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[redacted] KONIGSBERG told
[redacted] that he would take care of the matter. KONIGSBERG
then [redacted]

[redacted] According to NK T-17, KONIGSBERG and his two hench-
men [redacted]

NK T-17 further advised a meeting had been held [redacted]

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[redacted] He stated that [redacted]

[redacted] NK T-17 identified
the following individuals as having attended this meeting:

HAROLD KONIGSBERG

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NK T-17 stated that [redacted]

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On September 22, 1961, NK T-12 advised SA EUGENE F. COYLE that HAROLD KONIGSBERG was instrumental in having SAL BRIGUGLIO made a delegate for Local 560 Teamsters Local through his friendship and close association with ANTHONY PROVENZANO, also known as TONY PRO, International Vice-President of the Teamsters Union.

On September 26, 1961, NK T-18 advised SA BROM that HAROLD KONIGSBERG told [redacted] that he had gotten "his boy" SAL BRIGUGLIO made Secretary-Treasurer of Local 560 of the Teamsters Union to succeed TONY CASTELLITO, who disappeared mysteriously during the summer of 1961. NK T-18 pointed out that when KONIGSBERG [redacted]

[redacted]

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In September, 1961, NK T-19 advised SA ROBERT M.
STRAUB that [REDACTED]

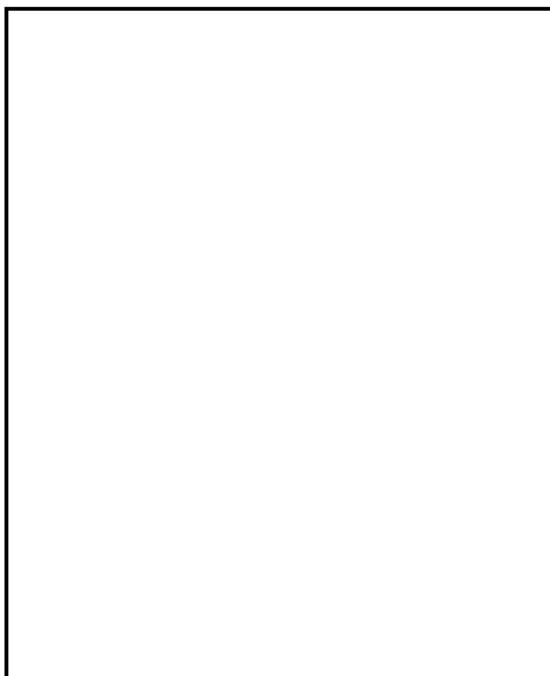
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[REDACTED]
[REDACTED] NK T-19
furnished this information to SA STRAUB.

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It has previously been reported that the Garden State Lottery was being run by HAROLD KONIGSBERG and ARMAND FAUGNO and that these individuals had no intention of paying off to a winner.

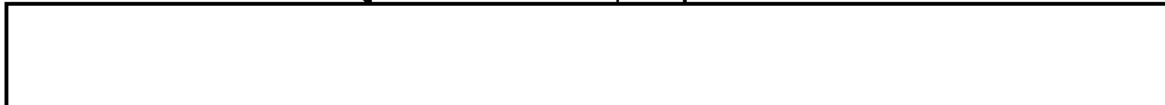
In September, 1961, NK T-20 advised SAS JAMES F. SNIDER and 

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NK T-20 pointed out that 

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The records of the New Jersey State Probation Office in Hudson County were examined by SA JOHN P. LINEHAN on October 11, 1961 for HAROLD KONIGSBERG, who had been assigned

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New Jersey State Prison #28929. Records reflect that KONIGSBERG was born November 18, 1928 at Bayonne, New Jersey, the last of five children. He left school at the age of sixteen when he had not completed the eighth grade of school. His description was listed as 5'8", 174 pounds, blue eyes and brown hair. His mental status was listed as unstable, egoistic, unreliable, immature and a grossly inadequate individual. On July 30, 1954, he was afforded a Wechsler Intelligence Test and received an IQ of 110. KONIGSBERG was described as a paranoid personality-severe. On November 14, 1956, he was not recommended for parole. On October 23, 1957, he was considered again by the Parole Board and his parole application was termed effective on November 4, 1957. The records further reflected that KONIGSBERG had Social Security Number 141-22-3302. His sister is listed as EDITH and the file contained information that HAROLD KONIGSBERG owned six lots which are in his sister's name. The file also contained a notation that the Probation Bureau indicated that KONIGSBERG's true date of birth was November 18, 1927 instead of 1928. KONIGSBERG's mother indicated that he went into the Merchant Marine about 1934. It should be noted that he would have been seven or six years of age at this time. In November, 1958, when KONIGSBERG was arrested by the police department on a charge of murder, he accused the police department of ruining his business. He stated that he had \$30,000 out on shylock loans which he would never collect as a result of the police interfering by arresting him.

The file further reflected that HAROLD KONIGSBERG

On September 8, 1961, cars bearing New Jersey registrations [] and FGL 443 were observed in the vicinity of 43 Wright Avenue where KONIGSBERG has been residing in the CIOFFI residence. KONIGSBERG has been observed in the past using the car bearing license FGL 443. On September 8, 1961, it was noted that this car had had a front end accident as it was damaged considerably on the right front side.

On September 14, 1961, Detective [] of the Jersey City, New Jersey Police Department advised SA JOHN P. LINEHAN that HAROLD KONIGSBERG was driving his 1961 Chevrolet, license FGL 443, when it was damaged in the front end. According

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to Detective [REDACTED], KONIGSBERG was driving on Broadway, Jersey City, and turned to wave to a friend who was leaving the Villa Capri, a very well-known and rather exclusive restaurant in Jersey City. While waving, KONIGSBERG lost control of the car and smashed it. This accident occurred the weekend of Labor Day.

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Also observed in the vicinity of Wright Avenue, were cars bearing registrations FRM 494, [REDACTED]
[REDACTED].

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In October, 1961, SA [REDACTED] checked the records of the Bureau of Motor Vehicles at Trenton, New Jersey, and determined that [REDACTED] was listed to [REDACTED]
[REDACTED]. This license was issued for a 1959 white Cadillac Coupe, Serial Number [REDACTED]. No driver's license could be located for a [REDACTED].

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[REDACTED] was listed to [REDACTED]
[REDACTED] for a 1956 Mercury two-door sedan, color white and black. The records reflect duplicate tag [REDACTED] was also issued for this vehicle. No driver's license could be located for [REDACTED].

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FRM 494 was listed to SALVATORE BRIGUGLIO, 406 Palisade Avenue, Union City, New Jersey, for a 1961 black Chevrolet four-door sedan, Serial Number 24041.

FGL 443 is listed to HAROLD KONIGSBERG of 506 Avenue A, Bayonne, New Jersey, for a 1961 Chevrolet two-door sedan, Serial Number 37810.

[REDACTED] is listed to [REDACTED]
[REDACTED] for a 1960 black Cadillac convertible, Serial Number [REDACTED]. No driver's license could be located for [REDACTED].

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[REDACTED] is listed to [REDACTED] who former address was listed as [REDACTED] Jersey, and whose new address is listed as [REDACTED] Arlington, New Jersey. This license was issued to a 1957 Mercury white and purple coupe. No driver's license could be located for [REDACTED].

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AXJ 741 is listed to the Ford Motor Company,
Teterboro, New Jersey, for a 1960 four-door Comet sedan.

From the review of the drivers' licenses in the
Division of Motor Vehicles, the following descriptions were
obtained for:

SALVATORE BRIGUGLIO
406 Palisade Avenue
Union City, New Jersey

Born	February, 1930 at Union City, New Jersey
Height	5'9"
Weight Range	141-160
Eyes	Brown
Hair	Brown
Employer	Dorns Transportation 1025 Paterson Plank Road Secaucus, New Jersey

HAROLD KONIGSBERG
506 Avenue A
Bayonne, New Jersey

Birth	Listed as 1928
Height	5'10"
Weight Range	181-200
Hair	Blond
Eyes	Blue
Employment	No employment or employer listed

The following information concerning HAROLD KONIGSBERG
as contained in the files of the Jersey City, New Jersey Police
Department, was furnished to SA LINEHAN by Detective [REDACTED]
[REDACTED]

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HAROLD KONIGSBERG

Aliases
Description

"KAYO", HERSHEY
Male, white, age 34, Date of Birth
November 18, 1927, Place of Birth
Bayonne, New Jersey, height 5'10½",
weight 235, build heavy, hair blond,

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Description (Cont'd) eyes blue, complexion fair, Social Security Number 141-22-3302

Jersey City Police Department Number 10506

FBI Number 4793662

New Jersey State Police Number 335061

New Jersey State Prison Number 28929

New Jersey State Parole Number 6786

Residences Present: 43 Wright Avenue, Jersey City, since 1960, telephone number HE 2-4281 (active) (under name of CIOFFI)

Former: 506 Avenue A, Bayonne, since birth, telephone number HE 6-5096 (mother's phone); FE 9-5592 (brother-in-law)

Automobiles:

<u>Plates</u>	<u>Registered Owner</u>	<u>Year and Make</u>	<u>Color</u>	<u>Type</u>
New Jersey FNE-132	CATHERINE KONIGSBERG 43 Wright Avenue Jersey City	1961 Chevrolet	Blue	Tudor
New Jersey FGL-443	HAROLD KONIGSBERG 506 Avenue A Bayonne	1961 Chevrolet	Blue	Tudor

Licenses:

New Jersey Driver's License Number 4401741, issued to HAROLD KONIGSBERG, 506 Avenue A, Bayonne, issuance date May 16, 1960, expires May, 1963.

Garages:

None at the 43 Wright Avenue address; at 506 Avenue A a large garage adjoining the house, used for trucks, etc.

Family:

Wife: CATHERINE TARTAGLIA KONIGSBERG, nee CIOFFI, widow with three children, age 32, resides in house of mother, 43 Wright Avenue.

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Family (Cont'd):

Mother: FANNIE, nee BREITHART, age 67, 506 Avenue A, Bayonne.

Father: MAX (or EDWARD) deceased (1959)

Brother: LEO, age 45, owns and operates a wholesale butter and egg business at 784 Avenue C, Bayonne.

Sister: EDITH or ANITA, age 47, single, manager of cosmetic shop in New York City.

Sister: BEATRICE HERSOVITZ, age 45, married, two children, 506 Avenue A, Bayonne.

Brother-in-Law: LOUIS HERSOVITZ, age 48, Deputy Collector Internal Revenue, Newark, New Jersey.

Sister: RUTH ECKHAUS, age 36, Registered Nurse at Bayonne hospital.

Associates:

Past

FRANK ROMEO, age 36, residence 15 West 23rd Street, Bayonne.

JOHN FINDLAY, age 56, (In Unlawful Flight To Avoid Prosecution, Murder).

WILLIAM BAKER, age 54, Teaneck, New Jersey (Disbarred Lawyer) (now in Connecticut State Prison).

JOSEPH BARBITO, age 26, 742 Avenue A, Bayonne (murdered November 12, 1958) dumped in Kearny, New Jersey.

JOHN M. PETRONE, New York City Police Department number B408659. (KONIGSBERG, ROMEO, [REDACTED] BAKER and PETRONE or Mr. BENNET operated a shylocking business from an office located in 10 East 49th Street, New York City, prior to KONIGSBERG's arrest for murder of BARBITO in 1958. KONIGSBERG subsequently acquitted in 1961)

THEODORE ROSENBERG, age 45, lawyer, 75 Prospect Park, telephone number SO 8-4374, 161 Remsen Street, Brooklyn, telephone number UL 8-0589.

Present

ARMANDO FAUGNO, age 44, residence 41 Logan Avenue, Jersey City.

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LOUIS MANNA, age 32, 725 First Street, Lyndhurst, New Jersey.

FRANK ROMEO, age 36, residence 15 West 23rd Street, Bayonne, New Jersey.

Hangouts:

The Duncan Truck Stop, foot of Duncan Avenue, Jersey City.

The Jersey Truck Stop, Route 1, Kearny, New Jersey.

The Farmer's Market Co-operative Association, Lincoln Highway, Kearny, New Jersey, telephone number MA 4-7855.

The Howell Distributing Systems, Inc., 527 Boulevard, Bayonne, New Jersey, telephone number HEmlock 7-2881.

Activities:

Known

Harold Konigsberg Corporation, 506-20 Avenue A, Bayonne, New Jersey. (an excavating-and-house-wrecking business)

E. M. Konigsberg Excavating Company, (deceased father's business), 506-20 Avenue A, Bayonne.

The Frigid Express, Harborside Terminal, Jersey City, New Jersey.

The Howell Distributing Systems, Inc., 527 Boulevard, Factors, collector of delinquent accounts.

Suspected

Shylocking, gambling, hi-jacking, interest in trucking companies (silent partner) safes, muscle man, stick-ups.

Physical Layout of KONIGSBERG's residence:

43 Wright Avenue, three story, wood frame house, first floor, "Cioffi's Italian Bread Bakery;
Second floor, tenanted by Mrs. CIOFFI [REDACTED]

[REDACTED]

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[redacted]
Third floor, KONIGSBERG and his wife and three children.
One telephone listed at this house, Henderson 2-4281.

506 Avenue A, Bayonne:

Located in a good neighborhood, located at 20th Street, Bayonne, two-family brick, KONIGSBERG's mother and unmarried sisters occupy the second floor apartment, telephone number HE 6-5096. Sister BEATRICE and husband, LOUIS HERSOVITZ, occupy first floor, telephone FE 9-5592.

Financial Interests:

Nothing Shown

Miscellaneous:

KONIGSBERG not known to drink or smoke; is a heavy crap shooter, and is loud and overbearing.

KONIGSBERG makes frequent trips to Oracabessa, Jamaica, British West Indies, stays at The Maracish Hotel.

KONIGSBERG has been known to occasionally frequent The East Side of New York City, that is, The Grotta, Broome Street; The Alto Knights, Kenmare and Mulberry Street.

In the September 13, 1961 edition of the "Hudson Dispatch," a local daily newspaper published in Union City, New Jersey, there was an article captioned "Dismiss Indictment Against Konigsberg." The article stated that Hudson Superior Court Judge PETER J. ARTASERSE, on September 12, 1961, had dismissed 70 open indictments including HAROLD "KAYO" KONIGSBERG, age 33 of Bayonne, for receiving stolen property. The article stated that First Assistant Prosecutor [redacted] recommended that the KONIGSBERG indictment be dismissed. He stated that the state cannot prove the charge because its witness, [redacted] [redacted], has changed his original story.

The indictment accused KONIGSBERG of possession on September 30, 1958 of a number of American Express Travelers Checks owned by a [redacted] was arrested in Bayonne and had said that KONIGSBERG had given him the checks to cash.

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Since then, however, [] has insisted the information he originally gave was "inaccurate" and that KONIGSBERG never gave him the checks. The article quoted Judge ARTASERSE as asking, "Do you think the witness has been intimidated?" Assistant Prosecutor [] replied, "Off the record I could answer that question, but we cannot prove anything." The article further related that KONIGSBERG was acquitted by a jury on February 17, 1961 of a charge that he had murdered JOSEPH BARBITO, age 26 of Bayonne, New Jersey, on November 12, 1958.

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NK 92-926
JPL:mad

CHARACTERIZATION OF INFORMANTS

NK T-1 is a company source.

NK T-2 is a company source.

NK T-3 is a gambler who is familiar with the gambling and shylock operations in Hudson County.

NK T-4 is an individual familiar with the hoodlum element in North Hudson County.

NK T-5 is an individual who is familiar with the gambling and hoodlum element in North Hudson County.

NK T-6 is an individual who is familiar with the gambling element in North Hudson County.

NK T-7 is an individual who is familiar with the hoodlum element in North Hudson County.

NK T-8 is an individual who is familiar with the hoodlum element in North Hudson County.

NK T-9 is an individual who is in a position to have information concerning the activities of the gambling and hoodlum element in Hudson County.

NK T-10 is an individual who is acquainted with the activities of the shylocking element in Hudson County.

NK T-11 is an individual who is acquainted with the gambling and shylocking activities in Hudson County.

NK T-12 is an individual who is familiar with the hoodlum and gambling activities in Hudson County.

NK T-13 is an individual who has contacts with the gambling and hoodlum element in Hudson County.

NK T-14 is an individual who is in a position to have information concerning the hoodlum element in Hudson County.

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NK T-15 is an individual in a position to have knowledge concerning the hoodlum element in Hudson County.

NK T-16 is an individual who is familiar with the hoodlum element in North Hudson County.

NK T-17 is in a position to obtain information concerning the gambling and hoodlum element in North Hudson County.

NK T-18 is an individual who is familiar with the hoodlum element in Hudson County.

NK T-19 is an individual familiar with the gambling and hoodlum element in Hudson County.

NK T-20 is an individual familiar with the gambling and hoodlum element in Hudson County.



In Reply, Please Refer to
File No.

92-926

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

November 27, 1961

Title **HAROLD KONIGSBERG**

Character **ANTI-RACKETEERING**

Reference **Report of SA JOHN P. LINEHAN
dated and captioned as above
at Newark.**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

**NK T-10, NK T-16, NK T-17 and NK T-19 who are in
a position to furnish reliable information.**