
Agency Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 11/25/64	INVESTIGATIVE PERIOD 9/30 - 11/23/64
TITLE OF CASE ARMAND FAUGNO, aka		REPORT MADE BY JAMES F. SNIDER	TYPED BY mfm
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES F. SNIDER dated 9/28/64, at Newark.

ENCLOSURES (2)

TO BUREAU

Two copies of a letterhead memorandum containing characterization of informants utilized in this report.

ADMINISTRATIVE

N.S. NK 2381-C-TE advised on 11/2/64, that JOSEPH ARTHUR ZICARELLI instructed AL BRAWER to contact ARMAND FAUGNO and discuss with FAUGNO the problem of \$185,000. Allegedly on 10/1/64, HAROLD KONIGSBERG was suppose to pay FAUGNO \$185,000 or turn the lease to the Cabana Club over to FAUGNO free and

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5701) (enc. 2) 1 - USA, Newark 2 - New York (92-2544) 2 - Newark (92-843)		92-5701-12	REC-34
		NO 27	EX-117
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>1 - Bureau</i>	NAVE STAT. SECT.	
REQUEST RECD.	<i>0.7</i>		
DATE FWD.	<i>11/2/64</i>		
HOW FWD.	<i>[initials]</i>		
BY	69 DEC 3 1964		

NK 92-843

clear. According to the informant, FAUGNO had apparently talked to MARTIN SCHINDLER, who is operating the Cabana Club, and was advised that the club is \$25,000 in debt and SARUBBI, who holds the original lease, is threatening to foreclose. According to NK 2381-C-TE, ZICARELLI personally guaranteed the \$185,000 debt. Informant further stated that FAUGNO wanted KONIGSBERG "hit" in the jail now. ZICARELLI has also threatened to have KONIGSBERG "hit," but does not want him "hit" at the present time.

On 11/5/64, NK 2381-C-TE advised that AL BRAWER contacted ARMAND FAUGNO at FAUGNO's headquarters located behind the Duncan Truck Stop, 376 Duncan Avenue, Jersey City, N.J. According to informant, FAUGNO told BRAWER that he had \$285,000 invested in the Cabana Club and had two partners in this venture. He further stated that in addition to the \$25,000 in debts that ZICARELLI had been told existed, there was an additional \$19,000 in liens, withholding taxes and other debts that had to be paid off.

The informant advised that HAROLD ~~KONIGSBERG~~ recently wrote a letter to JOSEPH ARTHUR ZICARELLI in which he stated that TONY PROVENZANO and his brother, as well as a man named LALA, had an interest in the Cabana Club. N.J.

~~TONY PROVENZANO~~ is probably identical to ANTHONY ~~PROVENZANO~~, President of Local 560, International Brotherhood of Teamsters (IBT). ~~LALA~~ is probably identical to RALPH ~~PINELLA~~, who has been described as a top lieutenant in FAUGNO's numbers shylocking operation. } N.J.

Records of the Oritani Savings and Loan Association, 321 Main Street, Hackensack, N.J., were made available to SA BRYAN F. JINNETT, JR. on 11/16/64, by Mr. WILLIAM J. KEIM, Mortgage Loan Department.

INFORMANTS

NK T-1 is Captain FRED WITTE, Englewood Cliffs, N.J., Police Department, by request.

NK T-2 is NK 2381-C-TE.

NK T-3 is NK 1741-CS.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 9/28/64	INVESTIGATIVE PERIOD 5/4 - 9/24/64
TITLE OF CASE ARMAND FAUGNO, aka.		REPORT MADE BY JAMES F. SNIDER	TYPED BY amb
		CHARACTER OF CASE AR	

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ENCLOSURE

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

NK T-1
PCI BETTY KEEN

NK T-2
PCI SAM BUSHINGER

NK T-3
R. T. MILLIKEN
Richmond, Virginia, P.D. who requested that his identify be protected

w

APPROVED: <i>Ru3/gb</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS <div style="text-align: right; font-weight: bold; font-size: 1.5em;"> NEW STATE SECT. </div>
AGENCY: <i>1 - Bureau</i> REQUEST RECD. <i>0-7</i> DATE FWD. <i>10/1/64</i> HOW FWD. <i>5-30</i> BY: <i>GA OCT 8 1964</i>	

NK 92-843

INFORMANTS (cont'd)

NK T-4
NK 2181-C

LEADS

NEWARK

AT NEWARK, NEW JERSEY. 1. Will follow and report activities of subject.

2. Will report results of telephone toll check on subject's phone, telephone number 567-4203.

3. Will conduct logical investigation at Englewood Cliffs, N.J., to determine information concerning purchase of home of subject.

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