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THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy
Rome, Italy

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PH
10-19-63
10-31-63
#211,326
Classified by SP6BJA/GCL
Declassify on: OADR 11/14/87

Date: November 15, 1963

To: Director, FBI (92-2717)

From: Legat, Rome (92-68) (P)

Subject: HAROLD KONIGSBERG;
ANGELO BRUNO ANNALORO - aka.
- FUGITIVE
ITAR - EXTORTION; CONSPIRACY
(OO: Philadelphia)

166-868
15-23-63
Ch. Sec. 43

Foreign
m. (u)

ReRomelet 11/6/63, Bucab 11/7/63, and subsequent Romecabs to Bureau.

In addition to the information reported in Rome cables to the Bureau, the following information received from Doctor ARISTIDE MANOPULO, Central Bureau, Criminal Division, Italian National Police, Rome, Italy, on 11/15/63 is set forth:

(G-1)(u)

Italian police in Rome determined that PASQUALE "PAT" MASSI and JAMES M. SALVATORE lodged at the Hotel Parioli in Rome on 11/7/63 and checked out on 11/8/63 when they moved to the Hotel Sporting located in the Parioli section of Rome. MASSI and SALVATORE checked out of the latter hotel on 11/9/63. It was subsequently determined MASSI arrived in Mosciano Saint Angelo on 11/10/63 and SALVATORE left for the U. S.

(G-1)(u)

Italian police in Rome further reported that DAMIANO CUMELLA, BRUNO'S uncle, was at the Hotel Sporting on 11/10/63 and checked out on 11/11/63 for an unknown destination. Rome police reported that PAT MASSI previously owned an apartment in Rome at Viale Provincie 116, but MASSI sold this apartment to DAMIANO CUMELLA. ANGELO BRUNO ANNALORO has not been known to have been in Rome since October, 1963.

REC 36 92-2717-1088

- 5 - Bureau
 - (1 - Foreign Liaison)
 - (2 - Philadelphia 92-444)

1 - Rome
TJB:hcs

EX-114

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Rome 92-68

Rome cable dated 11/12/63 reported information received from JAMES J. WAGNER, Immigration and Naturalization (INS) representative in Rome, who was in Genoa, Italy, on a road trip. WAGNER stated a fairly reliable source informed him on 11/12/63 that BRUNO met JOE ADONIS in Milan, Italy, about three to five days previous and might be either in Milan or Venice, Italy. ~~F~~ Furnished with this information, Doctor MANOPULO requested a surveillance on ADONIS in Milan and realerted police authorities in Venice regarding BRUNO'S possible presence there. Doctor MANOPULO said to date no information has been received indicating BRUNO is in these cities. ~~(G-1)(u)~~

Doctor MANOPULO has requested Italian police in Sicily to locate and interview CUMELLA and CALOGERO SINATRA, BRUNO'S uncle and cousin, in an effort to determine BRUNO'S current location. ~~(G-1)(u)~~

~~*~~As the Bureau has been informed, Italian police interviewed PAT MASSI who stated BRUNO departed for the U. S. on 11/10/63. ~~3E~~ Subsequent investigation has failed to verify BRUNO'S departure from Italy and, accordingly, Legat is proceeding on the assumption that BRUNO is still in Italy. We are continuing to press this matter vigorously. All stops are being maintained and intensive coverage continues. ~~(G-1)(u)~~ Upon the receipt of any pertinent information concerning BRUNO'S current location, Bureau will be advised by expeditious means.

~~(G-1)(u)~~

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Rome 92-68

For the Bureau's information, Italian authorities do not record the arrival of an individual nor do they have a record of the individual's departure from Italy. This practice was abolished about eighteen months ago. The Italian Government does, however, require all foreigners to exhibit their passports when they take lodging at a hotel, rooming house, or pensione. Pertinent information is extracted and forwarded to the Foreigners Office in Rome, Italy. (G-1)(u)

In the case of ANNALORO, special precautions have been taken to flag his departure from Italy. Pertinent data concerning subject has been furnished to all sea ports and airports, and should subject attempt to leave Italy, this office has arranged to be advised by expeditious means. As the Bureau is aware, the Rome Office has not received any information from Italian police which would indicate ANNALORO has taken lodging at a public place in Italy since October, 1963. It can be assumed, therefore, that if subject in fact is in Italy, he is lodging at a private residence with friends possibly under an assumed name. (G-1)(u)

The Rome Office, through the Central Bureau, Criminal Division, Italian National Police, Rome, has alerted all police districts to be on the lookout for subject and, in addition, airports at Fiumicino, Rome, and Malpensa, Milan, and sea ports in Naples and Genoa have also been alerted regarding subject. It would seem logical, therefore, that should the Rome Office receive information that subject is at a departure point in Italy about to depart for the U. S., we should permit him to depart for the U. S. where he can be arrested on arrival rather than taking the circuitous route of having Italian police detain him in order that a representative of the U. S. Embassy, Rome, can limit his passport for direct and immediate return to the U. S.] In this connection, as was set forth in Rome cable of 11/1/63, Doctor ARISTIDE MANOPULO, Central Bureau, Criminal Division, Italian National Police, Rome, has informed this office that should ANNALORO'S passport be limited for return to the U. S. only, he can refuse to leave Italy and the Italian Government cannot compel him to leave as this would be extradition in disguise. (G-1)(u)

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92-2717-1081



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THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA
The American Embassy
Rome, Italy

DECLASSIFIED BY SP5MAC/GCL
ON 6/10/94 (JFK)

Date: December 3, 1963
To: Director, FBI (92-2717)
From: Legat, Rome (92-68) (P)
Subject: HAROLD KONIGSBERG;
ANGELO BRUNO ANNALORO, aka - FUGITIVE
ITAR - EXTORTION; CONSPIRACY
(OO: Philadelphia)

ReRomelet 11/21/63 and Rome cable 11/27/63.

(PAT) On 11/29/63 the Central Bureau, Criminal Division, Italian National Police, Rome, Italy, made available the results of interrogation of Pasquale Massi by Italian Police in Teramo, Italy, on November 12 and 13, 1963. (G-1)(u)

Massi advised Italian Police in Teramo that he is a very good friend of Annaloro, and that several months ago he met Annaloro in the United States and invited him to come to Italy to act as godfather to Massi's grandchild at a baptismal ceremony. Massi said on October 25, 1963, Annaloro and his wife, Assunta, arrived in Mosciano St. Angelo where they were the guests of Massi at his residence. On October 26, 1963, Massi's grandchild was baptized and Annaloro and his wife participated in the ceremony. Later in the day Annaloro and his wife and other guests dined at the Hotel Riviera in Giulianova, Italy, to celebrate the baptism. (Giulianova is a small resort town on the Adriatic coast near Mosciano St. Angelo). (G-1)(u)

On October 27, 1963, Annaloro and his wife left Mosciano St. Angelo in a blue Fiat 1100 sedan with Milan plates. They reportedly told Massi they were returning to the U. S. but did not state their mode of travel to the U. S. or their departure. (G-1)(u)

- 6 - Bureau
(1 - Liaison Section)
(2 - Philadelphia 92-444)
(1 - Bufile PAT MASSI)
1 - Rome 92-84 (PAT MASSI)
1 - Rome 92-68

TJB:RAA
(8)

57 DEC 17 1963

REC-31

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EX-102

#241,326

Classified by SP5BDA/GCL
Declassify on: OADR 11/19/87

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Letter to Bureau
Rome 92-68

point. Massi advised Italian Police he has not seen nor heard of Annaloro since that date. Italian Police reported they also interviewed Massi's wife, Laura, his children, Concetta and Genaro, and his brother, Umberto Massi, all of whom confirmed what Pat Massi said. (G-1)(u)

Noticing the reticence of Massi and members of his family to discuss Annaloro, Italian Police subjected Pat Massi to further intensive interrogation in an effort to establish Annaloro's location in Italy. (G-1)(u)

Massi still denied knowledge of subject's location but did admit that Damiano Cumella, born Villalba, Caltanissetta, November 25, 1897, and Calogero Sinatra, born Vallelunga, Sicily, January 31, 1914, were also at the baptismal ceremony. He also admitted that on November 4, 1963, a Gingi Salvatore (later identified as James M. Salvatore, born Pennsylvania, September 20, 1916, U. S. passport D614511 issued July 31, 1963) arrived in Mosciano St. Angelo from the United States. He claimed Salvatore travelled by air from the States and wanted to negotiate the purchase of a hotel which Massi owns in the United States. He stated he was a very good friend of Salvatore and about ten years ago was godfather to his child, Gina. He said Salvatore remained at the Hotel Riviera until November 7, 1963, and on that same day Massi, his brother, Umberto, and Salvatore drove to Rome where they took lodging at the Hotel Parioli. On November 8, 1963, Massi claims he returned to Mosciano St. Angelo and Salvatore told him he was returning to the U. S. According to Italian Police, Massi is still residing in Mosciano St. Angelo. (G-1)(u)

Rome letter 11/15/63 reported information from Italian Police that Massi had sold his apartment at Viale Provincie 116 to Damiano Cumella, Annaloro's uncle. Sgt. Giovanni Mastroianni, Investigative Squad, Italian Carabinieri, Rome, advised that Damiano Cumella approached an attorney named Riccardo Miliani, Via P. A. Micheli, 90, Rome, to rent an apartment for six months. Miliani advised Cumella was alone and when shown a photograph of Annaloro could not identify the photograph. (G-1)(u)

(Mastroianni determined that Massi sold the apartment to an individual other than Cumella. On the supposition that Cumella may have been seeking to rent an apartment for Annaloro, (G-1)(u)

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92-2717-1082

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Letter to Bureau
Rome 92-68

[Rome Office has requested Mastroianni to check all rental agencies in Rome to determine if Annaloro, Massi, Damiano Cumella, or Calogero Sinatra has rented an apartment since October 1, 1963. This check has not been completed.] (c)

As the Bureau was informed in our cable of 11/27/63, Damiano Cumella advised Italian Police in Villalba, Sicily, that he had no knowledge of Annaloro's current location but did state he did not return to the US. He told Italian Police he expects to receive a call from Annaloro, who may visit in Villalba in the near future. He admitted he attended the baptismal ceremony but stated he had not seen the subject since that time. Italian Police are maintaining contact with Cumella and should information be received concerning his whereabouts, Bureau will be advised by cable. (G-1)(u)

Calogero Sinatra was located and interviewed by Italian Police on November 26, 1963. He also admitted being at the baptismal ceremony on October 26, 1963, but denied knowing Annaloro's location. (G-1)(u)

[On 11/29/63 Italian Police advised that a telephone call was made from Damiano Cumella's room at the Hotel Sporting in Rome on November 10, 1963, to telephone number HO 7-8870 in Philadelphia:] [Bureau is requested to have the Philadelphia Office ascertain the subscriber to this number so this information may be furnished to Italian Police.] (G-1)(u) [G-1](u)

This matter continues to receive close preferred attention by this office. All stops are being maintained and every effort is being exerted to ascertain Annaloro's location in Italy. Any new information will be cabled to the Bureau.

(G-1)(u)

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92-2717-1082