

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/24/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10211-10470

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6366-1, 2, 3

Document Information

ORIGINATOR : FBI
FROM : CANNELL, DOUGLAS C.
TO : DIRECTOR, FBI

TITLE :

DATE : 11/30/1962
PAGES : 19

SUBJECTS :
[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/12/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC MEMO, RPT

DATE: 11-14-2017

FD-203 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 11/30/62	INVESTIGATIVE PERIOD 8/3 - 11/16/62
TITLE OF CASE JOHN PROVENZANO, aka. Jack Provenzano; FRANK PROVENZANO; DOMINIC PROVENZANO; ANTHONY PROVENZANO		REPORT MADE BY SA(A) DOUGLAS C. CANNELL	TYPED BY eah
		CHARACTER OF CASE AR	<i>Handwritten signature</i>

- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will, through the District Director of Internal Revenue, Federal Building, review the Federal Income Tax returns of all Subjects for the past five years and summarize their contents with a view toward determining if any part of their income was derived from illicit activities.

2. Will, through an appropriate source at the Michigan Bell Telephone Company, review and report available toll tickets covering long distance calls made by the Subjects from their business and personal telephones, the numbers of which are identified in this report.

See index

APPROVED <i>B</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE ① - Bureau 4 - Detroit (3-92-965) (1-92-228)	<i>N 92-</i>	<i>6366 - 1</i>	<i>MCI 125</i>
<i>1 - Dept 12/6/62</i>		25 DEC 4 1962	REC 30
<i>1-183</i>			EX
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	<i>let to STATE DEPT 12/6/62 RK/soq</i>	
DATE FWD.	HOW FWD.		

58 DEC 20 1962

U.S. GOVERNMENT PRINTING OFFICE 16-78326-1

DATE 11-14-2017

DE 92-965

INFORMANTS

DE T-1 is DE 718-C. Since this source is an Informant of the Detroit Office, he is being concealed.

DE T-2 is Mrs. BERNICE FRUEH, Clerk, Michigan Local Board No. 77, 105 North Jefferson Avenue, Saginaw, Michigan, who is being concealed for the reason that she furnished information from confidential records.

DE T-3 is THOMAS O'REILLY, Supervisor, Michigan Bell Telephone Company, Saginaw, Michigan, who requested that his identity be concealed because the information furnished by him came from confidential records of his employer.

In the details of this report, certain investigation conducted by SA JAMES H. FRAZIER in another investigative matter is set out. That other matter is the case entitled "ANTHONY JOSEPH GIACALONE, aka.; ANTI-RACKETEERING," DEfile 92-228.

REVIEWED BY ^{SSA} ~~SSA~~/JFK TASK FORCE
 ON 6/2/97 Jad
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

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