

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/25/201

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SUBJECTS :

ANTHONY PROVENZANO

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# FEDERAL BUREAU OF INVESTIGATION

|                                      |                              |                                 |                                          |
|--------------------------------------|------------------------------|---------------------------------|------------------------------------------|
| REPORTING OFFICE<br>NEW YORK         | OFFICE OF ORIGIN<br>NEW YORK | DATE<br>SEP 30 1964             | INVESTIGATIVE PERIOD<br>3/1/64 - 9/25/64 |
| TITLE OF CASE<br>ANTONIO CARILLO aka |                              | REPORT MADE BY<br>JOHN D. SWIFT | TYPED BY<br>ctd                          |
|                                      |                              | CHARACTER OF CASE<br>AR         |                                          |

REFERENCE

Report of SA JOHN D. SWIFT dated 2/6/64.

- P -

ENCLOSURES

TO BUREAU

Original and one (2) copy of a letterhead memorandum setting forth the characterization of informants utilized in this report.

ADMINISTRATIVE

During the period of this report physical surveillances of the subject were conducted on an

|                                                                                                                            |                            |                              |        |
|----------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|--------|
| APPROVED<br><i>JM/h</i>                                                                                                    | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |        |
| COPIES MADE:<br>3 - Bureau (92-3962) <i>File - 2</i><br>1 - JSA, EDNY<br>1 - USA, SDNY<br>3 - New York (92-1122) <i>mc</i> |                            | 92-3962-24                   | REG 29 |
|                                                                                                                            |                            | OCT 1 1964                   |        |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                                                    |                            | NOTATIONS                    |        |
| AGENCY                                                                                                                     | REQUEST RECD.              | STATE<br>SECT.               |        |
| DATE FWD.                                                                                                                  | HOW FWD.                   |                              |        |
| BY                                                                                                                         |                            |                              |        |
| 69 OCT 29 1964                                                                                                             |                            |                              |        |

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NY 92-1122

ADMINISTRATIVE CONT'D:

On each occasion, MUSTO was<sup>un</sup>available for interview and no other inquiries were made pending MUSTO's availability.

The records of the New York Telephone Co. were reviewed for all toll calls made by the subject from his residence phone during the period from April through August, 1964. No toll calls were revealed.

INFORMANTS

|                                          |                                   |
|------------------------------------------|-----------------------------------|
| NY T-1<br>CY SIMMONS                     | JOHN D. SWIFT                     |
| NY T-2<br>NK 2319-C*                     | 5/20/64                           |
| NY T-3<br>LT. JAMES MARTIN<br>CIB, NYCPD | PAUL G. DURKIN<br>7/13/64         |
| NY T-4<br>CIB, NYCPD                     | JOHN D. SWIFT<br>7/7/64<br>9/3/64 |
| NY T-5<br>NY 3969-C-TE                   | JOHN D. SWIFT<br>9/19/64          |
| NY T-6<br>CXNY -1                        |                                   |

LEADSNEW YORKAT NEW YORK, NEW YORK

Will attempt to determine subject's connection, if any, with Porko Pork Co., Inc. Will, if advisable, interview HERBERT KOPPLEMAN regarding any dealing he may have had with the subject. Will conduct other investigation suggested as instant investigation develops.

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