

DATE: 11-14-2017

JFK Assassination System  
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Document Information

ORIGINATOR : FBI  
FROM : DONNELLY, FRANK H.  
TO : DIRECTOR, FBI

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APR, ASSOC, TRA, CRIMINAL ACT, GAMBLING ACT

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FD-263 (Rev. 5-1-58)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>2/28/64</b>	INVESTIGATIVE PERIOD <b>12/31/63-2/19/64</b>
TITLE OF CASE <b>ANTHONY PROVENZANO, aka.</b>		REPORT MADE BY <b>FRANK H. DONNELLY</b>	TYPED BY <b>mpt</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

REFERENCES: Report of SA FRANK H. DONNELLY dated 12/20/63 at Newark.  
San Juan letter, 1/28/64.

### ENCLOSURES

-P-

TO BUREAU

Original and copy of letterhead memorandum characterizing informants utilized in this report.

Enclosed also is the original and two copies of a letterhead memorandum setting forth information received from highly confidential sources.

### ADMINISTRATIVE DATA

The highly confidential source cited in the accompanying letterhead memo is NK 2251-C\*.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7195-4	
3-Bureau (92-7195) (Enc. 5)		MAR 2 1964	
1-USA, Newark		REC-20	
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DATE FWD.			
HOW FWD.			
BY			

58 MAR 10 1964

DATE: 11-14-2017

NK 92-1536

INFORMANTS

Identity of Source

NK T-1  
NK 2181-C

NK T-2  
Lt. RAFAEL ALVAREZ JIMENEZ

LEADS

NEWARK

AT NEWARK, N.J. Will maintain contact with informants  
with regard to PROVENZANO's activity.

B\*  
COVER PAGE

991-10188