

DATE: 11-14-2017

JFK Assassination System  
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DATE: 11-14-2017 (Rev. 5-1-69)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>5/28/64</b>	INVESTIGATIVE PERIOD <b>2/28/64 - 5/13/64</b>
TITLE OF CASE  <b>ANTHONY PROVENZANO, aka.</b>		REPORT MADE BY <b>FRANK H. DONNELLY</b>	TYPED <b>eag</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA FRANK H. DONNELLY dated 2/28/64, at Newark.  
Newark letter to San Juan dated 4/22/64.  
New York letter to Newark dated 4/24/64.

REVIEWED BY NEWARK TASK FORCE

ON 10/2/98 *dat*

ENCLOSURES

TO THE BUREAU

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

Original and one copy of a letterhead memorandum characterizing the informants used in this report.

ADMINISTRATIVE

PROVENZANO's Federal income tax returns for the years 1957 through 1962 have been reviewed. They do not appear to contain any information of value to this investigation.

APPROVED  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:  3 - Bureau (92-7195) ( <del>Enc. 2</del> ) 1 - USA, Newark 2 - New York (92-2149) 2 - San Francisco 1 - San Juan (92-149) (Info) 2 - Newark (92-1536)	JUN 1 1964		REC-1	
	Dissemination Record of Attached Report			
Agency				Notations  <i>[Handwritten notes]</i>
Request Recd.	<i>1 file</i>			
Date Fwd.				
How Fwd.	<i>1 file</i>			
By				

DATE: 11-14-2017

NK 92-1536

INFORMANTS

Identity of Source

NK T-1  
NK 2381-C-TE

NK T-2  
NY 4003-C-TE

NK T-3  
NK 2327-C

NK T-4  
NK 1741-CB

LEADS

NEW YORK

AT NEW YORK, N.Y.: Will, at the Empress Travel Service, 55 West 45th Street, ascertain whether ANTHONY PROVENZANO has utilized this service. If so, determine available information concerning any travel on his part.

SAN FRANCISCO

AT SAN FRANCISCO, CALIF.: Will, at the Hotel Embassy or at the residence of (FNU) CATRONE, develop background information concerning TONY GALLO so that his prior activities in the New Jersey area may be developed.

It is noted that CATRONE is alleged to be the head of Standard Brands of San Francisco.

NEWARK

AT UNION CITY, N.J.: Will interview E. J. PETRILLO, 712 25th Street, upon completion of the investigation now being conducted by San Juan.

B

Cover Page

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: FRANK H. DONNELLY Office: Newark, New Jersey  
Date: May 28, 1964  
Field Office File #: 92-1536 Bureau File #: 92-7195  
Title: ANTHONY PROVENZANO

Character: ANTI-RACKETEERING

## Synopsis:

Sources advised PROVENZANO is attempting to become active in the San Francisco area. Investigation at Richmond, Va., indicates PROVENZANO was involved in a betting scheme on fixed horse races. PROVENZANO's appeal against conviction for a violation of Title 18, Section 1951, USC, argued before United States Court of Appeals, Philadelphia, Pa., 8/12/64. No decision handed down to date. Investigation at San Juan, P.R., set forth.

-P-

DETAILS:ASSOCIATES

On April 8, 1964, NK T-1 advised that JOSEPH ZICARELLI, Hudson County hoodlum and La Cosa Nostra member, has been censored by representatives of several of the New York families in La Cosa Nostra because of the activities of ZICARELLI's man HAROLD KONIGSBERG, Hudson County hoodlum and shylock. The informant also pointed out that KONIGSBERG's activities have been a source of annoyance and some embarrassment to PROVENZANO.

On April 15, 1964, NK T-2 stated that he has recently spent several months on the West Coast in the San Francisco area. While in San Francisco, he learned that ANTHONY PROVANZANO is attempting to move into the San Francisco area. His contacts and interests there are being handled by TONY GALLO, who is supposed to be a nephew of PROVENZANO. GALLO had resided for

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