Date:

6/24/201

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10221-10196

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-7195-SEE COMMENTS

Released under the John

7. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 45927 Date:

11-16-2017

Document Information

ORIGINATOR: FBI

FROM: ÁRMSTRONG, JERRIS A.

TO: DIRECTOR, FBI

TITLE:

DATE: 03/26/1971

PAGES: 67

SUBJECTS:

APR, INCARCERATED, FEDERAL PRISON, ASSOC, RACKET

ACT, REL, RES, EMP, DESCR, TRA, MED

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DATE OF LAST REVIEW: 01/23/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: 92-7195-20,21,22,23,24,25,26,27,28,29,30,31,32, INC 12 RPT

NK 92-1536

INFORMANTS

NK T-1 is NK 3094-C contacted by SA DONALD W. STRATTON.

NK T-2 is a source in the United States Department of Labor.

REVIEWED BY MIJEK TASK FORCE

ON 7/3/97 Jah

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PE	RIOD	
NEWARK	NEWARK	3/7/7	10/30/73	- 2/25/	74
TITLE OF CASE		REPORT MADE E		L / L 3/	TYPED BY
ANTHONY CPR	OVENZANO, aka	SA J. DOUGLAS DAVIS CHARACTER OF CASE			lmz
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			AR		· .

REFERENCES: Newark report of SA J. DOUGLAS DAVIS, 9/26/73.

ADMINISTRATIVE:

This case is being continued in a P* status since subject is target under NK TECIP.

INFORMANTS:

NK T-1 is NK 4418-PC NK T-2 is NK 5439-PC

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FEDERAL BUREAU OF INVESTIGATION

REPORTING	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEWARK	NEWARK	9/26/73	5/31/73 - 9/13/7	'3
TITLE OF CASE		REPORT MADE BY	3/20/1	TYPED BY
ANTHONY PRO	OVENZANO, aia	SA J. DOI	slw	
		CHARACTER OF C	CASE	
	•	AR		
				1 .

REFERENCE: Newark report of SA J. DOUGLAS DAVIS, 6/6/73.

- P* -

<u>ADMINISTRATIVE</u>

This case is being placed in a pending-inactive status since subject is being developed as target of Newark TECIP.

INFORMANT

NK T-1 is NK 3094-C

		AC	COMPLISHMENT	S CLAIMED	X NC	NE	ACQUIT-	
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FEDERA BUREAU OF INVISTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	IN VESTIGATIVE PER	HOD		
NEWARK	NEWARK	6/6/	/73 1/29/73 -	5/25/73		
TITLE OF CASE		REPORT MA	ADE BY	TYPED BY		
ANTHONY PROV	ENZANO, aka	SA J.	SA J. DOUGLAS DAVIS			
		CHARACT	ER OF CASE			
		A TO				
1. 2		AR	• •			
V	•		•	• •		

REFERENCE: Newark report of SA J. DOUGLAS DAVIS, dated 2/28/73.

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AMDINISTRATIVE

It is noted that investigative period predates that of referenced report in order to include information not available, at that time.

INFORMANT

NK T-1 is PH 2654-PC.

LEAD

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REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD			
NEWARK	NEWARK	2/28/73	12/18/72 - 2/	16/73		
TITLE OF CASE		REPORT MADE BY	•	TYPED B		
ANTHONY PRO	VENZANO, aka	SA J. DOUGLAS DAVIS CHARACTER OF CASE				
•		AR		,		

REFERENCE: Newark report of SA J. DOUGLAS DAVIS 12/19/72.

INFORMANTS

NK T-1 is NK 4489-C-TE.

LEADS:

NEWARK

NEWARK, NEW JERSEY: Follow and report subject

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEWARK	NEWARK	12/19/72	7/31/72 - 12/7/7	2
TITLE OF CASE		REPORT MADE BY	,	TYPED BY
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ANTHONY P	ROVENZANO, aka	CHARACTER OF CASE		
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REFERENCE:	Newark reports o	f SA I DOUGLAS	DAVIS, 8/3/72.	

INFORMANT:

NK T-1 is NK 3094-C.

LEAD:

<u>N</u>EWARK

AT NEWARK, N.J. Will report subject's activities through sources, informants and observations.

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FD-263 (Rev. 12-19-67)

FEDERAL JUREAU OF INVESTIGATION

NEWARK

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8/3/72

5/26/72 - 7/26/72

REPORT MADE BY

J. DOUGLAS DAVIS

CHARACTER OF CASE

AR

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REFERENCE: Report of SA J. DOUGLAS DAVIS, 4/24/72, at Newark.

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INFORMANTS:

NK T-1 is NK 2791-C-TE.

NK T-2 is NK 3094-C.

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AT NEWARK, NEW JERSEY: Will report subject's activities through sources, informants and observations.

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FEDER BUREAU OF INVESTIGATION

OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	*
NE WARK	4/24/72	12/27/71-3/29	/72
	REPORT MADE BY	•	TYPED BY
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REFERENCE: Newark report of SA J. DOUGLAS DAVIS 12/29/71.

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INFORMANTS

NK T-1 is NK 3094-C.

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AT NEWARK, NJ: Will report subject sactivities through sources, informants and observation.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN NEWARK	12/ 29 /71	9/20 - 12/7/71	
TITLE OF CASE	<u> </u>	REPORT MADE BY	TYPED BY	
ANTHONY F	ROVENZANO	J. DOUGI	LAS DAVIS	jmg
	•	CHARACTER OF CA		
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REFERENCES: Report of SA J. DOUGLAS DAVIS dated 9/17/71 at Newark.

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INFORMANT:

NK T-1 is NK 3094-C.

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NEWARK

At Newark, NJ: Will follow and report subject's activities through sources, informants and observations.

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D-204 (Re. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1-USA, Newark

Copy to:

1-Department Attorney JOHN R. BARTELS

Report of:

Field Office File #:

J. DOUGLAS DAVIS

Office:

Newark, New Jersey

Date:

9/17/71

92-1536

Bureau File #: 92-7195

Title:

ANTHONY PROVENZANO

Character:

ANTI-RACKETEERING

Synopsis: Subject currently residing 47 Lockwood Place, Clifton, N.J., with his wife. Contact with logical sources who would normally have knowledge of subject's activities have failed to reveal that the subject has returned to active participation in the rackets. Subject's U.S. Parole Office case worker considers subject a model parolee.

DETAILS:

Periodic observations during the months of June and July, in the vicinity of the subject's residence, 47 Lockwood Place, Clifton, New Jersey, have failed to reveal any indication of illegal activities being conducted therein. It was further noted that the subject still engages in early morning walks when the weather is permitting.

MIKE ARDIS, President, Local 945, IBT, Clifton, New Jersey, has been missing for three weeks. Prior to this, NKuTed contacted ARDIS on two occasions. During both of these contacts, ARDIS requested source to get him a revolver. ARDIS indicated that he needed a gun because of his fear of "wise guys", but did not further elaborate. ARDIS indicated that he wanted to step down from the position of President of Local 945 and take over the Welfare-Pension Office of the Local. also advised that he desired to do this as soon as possible, but was being pressured to stay on as president by TONY PROVENZANO and SAL BRIGUGLIO. PROVENZANO and BRIGUGLIO desired to put one of their men in as president and did not want ARDIS to step down until this could be accomplished.

NK T-1 stated that SAL BRIGUGLIO continues to work

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

FE DERAL BUREAU OF INVISTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD			
NEWARK	NEWARK	6/14/71	3/26/71 - 6/14/71			
TITLE OF CASE		REPORT MADE BY		TYPED BY		
ANTHONY PROVENZANO, aka		J. DOUGLAS DAVIS CHARACTER OF CASE				
			AR			

REFERENCE: Newark report of SA JERRIS A. ARMSTRONG, 3/26/71.

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ST DO

ADMINISTRATIVE:

Although the investigative period is lengthy, case has been kept current through interoffice communications.

Spot checks at subject's residence were done by SA J. DOUGLAS DAVIS.

INFORMANTS:

NK T-1 is NK 3094-C

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ACCOMPLISHMENTS CLAIMED		CLAIMED	X NONE AC		ACQUIT-	CASE HAS BEEN:			
ON VIC.	AU TO.	FUG.	FINES	SAVINGS	RECO	VERIES	TALS		
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	3/26/71	9/28/70 - 3/1	5/71
TITLE OF CASE		REPORT MADE BY	- 	TYPED BY
		JERRIS A	• ARMSTRONG	jah
ANTHONY PR	OVENZANO, aka	CHARACTER OF C		
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	n e e e e e e e e e e e e e e e e e e e		en e	e e e e e e e e e e e e e e e e e e e

REFERENCE: Newark letter to Philadelphia, dated 1/28/71.

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ADMINISTRATIVE

Investigative period of this matter is lengthy due to the fact captioned matter is being brought up to date in view of the fact subject was convicted of extortion in June 1963 and received a seven year sentence. Subject started serving sentence on 5/5/66; subject released from Lewisburg, Pennsylvania Penitentiary in October 1970. Subject was born 5/24/17, at New York, New York. SA JERRIS A. ARMSTRONG was assigned this matter on 1/14/71.

INFORMANTS

NK T-1 is NK 3094-C

		ACC	DMPLISHMENTS	CLAIMED	NONE		ACQUIT-	- CASE HAS BEEN:			
CON VIC.	AU TO.	FUG.	FINES	SAVINGS	RECO	VERIES	TALS				
							D	PENDING OVER ONE YEAR YES X NO PENDING PROSECUTION OVER SIX MONTHS YES X NO			
APPROV	ED			SPECIAL AG			DO N	NOT WRITE IN SPACES BELOW			
COPIES	3)_ 1 - 1 - 2 -	USA, I Depar JOHN I Phila	u (92-719) Newark tment Atto R. BARTELS Delphia (9 c (92-1530	orney S 92-2675)		92		195- 20REC- 79 EX-103 MAR 29 1971			
Agency Request Date Fv How Fw By	Recd. vd.	tr Divisio	n, Organize keteering \$	G, Criminal		Notation	Ŋ	STATUSECT., * U.S. GOVERNMENT PRINTING OFFICE: 1967 0—273-877			

NK 92-1536

NK T-2 is NK 2858-PC

LEADS

PHILADELPHIA

AT LEWISBURG, PA: Will contact appropriate officials at US Prison Lewisburg to determine if subject must be gainfully employed, his proposed address, and if there are any pertinent restrictions of travel or activities while on parole.

NEWARK

AT NEWARK, NJ: Will follow and report subject's activities through sources, informants, and observations.

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