

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10221-10196
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-7195-SEE COMMENTS

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F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45927 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : ARMSTRONG, JERRIS A.
TO : DIRECTOR, FBI
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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.

002
REVIEWED BY [redacted]/JFK TASK FORCE
ON 7/3/97 dal
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

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SSA-10/80

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/7/74	INVESTIGATIVE PERIOD 10/30/73 - 2/25/74
TITLE OF CASE ANTHONY PROVENZANO, aka		REPORT MADE BY SA J. DOUGLAS DAVIS	TYPED BY lmz
		CHARACTER OF CASE AR	

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

-P*-

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

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	0		

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

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 2 - Newark (92-1536)

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92-7195-30 REC-39

17 MAR 8 1974

EX-103

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	CC, AAG, Criminal Division, CE		Organized Crime & Racketeering Section, Room 2744	

NINE DATA PROC.

38 MAR 14 1974

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 9/26/73	INVESTIGATIVE PERIOD 5/31/73 - 9/13/73
TITLE OF CASE ANTHONY PROVENZANO, aia		REPORT MADE BY SA J. DOUGLAS DAVIS	TYPED BY slw
		CHARACTER OF CASE AR	

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

- P* -

ADMINISTRATIVE

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

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR
						0	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

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92-7195-29 REC-70

20 SEP 28 1973 EX-105

PHOTO DATA REC

Dissemination Record of Attached Report

Agency	<i>CC, AAG, Criminal Division</i>
Request Recd.	<i>Organized Crime & Racketeering Section, Room 2749</i>
Date Fwd.	<i>10/4/73</i>
How Fwd.	
By	<i>AW</i>

Notations *BH, JS*

FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 6/6/73	INVESTIGATIVE PERIOD 1/29/73 - 5/25/73
TITLE OF CASE ANTHONY PROVENZANO, aka		REPORT MADE BY SA J. DOUGLAS DAVIS	TYPED BY cp
		CHARACTER OF CASE AR	

Paul

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

-P-

CA

ADMINISTRATIVE

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

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

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92-7195-28

REC-20

EX-112

DIVISION OF INVESTIGATION
RECEIVED JUN 8 1973

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations
DEPT OF JUSTICE
FBI

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DATA PROC

54 JUN 13 1973

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

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

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

- P -

INFORMANTS

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

LEADS:

NEWARK

AT NEWARK, NEW JERSEY: Follow and report subject's activities. *Bj*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

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92-7195-27

REC-13

EX-101

10 MAR 5 1973

Dissemination Record of Attached Report	
Agency	CC, AAG, Criminal
Request Recd.	Division, Organized Crime & Racketeering, Section
Date Fwd.	Room 2214
How Fwd.	
By	

Notations

REC'D

DATA PROC

58 MAR 9 1973

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/19/72	INVESTIGATIVE PERIOD 7/31/72 - 12/7/72
TITLE OF CASE ANTHONY PROVENZANO, aka		REPORT MADE BY SA J. DOUGLAS DAVIS	TYPED BY mdy
		CHARACTER OF CASE AR	

ST
EUS

REFERENCE: Newark report of SA J. DOUGLAS DAVIS, 8/3/72.

-P-

INFORMANT:

NK T-1 is NK 3094-C.

LEAD:

NEWARK

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

lf

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							0	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

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- 2-San Diego (92-1203)
- 2-Newark (92-1536)

92-7195-26 REC-63

DEC 21 1972 EX-101

REC 51 NONE DATA PROC

Notations
CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2711

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

54 JAN 8 1973

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92-1011

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/3/72	INVESTIGATIVE PERIOD 5/26/72 - 7/26/72
TITLE OF CASE ANTHONY PROVENZANO, aka		REPORT MADE BY J. DOUGLAS DAVIS	TYPED BY jpf
		CHARACTER OF CASE AR	

ES

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

-P-

INFORMANTS:

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

NK T-2 is NK 3094-C.

LEAD

NEWARK

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

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

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92-7195-25 REC 44

~~EX-101~~

AUG 7 1972

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		CC, AAG, Criminal Division, Organized Crime & Racketeering Section		
Date Fwd.		Room 2794	8-9-72	
How Fwd.				
By				

NINE STAT. SECT.

62 AUG 10 1972 F-499

A* COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 4/24/72	INVESTIGATIVE PERIOD 12/27/71-3/29/72
TITLE OF CASE ANTHONY ^PPROVENZANO, aka		REPORT MADE BY J. DOUGLAS DAVIS	TYPED BY meg
		CHARACTER OF CASE AR	

Ell

REFERENCE: Newark report of SA J. DOUGLAS DAVIS 12/29/71.

-P-

INFORMANTS

NK T-1 is NK 3094-C.

sk

LEAD

NEWARK

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

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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Dissemination Record of Attached Report				Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
	CC, AAG, Criminal Division,	Organized Crime & Racketeering	Section, Room 2244	<i>[Signature]</i>	<i>[Signature]</i>

STAT. SECT.

61 MAY 4 1972

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/29/71	INVESTIGATIVE PERIOD 9/20 - 12/7/71
TITLE OF CASE ANTHONY PROVENZANO		REPORT MADE BY J. DOUGLAS DAVIS	TYPED BY jmg
		CHARACTER OF CASE AR	

REFERENCES: Report of SA J. DOUGLAS DAVIS dated 9/17/71 at Newark.

-P-

INFORMANT:

NK T-1 is NK 3094-C.

LEAD:

NEWARK

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

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS 0	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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92-7195-23

12 JAN 5 1972

REC-11

EX-117

Dissemination Record of Attached Report				Notations
Agency				<p style="font-size: 2em; font-weight: bold;">NONE STAT. SECT.,</p>
Request Recd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section			
Date Fwd.	Room 2704			
How Fwd.				

JAN 4 1972

A*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 9/17/71	INVESTIGATIVE PERIOD 6/14/71-9/8/71
TITLE OF CASE ANTHONY PROVENZANO		REPORT MADE BY J. DOUGLAS DAVIS	TYPED BY
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA J. DOUGLAS DAVIS, 6/14/71.

-P-

INFORMANTS:

NK T-1 is NK 3094-C

NK T-2 is NK 2858-PC

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

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 1-Department Attorney JOHN R. BARTELS
 2-Newark (92-1536) LICE
 EBT

OCT 2 3 25 6 11 1971

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92-7195-22

REC-11

SEP 24 1971

EX-103

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By	Notations
NEWARK	"		CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2744	F120	NOTED STAFF SECT.

57 OCT 13 1971

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991-101dr * GPO : 1968 O - 299-885

FEDERAL BUREAU OF INVESTIGATION

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

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

-P-

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

NK T-2 is NK 2858-PC

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<i>RWB</i>	92-7195-21	REC-91
3-Bureau (92-7195)		RECEIVED JUN 15 1971	EX 101
1-USA, Newark			
1-Department Attorney JOHN BARTELS			
2-Newark (92-1536)			

Dissemination Record of Attached Report				Notations	
Agency	CC, AAG, Criminal	Request Recd.		STAT SECT	
Date Fwd.	Division, Organized Crime & Racketeering Section	How Fwd.		STAT SECT	
By	Room 2744				

53 JUN 21 1970 *(31)*

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/26/71	INVESTIGATIVE PERIOD 9/28/70 - 3/15/71
TITLE OF CASE ANTHONY PROVENZANO, aka		REPORT MADE BY JERRIS A. ARMSTRONG	TYPED BY jah
		CHARACTER OF CASE AR	

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

-P-

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

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						0	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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92-7195-20 REC-79 EX-103

MAR 29 1971

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal Division, Organized Crime & Racketeering Section
Date Fwd.	Room 2744
How Fwd.	
By	

Notations

NINE STAIN SECT.

[Signature]

61 APR 9 1971

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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