

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-10348-10038  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: CR 92-3096-950

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

Document Information

ORIGINATOR: FBI  
FROM: NK  
TO: HQ

TITLE:

DATE: 02/19/1964  
PAGES: 9

SUBJECTS:

ANTHONY PROVENZANO

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 4; 10(a)2  
CURRENT STATUS: Redact  
DATE OF LAST REVIEW: 09/08/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: RPT

NK 92-379

ADMINISTRATIVE

The physical surveillances on 1/22 and 24/64 were conducted by SAs LINCOLN J. STOKES and BILLIE D. WILLIAMS, and the physical surveillance on 2/3/64 was conducted by SA JOHN P. MC GRAIL.

INFORMANTS

NK T-1 is NK 2155-C.  
NK T-2 is NK 2181-C.  
NK T-3 is NK 1827-C.  
NK T-4 is JOSEPH VALACHI.  
NK T-5 is NK 2251-C\*.

LEADS

NEWARK

AT NEWARK, N.J.: 1) Will follow and report on the subject's activities.

2) Will be especially alert to the subject's movements during the first and last weeks of the month.

B\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Newark, New Jersey

February 19, 1964

**ANGELO DE CARLO**  
**ANTI-RACKETEERING**

Reference is made to report of SA John F. Burke dated and captioned as above at Newark, New Jersey.

A source, who has furnished reliable information in the past, on January 25, 1964, advised that the subject had opened his Newark crap game, and that it was still being run by his lieutenant, Carl Silesia.

On February 7, 1964, this source reported that the subject informed him that they were paying money each month for protection to operate their crap game in Newark. Subject stated that Newark Police Director Dominick Spina receives \$750 monthly; Newark Mayor Hugh Addonizio gets \$600 monthly; Essex County Sheriff Leroy D'Aloia receives \$500 monthly; Newark Police Inspector Daniel Dughi receives \$500 monthly; and Newark policeman Rocky Ferrante receives \$775 each month, \$400 of this amount is for Ferrante himself and \$50 is for each of the seven men on his squad. A trooper, whom De Carlo, did not identify, also receives \$200 monthly.

A second source, who has furnished reliable information in the past, stated in January, 1964, that the subject told him that when Charlie Workman is released from prison, he intends to give him \$1,000. Workman has been serving a sentence in State Prison at Trenton, New Jersey, for the murder of Dutch Schultz, an old-time Prohibition figure in the late 1930s.

On January 19, 1964, this source advised that the subject continues to be involved in shylocking with Red Cecere.

On January 24, 1964, a third source, who has furnished reliable information in the past, reported that the subject told him he had an appointment to meet with East Newark Chief of Police M. J. Duffy in the office of

50 AUG 16 1964



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Newark, New Jersey

February 19, 1964

**ANGELO DE CARLO**  
**ANTI-RACKETEERING**

Reference is made to report of SA John F. Burke dated and captioned as above at Newark, New Jersey.

A source, who has furnished reliable information in the past, on January 25, 1964, advised that the subject had opened his Newark crap game, and that it was still being run by his lieutenant, Carl Silesia.

On February 7, 1964, this source reported that the subject informed him that they were paying money each month for protection to operate their crap game in Newark. Subject stated that Newark Police Director Dominick Spina receives \$750 monthly; Newark Mayor Hugh Addonizio gets \$600 monthly; Essex County Sheriff Leroy D'Aloia receives \$500 monthly; Newark Police Inspector Daniel Dughi receives \$500 monthly; and Newark policeman Rocky Ferrante receives \$775 each month, \$400 of this amount is for Ferrante himself and \$50 is for each of the seven men on his squad. A trooper, whom De Carlo did not identify, also receives \$200 monthly.

A second source, who has furnished reliable information in the past, stated in January, 1964, that the subject told him that when Charlie Workman is released from prison, he intends to give him \$1,000. Workman has been serving a sentence in State Prison at Trenton, New Jersey, for the murder of Dutch Schultz, an old-time Prohibition figure in the late 1930s.

On January 19, 1964, this source advised that the subject continues to be involved in shylocking with Red Cecere.

On January 24, 1964, a third source, who has furnished reliable information in the past, reported that the subject told him he had an appointment to meet with East Newark Chief of Police M. J. Duffy in the office of