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Agency Information

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

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 : ARMSTRONG, 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.

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

COVER PAGE

SSA-10/30

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 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.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-7195) <i>104D</i> 1-USA, Newark 2-Department Attorney GERARD T. MC GUIRE, Newark 2-Newark (92-1536)	92-7195-30 REC-39 17 MAR 8 1974 EX-109

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

58 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. M

- 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		
						0	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

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92-7195-29 **REC-70**

EX-105

20 SEP 28 1973

26 EC

DCI

NOTATIONS

DATA REC

- 3 Bureau (92-7195) *IDAD*
- 1-USA, Newark
- 2-Department Attorney, Newark
- 2-San Diego (92-1203)
- 2-Newark (92-1536)

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division
Request Recd.	Organized Crime & Racketeering
Date Fwd.	Section, Room 2749 10/4/73
How Fwd.	
By	30 OCT 4 1973

U.S. DEPT. OF JUSTICE
FBI

30-10101

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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	

Power

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

RECEIVED DIVISION OF INVESTIGATION
JUN 8 1973

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

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54 JUN 13 1973

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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 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 2711
How Fwd.	
By	58 MAR 9 1973

Notations

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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
GUS

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.

ft

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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- 2-Newark (92-1536)

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92-7195-26

REC-63

EX-101

DEC 21 1972

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	Room 2741
By	

Notations

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54 JAN 8 1973

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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	

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.

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

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92-7195-25 REC 44

~~EX 101~~

AUG 7 1972

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		1 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

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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.

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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				<i>[Handwritten notes and stamps]</i>
Request Recd.		CC, AAG, Criminal Division,		
Date Fwd.		Organized Crime & Racketeering		
How Fwd.	Section, Room	<i>2244</i>		
By				

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

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12 JAN 5 1972

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Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	<p style="font-size: 1.5em; font-weight: bold;">NONE</p> <p style="font-size: 1.5em; font-weight: bold;">STAT. SECT.</p>
	CC, AAG, Criminal			
	Division Organized Crime & Racketeering Section			
	Room 2744			

JAN 21 1972

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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

on

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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92-7195-22

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REC-11

EX-103

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Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
NEWARK	CC, AAG, Criminal	Division, Organized Crime & Racketeering Section	Room 2744	<i>F120</i>

Notations

NEWARK STATE SECT.

57 OCT 13 1971

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991-101dr

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, Newark
1-Department Attorney JOHN R. BARTELS

Report of: J. DOUGLAS DAVIS
Date: 9/17/71

Office: Newark, New Jersey

Field Office File #: 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, NK T-1 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. ARDIS 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

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 ^DPROVENZANO, 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			

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

53 JUN 21 1970 ^{F372}

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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

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MAR 29 1971

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Agency	
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Date Fwd.	Room 2744
How Fwd.	
By	

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[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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