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Date: 6/24/201

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-10221-10196

RECORD SERIES: HQ

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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: 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

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified RESTRICTIONS: 4; 10(a)2

CURRENT STATUS: Redact
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 MAJUFK TASK FORCE

ON 7/3/97 Jah

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	,
NEWARK	NEWARK	3/7/74	10/30/73 - 2/2	5/74
TITLE OF CASE		REPORT MADE BY		TYPED BY
ANTHONY ORO	VENZANO, aka	SA J. DO CHARACTER OF	UGLAS DAVIS CASE	lmz
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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

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REPORTING	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEWARK	NEWARK	9/26/73	5/31/73 - 9/13/73	3
TITLE OF CASE		REPORT MADE BY		TYPED BY
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REFERENCE:	Newark report of	SA J. DOUGLAS	DAVIS, 6/6/73.	1

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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

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NEWARK NEWARK

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NEWARK

6/6/73

1/29/73 - 5/25/73

REPORT MADE BY

ANTHONY PROVENZANO, aka

SA J. DOUGLAS DAVIS

CP

CHARACTER OF CASE

AR

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.

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GPO : 1968 O - 299-885

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD				
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TITLE OF CASE		REPORT MADE BY		TYPED BY			
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REFERENCE: Newark report of SA J. DOUGLAS DAVIS 12/19/72.

INFORMANTS

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

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AT NEWARK, NEW JERSEY: Follow and report subject activities.

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GPO |: 1968 O}- 299-885

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BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD		
NEWARK	NEWARK	12/19/72	7/31/72 - 12/7/72	2	
TITLE OF CASE		REPORT MADE BY	,	TYPED BY	
ANTHONY PI	ROVENZANO, aka	SA J. DOUG CHARACTER OF C	SA J. DOUGLAS DAVIS CHARACTER OF CASE		
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REFERENCE:

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

INFORMANT:

NK T-1 is NK 3094-C.

LEAD:

NEWARK

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

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GPO, : 1968 O - 299-885

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FEDERAL JUREAU OF INVESTIGATION

NEWARK

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NEWARK

8/3/72

5/26/72 - 7/26/72

REPORT MADE BY

J. DOUGLAS DAVIS

CHARACTER OF CASE

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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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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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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)

FEDERAL BUREAU OF INVESTIGATION

1-USA, Newark

Copy to:

1-Department Attorney JOHN R. BARTELS

Report of:

J. DOUGLAS DAVIS

Office:

Newark, New Jersey

Date:

9/17/71

Field Office File #: 92-1536

0...

Bureau File #: 92-7195

Title:

ANTHONY PROVENZANO

Character:

ANTI-RACKETEERING

Symopsis: 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, NKuTel 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

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

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FL DERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
NEWARK	NEWARK	6/14/71	3/26/71 - 6/14/7	1 .
TITLE OF CASE		REPORT MADE E	BY	TYPED BY
		J	DOUGLAS DAVIS	lma
ANTHONY	ROVENZANO, aka	CHARACTER O	F CASE	
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REFERENCE: Newark report of SA JERRIS A. ARMSTRONG, 3/26/71.

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AT 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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TITLE	OF CASE		REPORT MADE BY	<i>y</i>	TYPED BY
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REFERENCE: Newark letter to Philadelphia, dated 1/28/71.

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<u>ADMINISTRATIVE</u>

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-	
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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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