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JFK Assassination System
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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------------|---|---|
| REPORTING OFFICE DETROIT | OFFICE OF ORIGIN DETROIT | DATE 11/30/62 | INVESTIGATIVE PERIOD 8/3 - 11/16/62 |
| TITLE OF CASE JOHN PROVENZANO, aka. Jack Provenzano; FRANK PROVENZANO; DOMINIC PROVENZANO; ANTHONY PROVENZANO | | REPORT MADE BY SA(A) DOUGLAS C. CANNELL | TYPED BY shh |
| | | CHARACTER OF CASE AR | |

- P -

LEADSDETROITAT DETROIT, MICHIGAN

1. Will, through the District Director of Internal Revenue, Federal Building, review the Federal Income Tax returns of all Subjects for the past five years and summarize their contents with a view toward determining if any part of their income was derived from illicit activities.

2. Will, through an appropriate source at the Michigan Bell Telephone Company, review and report available toll tickets covering long distance calls made by the Subjects from their business and personal telephones, the numbers of which are identified in this report.

| | | | |
|--|-------------------------|------------------------------|--------|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE | | 92-6366-1 | REC-30 |
| 3 - Bureau 4 - Detroit (3-92-965) (1-92-228) | | 25 DEC 4 1962 | EX |
| 1 - Dept 12/6/62 1 - 1637 | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | DEC 11 | let to STAR SECT. | |
| REQUEST RECD. | DEC 11 | 12/6/62 RDC/aog | |
| DATE FWD. | EDT | | |
| HOW FWD. | 95 | | |

58 DEC 20 1962

U.S. GOVERNMENT PRINTING OFFICE 16-75324-1

DATE: 11-14-2017

DE 92-965

INFORMANTS

DE T-1 is DE 718-C. Since this source is an Informant of the Detroit Office, he is being concealed.

DE T-2 is Mrs. BERNICE FRUEH, Clerk, Michigan Local Board No. 77, 105 North Jefferson Avenue, Saginaw, Michigan, who is being concealed for the reason that she furnished information from confidential records.

DE T-3 is THOMAS O'REILLY, Supervisor, Michigan Bell Telephone Company, Saginaw, Michigan, who requested that his identity be concealed because the information furnished by him came from confidential records of his employer.

In the details of this report, certain investigation conducted by SA JAMES H. FRAZIER in another investigative matter is set out. That other matter is the case entitled "ANTHONY JOSEPH GIACALONE, aka.; ANTI-RACKETEERING," DEfile 92-228.

REVIEWED BY *SSA*
ON *6/2/97 Jsd*
JFK TASK FORCE
☒ RELEASE IN FULL
☐ RELEASE IN PART
☐ TOTAL DENIAL

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Cover Page