

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>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/20/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10289-10228
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-2218

Document Information

ORIGINATOR : FBI
FROM : SAC, NO
TO : DIRECTOR, FBI
TITLE :

DATE : 11/28/1967
PAGES : 5
SUBJECTS :
LCN, PANCI, ANTHONY, AKA, FALSE CITIZENSHIP,
MURDER, SICILY, IDENT, REL, DEPORTATION
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/09/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC 3 MEMO

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/28/67

FROM : SAC, NEW ORLEANS (92-365) (P)

REVIEWED BY ^{INS} FBI/JFK TASK FORCESUBJECT: LA COSA NOSTRA
ARON 4/18/97 JML/DAB/MAC/SJ
☒ RELEASE IN FULL
☐ RELEASE IN PART
☐ TOTAL DENIAL

Enclosed for the Bureau are xerox copies of two memos which are self-explanatory.

TROY ADAMS, District Director, and PATRICK DUVALL, Inspector, Immigration and Naturalization Service, New Orleans, La., advised that they will prepare a deportation case against ANTONIO PANZI, aka, TONY PANZI. INS officials advised that PANZI is illegally in the United States and that his true name is ANTHONY MESSINA. INS advised that MESSINA committed a murder many years ago in Sicily and subsequently fled to France where he committed a double murder. According to information developed by INS, MESSINA is a Mafia "hit man."

INS located the real TONY PANZI in Sicily and determined that years ago he was a neighbor and friend of MESSINA. INS primary difficulty is in proving that PANZI is MESSINA. During World War II fingerprint records in France concerning MESSINA were destroyed.

INS officials requested any information and Bureau files which would tend to identify PANZI as MESSINA.

For the information of the Bureau, PANZI is NO 1284-PC, Bureau file 137-13261. No 92 case has been yet opened on PANZI until final determination as to whether or not he will convert to a TE.

A review of New Orleans files reflect two memos, copies of which are enclosed, which could be construed as evidentiary matter by INS. Bureau is requested to review these two memos together with PANZI's PC file and determine whether or not New Orleans should make available to INS copies of these two memos.

- 2 - Bureau (Enc. 2) (RM)
3 - New Orleans (2 - 92-365)
(1 - 137-2457)

PJC:cmp
(5)

5010-108

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan