
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10300-10033

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-5701-9

Document Information

ORIGINATOR : FBI
FROM : SNIDER, JAMES F.
TO : DIRECTOR, FBI

TITLE :

DATE : 11/29/1963
PAGES : 12

SUBJECTS :
APR, ASSOC, RES, SHYLOCK ACT, NUMBERS ACT, RAID

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/08/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

FEDERAL BUREAU OF INVESTIGATION

~~RECEIVED~~
6.7.8
[Signature]

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 11/29/63	INVESTIGATIVE PERIOD 10/1-11/20/63
TITLE OF CASE ARMAND FAUGNO, aka.		REPORT MADE BY JAMES F. SNIDER	TYPED BY mpt
		CHARACTER OF CASE AR	

REFERENCE: Report of SA JOHN J. CREAMER, JR. dated 3/14/63 at Newark.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

INFORMANTS

Identity of Source

NK T-1
NK 2228-C

NK T-2
NEWARK PCI STERLING GUY BOWEN

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	[Signature]
3-Bureau (92-5701) (Enc. 2) 1-USA, Newark 2-Newark (92-843)	

DO NOT WRITE IN SPACES BELOW		
92-5701-	9	REC-46
DEC 3 1963		EX-102
[Stamps: FILED, STATISTICS]		

DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
		12/11/63	
66 DEC 23 1963			

NOTATIONS

NK 92-843

Identity of Source

NK T-3
NK 2181-C

NK T-4
NK 2251-C*

NK T-5
Lieutenant FRANK DANIELLO
Hoboken, N.J. Police Department
(who requested his identity be protected)

NK T-6
NEWARK PCI BETTY KEEN

LEAD

NEWARK

AT NEWARK, N.J. Will follow and report current activities of subject and his associates through contact with informants and other investigation.

B*
COVER PAGE

NK 92-843

ANTHONY PROVENZANO is President of Local 560, International Brotherhood of Teamsters. He was recently convicted in United States District Court, Newark, New Jersey, for extortion and is presently ~~awaiting to be sentenced.~~

APPEALING THE CONVICTION.

NK T-6 advised during June, 1963, that PROVENZANO supposedly owns the tavern at 376 Duncan Avenue, Jersey City, New Jersey. Informant stated that prior to PROVENZANO's trial he visited this tavern two or three times a week and conferred with FAUGNO, ROMEO, and BILLY MACK and they often would leave together in PROVENZANO's Cadillac. NK T-6 further advised that FAUGNO was being financed by PROVENZANO and the Teamsters Union in his shylock operation.

NK T-6 advised that FAUGNO is operating with the complete protection from the Jersey City, New Jersey, ~~Police~~ Department, and that he maintains an office in a small room adjoining the bar. NK T-6 stated that FAUGNO maintains two guns in his desk drawer and usually carries a small gun in a shoulder holster. NK T-6 said that number runners frequenting the tavern at 376 Duncan Avenue turn in their action which is placed behind a large hinged board that is used as a coat rack.

NK T-6 furnished the following license plates of the automobiles used by various individuals who are associated with FAUGNO in the bookmaking and shylock business:

CAC 994

FWL 945

EIO 151

GZJ 667

CCT 324

GKA 378

FSB 174

GJW 102

The records of the New Jersey Motor Vehicle Bureau reflect the following information concerning the above described license plates: