

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10348-10046  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : CR 92-5962-93

---

Document Information

ORIGINATOR : FBI  
FROM : NY  
TO : HQ  
  
TITLE :  
  
  
DATE : 03/31/1964  
PAGES : 20  
  
SUBJECTS :  
ANTHONY PROVENZANO  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/09/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : RPT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/31/64	INVESTIGATIVE PERIOD 10/2/63 - 3/19/64
TITLE OF CASE  <div style="text-align: center; font-size: 2em; margin-bottom: 5px;">0</div> THOMAS EBOLI aka		REPORT MADE BY RICHARD P. CAREY	TYPED BY ggr
		CHARACTER OF CASE  AR	

REFERENCES

Buarrittel to NY, 1/15/64.  
 Newark airtels to NY, 2/19 and 3/3/64.  
 NYtel to Bureau and Chicago, 3/11/64.  
 NY airtels to Bureau, 11/6/63, 12/20/63, 1/2, 15 and 24/64, 3/12, 13, 16, and 19/64.  
 Nytels to Bureau, 11/14/63, 12/4/63, 12/11, and 17/63, 1/14/64.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of LHM setting out characterization of informants used in report.

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (92-5962) (Encls. 2) 2 - USA, SDNY 1 - Newark (92-1193) (Info.) 3 - New York (92-1569) (1 - 92-658 Sub A)	<div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">92-5962-93</div> <div style="font-size: 1.2em; margin-bottom: 10px;">2 APR 1 1964</div>
DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS
AGENCY..... REQUEST RECD..... DATE FWD..... HOW FWD..... BY.....	<div style="text-align: right; font-weight: bold; font-size: 1.2em;">                     REC-3                      EX-105                      NEW YORK                      CONFIDENTIAL                 </div>

59 APR 17 1964

NY 92-1569

ADMINISTRATIVE (CONT'D)

I-11  
and ~~FRANK FERRARO~~ would be taking over.

Informant also advised on this date that he had obtained \$100,000 from ~~FAT TONY SALERNO~~ in the form of an interest-free loan which money was to be used by ~~ANTHONY RUSSO~~. NK

Also on 3/3/64, informant related that the subject was intending to sell his home in Englewood Cliffs, New Jersey, and although it is worth \$100,000, the subject would take as little as \$62,000 for it just to get his money out of the country. EBOLI stated that he would take this money along with \$30,000 or \$35,000 that he has in AT&T stock, and place it possibly in a bank in Nassau where it could earn him 6 or 7% interest. His concern centered around the fact, that according to the informant, he was being audited by Internal Revenue Service for the years 1960 and 1961 and feared that the Government would put a lien on his money. He was heard to make a remark that "any minute something is going to cave in."

SAS participating in the physical surveillance of the subject on 3/4/64 were LEONARD H. MC COY, PATRICK J. MOYNIHAN, JOHN D. SWIFT, JEROME N. BOWERS, RICHARD P. CAREY and Inspector WILLIAM SULLIVAN.

INFORMANTS

Identity of Source

Contacting Agent

NY T-1

NY 3986-C-TE

SA LEONARD H. MC COY

NY T-2

NK PCI THEODORE GOLDFINGER

- F -  
COVER PAGE

NY 92-1569

INFORMANTS (CONT'D)

Identity of Source

Contacting Agent

NY T-3  
NY 204-C

SA PAUL DURKIN

OTHER 4

NY T-4  
NY 4313-PC

SA JOSEPH YABLONSKY

NY T-5  
NK PCI

NY T-6  
Patrolman WILLIAM JOHNSON  
6th Precinct, who requested  
identity be protected

SA WILLIAM W. TERRY

NY T-7  
Mrs. ROSEMARY MC CARTHY  
requested protect

SA NORMAN A. MURRAY, Jr.

NY T-8  
Mrs. EDWARD GINLEY  
protect by request

SASLEONARD H. MC COY &  
NORMAN A. MURRAY, Jr.

NY T-9  
NK 2251-C\*

NY T-10  
NY 3461-C-TE

SA J. L. MARTIN

NY T-11  
Former NY 3864-C-TE

SA W. J. DONOVAN

NY T-12  
Records of CIB, NYCPD  
as reviewed 12/10/57

- G -  
COVER PAGE