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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/6/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10285-10195

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-11545-1

Document Information

ORIGINATOR : FBI
FROM : COLARELLI, THOMAS L.
TO : DIRECTOR, FBI

TITLE :

DATE : 09/29/1969
PAGES : 4

SUBJECTS :

JRO, ASSOC, LCN, RES, EMP

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE OF LAST REVIEW : 04/15/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

NO 92-615

Determine details of subject's sentence for gaming on 4/16/59.

AT HOUSTON, TEXAS

1. Secure arrest record for subject under Houston PD No. 116-711.

2. Verify divorce from wife ORALIE FERTITTA in 1961-1962 and locate and interview her regarding subject's activities and associates and background with a view toward developing any information concerning subject's possible LCN membership.

NEW ORLEANS

AT LEESVILLE AND DE RIDDER, LA.

1. Verify subject's birth on 1/23/21 at Leesville, La.
2. Conduct credit and criminal.
3. Check real property holdings at Baton Rouge, La.
4. Secure current photograph of subject from driver's license bureau.

AT SHREVEPORT, LA.

Check Dun and Bradstreet for a report regarding FERTITTA Investment, Inc.

AT NEW ORLEANS, LA.

Contact NO 1734-C-TE and other logical sources to determine if subject has any association with MARCELLO or other hoodlum figures in this division.

INFORMANTS:

Identity of Source

NO T-1 is
HO 1177-C

Contacted By

SA JOHN G. HOUSTON

B
COVER PAGE

DATE: 11-14-2017

NO 92-615

Identity of Source

Contacted By

NO T-2 is
Mr. DAN MERRIN, Show
Business - Playboy, Inc.,
8580 Sunset, Los Angeles,
California (By Request)

Contacted by Agent of the
Las Vegas Office

Subject's photograph was exhibited to SD 1064-C-TE
on 7/25/69 and LA 4448-C-TE and LA 4412-C-TE on 8/8/69 and
SF 2550-C-TE on 9/17/69 and none could identify him as being
familiar or as a member of the LCN.

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