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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/1/2015

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**FBI** 

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HQ

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Document Information

**ORIGINATOR: FBI** 

> FROM: DL

> > TO: HQ

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DATE:

08/29/1968

PAGES:

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SUBJECTS:

FRANK JAMES TORTORIELLO

LEWIS J. MCWILLIE

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

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**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 06/05/1998

OPENING CRITERIA:

**INDEFINITE** 

COMMENTS:

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DL 92-196

3. Will check with IRS to determine whether subject was included in their review of Italian hoodlums' tax returns.

## IDENTITY OF INFORMANTS

DL T-1 is Dun & Bradstreet, through Mr. DICK NESS as contacted by IC JOE A. PEARCE on 6/21/68.

DL T-2 is DL 135-C-TE contacted by reporting Agent.

On 8/12/68, Houston Office advised that HO 1170-C had been contacted with negative results concerning possible relative of subject by name of AMIL E. SPENCE.

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