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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/1/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90046-10012

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-4160-13

Document Information

ORIGINATOR : FBI
FROM : DL
TO : HQ

TITLE :

DATE : 08/29/1968
PAGES : 8

SUBJECTS :

FRANK JAMES TORTORIELLO
LEWIS J. MCWILLIEDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/05/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

DATE: 11-14-2017

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 8/29/68	INVESTIGATIVE PERIOD 6/21 - 8/20/68
TITLE OF CASE FRANK JAMES TORTORIELLO aka		REPORT MADE BY HAROLD J. EDGERTON	TYPED BY CC
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 6/21/68 at Dallas.
Houston letter to Dallas dated 8/12/68.
Las Vegas letter to Dallas dated 8/15/68.

- P -

LEADS:**DALLAS**

AT DALLAS, TEXAS. 1. Will maintain contact with DL 135-C-TE, who is close to subject and sees him frequently.

2. Will determine whether it is feasible to obtain a source at subject's employment to determine whether his source of funds are legitimate.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

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3 - Bureau (92-4160)
1 - USA, Fort Worth
2 - Dallas (92-196)

92-4160-13

12 AUG 30 1968

REC-34
EX-100

one copies made

Dissemination Record of Attached Report			
Agency			
Request Recd.	/	CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2534	
By			

Notations

for review at FBIHQ by
HSCA re 12/22/77 request.
(See Bufile #62-117290)

STRICTLY CONFIDENTIAL

56 SEP 17 1968

9-17-68

DATE: 11-14-2017

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.

- B* -
Cover Page