

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/14/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10284-10254
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-244

Document Information

ORIGINATOR : FBI
FROM : SAC, NY
TO : DIRECTOR, FBI
TITLE :
DATE : 05/17/1963
PAGES : 2
SUBJECTS :
LCN, TARTAGLIA, EUGENE, ASSOC, CIP
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/22/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *g: me*
g: j
SAC, NEW YORK (92-2702) (C)

SUBJECT: EUGENE TARTAGLIA
AR
(OO: NEW YORK)

DATE: 5/17/63

ReBulet 1/28/63, captioned "THE CRIMINAL COMMISSION,
ET AL; AR-CONSPIRACY".

In connection with instructions in relet, investigation was conducted by the NYO regarding the subject's possible membership in the JOSEPH BONANNO "family" of "La Causa Nostra".

PCI JOSEPH VALACHI, on 4/25/63, advised SA JAMES P. FLYNN that he does not know the subject nor could he furnish any information relative to him.

FD-9 negative as to name received by the NYO on 4/2/63, from the Identification Division, FBI, Washington, D.C.

The records of the Bureau of Criminal Identification, NYCPD, were reviewed by SA DAVID G. JENKINS on 2/28/63, and no record for the subject was located.

The records of the Central Investigations Bureau, NYCPD, were reviewed by SA AUGUST J. MICEK on 3/27/63. No record for TARTAGLIA was noted.

On 3/1/63, IC JAMES F. AHEARN caused a check to be made of the Motor Vehicle Bureau records; however, no record was located.

IC THOMAS D. MULLARKEY, on 2/27/63, reviewed the credit records of the Credit Bureau of Greater New York, and no record was noted for TARTAGLIA. This record was furnished by PAULINE DE FIORE.

2 - Bureau
1 - New York (92-638-Sub C)
1 - New York (92-2702)

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NY 92-2702

NY 3864-C-TE advised SA BENJAMIN F. GRAVES on 4/17/63, that he did not know the subject.

Review of references on the subject's name and variations, as well as review of file of persons believed to be associates of the subject, failed to reflect any additional information regarding his identity or membership in any organized criminal element.

Inasmuch as the NYO is unable to place the subject in "La Causa Nostra" or any organized criminal element, and also is unable to fully identify him, this case is being closed by the NYO, UACB.

In the event information is developed through other investigations which fully identifies TARTAGLIA, this case will be re-opened in the NYO and investigation will be conducted in accordance with the Criminal Intelligence Program.

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