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

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. MCWILLIE

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

RESTRICTIONS: 4

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

06/05/1998

Unclassified

OPENING CRITERIA:

INDEFINITE

COMMENTS:

RPT

v9.1

4

DocId:32326338 Page 1

3 (Rev. 3-8-67)		•		\bigcirc	•	, T
		AII	- - iki\/-	- () 1 C A -		
FEDER	RAL BURE	AU O	- 11/1 V E	STIGA	IION	
				<u>, </u>		
RTING OFFICE	OFFICE OF ORIGIN	DATE	Ē .	INVESTIGATIVE P		
DALLAS	DALLAS		3/29/68	6/21 - 8	/20/68	
E OF CASE	0		ORT,MADE BY	·	• • • •	TYPED BY
FRANK JAMES TORTORIELLO aka			HAROLD J. EDGERTON CC CHARACTER OF CASE			
		CHA	RACIER OF CA	AJE .		
			•	A.D.		•
	•			AR	•	
						•
						-
REFERENCES	: Report of SA	HAROLD	I. EDGERT	ON dated 6/	21/68 at	Dallas
KHI HADA CED	Houston lett	er to Dal	llas date	d 8/12/68.	*	
	Las Vegas le	tter to I	Dallas da	ted 8/15/68	•	
		- P -				•
		-			San Care Care Care Care Care Care Care Care	.
LEADS:						
DALLA	Q :		-			
		·			- 1944	MS-NO FIE
	— AT DALLAS. TEXA	s. 1.	Will main	tain contac	t with	and and area
		s to subje	Will main ect and s	tain contac ees him fre	t with quently.	men
DL 135-C-T	AT DALLAS, TEXA E, who is close	to subje	ect and s	ees him fre	quently.	
DL 135-C-T	AT DALLAS, TEXAE, who is close 2. Will determent subject's emp	to subjection	ect and s her it is	ees him fre feasible t	quently.	:
DL 135-C-T	- AT DALLAS, TEXA E, who is close 2. Will determ	to subjection	ect and s her it is	ees him fre feasible t	quently.	:
DL 135-C-T a source a of funds a	AT DALLAS, TEXAE, who is close 2. Will determ t subject's empre legitimate.	to subjection to the subjection of the subject of t	ect and s her it is to determ	ees him free feasible to ine whether	quently. o obtain	:
DL 135-C-T a source a of funds a	AT DALLAS, TEXAE, who is close 2. Will determent subject's emp	to subjection in the wheth oloyment None	ect and s her it is to determ	ees him free feasible to ine whether	quently. o obtain his sou	irce
DL 135-C-T a source a of funds a	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate.	to subjection in the wheth oloyment None	ect and s her it is to determ	feasible tine whether case has been pending over pending prose	o obtain his sou	rce
DL 135-C-T a source a of funds a	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. PLISHMENTS CLAIMED FINES SAVINGS	nine whethologment None	ect and s her it is to determ ACQUIT TALS	ees him free feasible to the whether case has been pending over pending prose over six more controlled to the controlled	one YEAR	irce
DL 135-C-T a source a of funds a ACCOM	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS	to subjection in the wheth oloyment None	ect and s her it is to determ ACQUIT TALS	feasible tine whether case has been pending over pending prose	one YEAR	rce
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG.	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS	None RECOVE	ect and s her it is to determ ACQUIT TALS	ees him free feasible to the whether case has been pending over pending prose over six more controlled to the controlled	one YEAR	YES X NO
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG.	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS	None RECOVE	ect and s her it is to determ ACQUIT TALS	ees him free feasible to the whether case has been pending over pending prose over six more controlled to the controlled	one YEAR	rce
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG.	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS (92-4160)	None RECOVE	ect and s her it is to determ ACQUIT TALS	ees him free feasible to the whether case has been pending over pending prose over six more controlled to the controlled	one YEAR	YES X NO YES X NO
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADE: 3 - Bureau 1 - USA, F	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. PLISHMENTS CLAIMED FINES SAVINGS (92-4160) ort Worth	None RECOVE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	one YEAR	YES X NO
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADE: 3 - Bureau 1 - USA, F	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS (92-4160)	None RECOVE	ect and s her it is to determ ACQUIT TALS	feasible to the state of the st	ONE YEAR CUTION NTHS	YES X NO YES X NO REC-34 EX-10
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADE: 3 - Bureau 1 - USA, F	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. PLISHMENTS CLAIMED FINES SAVINGS (92-4160) ort Worth	None RECOVE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	ONE YEAR CUTION NTHS	YES X NO YES X NO
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADE: 3 - Bureau 1 - USA, F	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. PLISHMENTS CLAIMED FINES SAVINGS (92-4160) ort Worth	None RECOVE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	one YEAR CUTION THIS CONTRACTOR C	PEC-34 EX-10
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADÉ: 3 - Bureau 1 - USA, F 2 - Dallas	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. PLISHMENTS CLAIMED FINES SAVINGS (92-4160) ort Worth	None RECOVE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	one YEAR CUTION NTHS	YES X NO YES X NO EX-10
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADÉ: 3 - Bureau 1 - USA, F 2 - Dallas	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS (92-4160) cort Worth s (92-196)	None RECOVE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	one YEAR CUTION THE ACES BELOW	PEG-34 EX-10 Les made
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADE: 3 - Bureau 1 - USA, F 2 - Dallas	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS 1 (92-4160) Fort Worth 1 (92-196)	None AL AGENT HARGE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	one YEAR CUTION NTHS	PEG-34 EX-10 Les made
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADE: Dissemination Recy est Recd.	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. PLISHMENTS CLAIMED FINES SAVINGS (92-4160) Fort Worth (92-196) ecord of Attached Report CC. AAG, Criminal	None AL AGENT HARGE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	ONE YEAR COUTION ON THE COUTON THE COUTON ON	PEG-34 EX-10 Les made
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADE: Dissemination Recy st Recd. Find	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS 1 (92-4160) Fort Worth 1 (92-196)	None AL AGENT HARGE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	ONE YEAR COUTION ON THE COUTON THE COUTON ON	PEG-34 EX-10 Les made
DL 135-C-T a source a of funds a ACCOM C. AUTO FUG. OVED ES MADE: Dissemination Recy st Recd. Find	AT DALLAS, TEXA E, who is close 2. Will determ t subject's empre legitimate. APLISHMENTS CLAIMED FINES SAVINGS (92-4160) Fort Worth (92-196) CCC. AAG, Criminal Crime and Rackete	None AL AGENT HARGE	ect and sher it is to determ ACQUIT TALS DO 72-4	feasible to the state of the st	ONE YEAR COUTION ON THE COUTON THE COUTON ON	REC-34 EX-10 Les made at FBIRD b 22/77eque e #62-1172

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

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