

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/1/2015

Agency Information

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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 : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
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OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

DATE: 11-14-2017

FD-203 (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	

*RC
AK
K*

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.

[Handwritten signature]

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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

92-4160-13

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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 2654	
By			

Notations

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

STAB SECT.

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* -
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