This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

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: 6/10/201

Agency Information

AGENCY:

RECORD NUMBER: 124-90096-10048

FBI

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-2989-NR

Document Information

ORIGINATOR: **FBI**

> FROM: **WMFO**

> > TO: HQ

TITLE:

DATE: 02/01/1966

PAGES:

SUBJECTS:

CHARLES TOURINE

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

Unclassified CLASSIFICATION:

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 07/20/1998

> OPENING CRITERIA: **INDEFINITE**

COMMENTS: **MEMO** Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2917 NO. 10 MAY EDITION GSA GEN. REG: NO. 27 UNITED STATES GO DIRECTOR, FBI (92-3000) 2/1/66 TO DATE: SAC, WFO (92-31) Attention: Foreign Liaison Section FRO SUBJECT: JOSEPH FRANCIS NESLINE; UNKNOWN WIRE SERVICE AR; IGA-WS (00: WFO) Rerep of SA PHILIP C. LEWIS dated 1/27/66 at Washington, D.C. Enclosed herewith for the Bureau are the original and five copies of a letterhead memorandum requesting investigation by the Legal Attache, London, England to determine whether JOSEPH FRANCIS NESLINE, CHARLES TOURINE and DINO VINCENT CELLINI are licensed for employment in any gambling establishment or are registered as owner or part-owner of any gambling establishment in London, England. Above investigation is based on information received from . WF 1103-C, who reported that NESLINE and TOURINE have made trips to London, England in the past to check on gambling D operations there in which they have an interest. reported on 12/28/65 that NESLINE, from England, had tele-FILES phoned TOURINE at New York City during the latter part of December 1985. On 1/25/66 WF 1108-C advised that he believed that DINO CELLINI was operating the gambling establishment OMEGINAL. in which NESLINE and TOURINE reportedly have a financial interest. Copies of this communication are being designated for the Miami and New York Offices for information purposes in connection with their respective cases entitled "DINO VINCENT CELLINI, aka, ITAR, OO: Miama V166-1", and "CHARLES O aka, AR, 00: NY 92-851" · Bureau (Encls. - Miami (166-1)(Info) 1 - New York (92-851) (Info) 3 - WFO (1 - 92 - 105)(1 - 162 - 82)APPROPRIATE AGENCIE PCL:pcl NOT RECORDED AND FIEL ADVISED BY R (B) 145 FEB 9 1966 ENCLOSURE SLIP(5) un Ug66avings Bonds Regularly on the Payroll Savings Plan