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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/10/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10102
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2989-133

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :

DATE : 08/20/1962
PAGES : 14
SUBJECTS :
CHARLES TOURINE
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/20/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

DATE: 11-14-2017

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attention: WILLIAM KENNEY)

Report of: JACK LOUIS MARSHALL
Date: August 20, 1962

Office: Miami, Florida

Field Office File No.: 92-106

Bureau File No.: 92-2989

Title: CHARLES TOURINE

Character: ANTI-RACKETEERING

~~CONFIDENTIAL~~
~~APPROPRIATE AGENCIES~~
~~AND FIELD OFFICES~~
~~ADVISED BY ROUTING~~
~~SHEET(S) OF CLASSIFICATION~~
~~DATE 5-31-78~~

Synopsis:

Subject accompanied by JOSEPH and FRANCES NESLINE departed New York City en route to Paris and Rome on 6/27/62. NESLINE's return to Washington, D.C., was on 7/12/62. Informant advised he had information that subject was to meet an individual named DE MARCO in Switzerland during the summer of 1962. Possibility exists that DE MARCO is actually MARIO MARCO FORTINI. Surete Nationale (French National Police) advised subject in Paris, France, from 7/6/62 - 7/8/62, and was in contact with JOSEF GAVENTA. Informant advised he heard that the subject and JOSEPH NESLINE were in Bermuda 7/21 and 22/62, and were interested in buying a gambling casino. Mrs. ISABELLA LARDNER, operator of the drug and cigar store in the Harbor Spa, North Bay Village, Fla., advised she did not know the subject. Informant advised the deal to purchase Wolfie's Restaurant, Miami Beach, had not materialized due to complications which arose between SAM SCHWARTZ and the purchasers. Lt. GEORGE HODGES, North Bay Village Police Department, advised he had learned the subject either owns or has an interest in the Player's Club, London, England.

DETAILS:

Subject departed New York City en route to Paris, France, and Rome, Italy, on June 27, 1962, via Air France

Classified by 1259
 Exempt from GDS, Category
 Date of Declassification Indefinite

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DATE: 11-14-2017

MM 92-106

NEW YORK

AT NEW YORK, NEW YORK

1. Will continue to follow activities of subject and keep the Bureau and Miami informed concerning the subject's travel abroad. U

2. Will obtain film clips of subject to be forwarded to the Bureau by 8/31/62. U

MIAMI

AT MIAMI, FLORIDA

Will continue to investigate activities of subject and attempt to determine when subject plans to return to Miami. U

ADMINISTRATIVE

Records of the Southeastern Bell Telephone Company, Tulsa, Oklahoma, were made available by DAVE WALL, Unit Manager. U

INFORMANTS

MM T-1 is SA WALTER MORRIS, Bureau of Narcotics, Washington, D.C., contacted by SA JOHN R. BUCKLEY.

MM T-2 is WF 1108-C contacted by SA WILLIAM C. CARROLL.

MM T-3 is MM 509-C contacted by SA ROBERT F. FETZNER.

MM T-4 is LV 77-C contacted by SA R. BURNS TOOLSON.

B*.
COVER PAGE

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not United States citizens, both residing in Rome, Italy. He stated he was last married on June 11, 1955, to PATRICIA A. FORTINI, born at St. Louis, Missouri, on July 4, 1928, and residing with her husband. The following description of this individual appeared in his file : 5'9", brown hair and eyes, occupation electrical engineer. U

Information in passport files indicate FORTINI was in Switzerland for a substantial period in 1960. This factor together with FORTINI's middle name, MARCO, suggests the possibility that FORTINI may be the DE MARCO referred to by the informant.

Surete Nationale (French National Police) advised on July 16, 1962, that the subject stayed at the Prince De Galles Hotel, Paris, July 6-8, 1962. During this time he was in contact with one JOSEF GAVENTA, born January 3, 1903, in London, England, and resides at 5 South Audrey Street in London. Surete Nationale advised GAVENTA is unknown to their service. X (u)

MM T-2 advised on July 26, 1962, he had heard that JOSEPH NESLINE and the subject were in Bermuda on July 21-22, 1962, and that they had been interested in buying a gambling casino. U

MM T-3 advised on June 5, 1962, that the deal involving Wolfie's Restaurant, Lincoln Road and Collins Avenue, Miami Beach, Florida, fell through because SAM SCHWARTZ could not iron out the complications which arose between himself and the purchasers. He was told that JERRY BROOKS seemingly is acting as a "front" for subject and others so far unidentified. In addition, he was told that even though the deal fell through, arrangements were made whereby SAM SCHWARTZ agreed to the establishment of a new Wolfie's Restaurant in North Miami Beach by JERRY BROOKS and his associates. Out of this money arrangement, SCHWARTZ would receive a certain amount of money for the use of the name Wolfie's Restaurant. U

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3.

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