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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/10/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10111
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2989-138

Document Information

ORIGINATOR : FBI
FROM : BR
TO : HQ
TITLE :

DATE : 08/30/1962
PAGES : 2
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 : LHM

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

August 30, 1962

CHARLES TOURINE ~~CONFIDENTIAL~~

Dr. Alfred Carrell, Swiss Central Police Bureau, Bern, Switzerland, advised on August 28, 1962, that investigation conducted by that agency with respect to Albert E. F. Girard, a reported possible contact of subject and other representatives of an international gambling group at London, England, had developed the following information concerning Girard, Omero Nencini, Charles Henri Renucci and Jean Antonio Culioli, all of whom were reported as being gamblers currently active in London, England: ~~(X)~~ (u)

Albert E. F. Girard, born July 2, 1922, at Geneva, Switzerland, the son of the late Gabriel and the late Marguerite Girard, nee Guy, is single and resides at 21 Rue du Vidollet, Geneva, ^{Switz}. Girard is the possessor of Swiss Passport No. 473.526, issued at Geneva on September 6, 1961, in replacement of a former passport bearing No. 2.871.507, issued at Geneva on September 27, 1957. ~~(X)~~ (u) IT 217

Girard has no criminal record in Switzerland; however, it appears from a report of Geneva police that he is known to be a gambler and that in 1959 he was involved in a cheating affair in Italy. Girard comes from a good Geneva family and was educated at Geneva. When he came of age he turned to bad society, made acquaintances with gamblers and prostitutes, and lived on the earnings of prostitutes at Geneva and in France. ~~(X)~~ (u)

Omero Nencini, born December 8, 1913; Charles Henri Renucci, born February 1, 1913, or December 1, 1913; and Jean Antonio Culioli, born May 14, 1913, have no convictions recorded against them in Switzerland but Culioli and Renucci were reported to Swiss attention in 1959 by Interpol, Rome, for suspicion of bad gambling activities. Culioli was later ~~(X)~~ (u) SWITZ

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1259
Exempt from GDS, Category
Date of Declassification Indefinite
88/30/13

92-2989-138
ENCLOSURE

10000-1011

DATE: 11-14-2017

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identified as one of the individuals who have gambled in the house of Girard at Geneva and committed swindling to the detriment of one Jean Marbot, Geneva, Switzerland. ~~(u)~~

A report from Italian police authorities reflects that in June, 1957, Culioli and Renucci were expelled from Italy together with one Albert Bezaury, born February 15, 1923, a well-known gangster in France. ~~(u)~~

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