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DATE: 11-14-2017

JFK Assassination System Identification Form

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CHARLES TOURINE

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DATE: 11-14-2017

NY 92-851

ADMINISTRATIVE:

A lead was previously set out to identify AL RITTER (PH) and interview him to determine if he is connected with the subject in any manner. To date the NYO has been unable to identify him. No further attempts will be made to identify this person.

NY Telephone Company information was made available by EDWARD L. BRAUNE, Security Supervisor, NY Telephone Company, NYC.

INFORMANTS:

Identity of Source	Contacting Agent
NY T-1 Detective JIM POULOS NY County DAO, NYC (By request)	SA CHARLES G. DONNELLY
NY T-2 NY 99-C	SA ARTHUR P. DUFFY
NY T-3 NY 3386-C-TE	SAS EDWARD P. HARTNETT and JOHN D. SWIFT

LEADS:

NEWARK (INFO)

At Newark, New Jersey

One copy of this report is being sent to the Newark Office because TOURINE has various associates in NJ. Also because different NJ residents' names appeared in the records of NICHOLAS MORESE, subject's tailor in NYC.

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MEYER and JAKE LANSKY
"YIDDIE BLOOM"(PH)
IRVING LEVITT (PH)
"FAT" COHEN
BARNEY (LNU)

The LANSKY interest owned and possibly still own the Monacco Hotel about 176th Street in Miami Beach; however, they are reportedly disposing of their interest in this hotel in view of their interest in the Singapore Motel.

The "Mob" reportedly has been trying to get a license to operate a dog track to be run at night at Tropical Park or Gulfstream Race Track. (First Name Unknown) COWARD, who ran for Governor of Florida was defeated and who was supported byothe "Mob", is trying on behalf of the "Mob", to get the dog track license. JOHNNY BAGGIANO, owner of Baggiano's Bar in Greenwich Village, has a license for the dog track in Palm Beach, Florida, and is working with COWARD to get the license for the "Mob".

III. ASSOCIATES

On April 10, 1963, NY 99-C advised that CHARLIE "THE BLADE" TOURINE, along with othersin Miami, had flown back to New York to pay their respects at the wake of CARMINE LOMBARDOZZI's father. The informant has heard that they visited the funeral parlor after the regular visiting hours.