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DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/10/201

Agency Information

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124-90096-10165

RECORD SERIES:

HQ

**FBI** 

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CHARLES TOURINE

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MM 92-106

#### WASHINGTON FIELD

## At Washington, D. C.

Will maintain contact with informants for further information regarding subject's shylocking and gambling activities.

#### MIAMI

## At Miami, Florida

Will maintain contact with Miami sources in an attempt to determine any activities in which subject may be engaged in the Miami area and whether subject intends to return to the Miami area after serving his prison sentence.

### ADMINISTRATIVE

It is noted investigative period of instant report exceeds 90 days. This was caused by including information regarding subject's arrest in Maryland, which information was previously reported by Baltimore under the caption, "JOSEPH FRANCIS NESLINE".

Information from the records of the Chesapeake and Potomac Telephone Company, 3515 North Fairfax Drive, Arlington, Virginia, was furnished by CS-RH-97-C.

Information from the records of the New York telephone company was furnished by Mr. EDWARD L. BRAUNE, New York Telephone Company, Number 4 Albany Street, New York, New York.

Information received from the Chesapeake and Potomac Telephone Company, Hyattsville, Maryland, was furnished by Mr. CHARLES N. GRAHAM, Manager.

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## INFORMANTS

MM T-1 is ESTELLE KASS, PCI to SA JACK LOUIS MARSHALL.

MM T-2 is WF-1108-C to SA JOHN R. BUCKLEY.

MM T-3 is NY+3920-C to SA JOSEPH M. FANNING.

MM T-4 is NY-3803-C-TE to SA PATRICK J. COLLINS.

MM T-5 is NY-3610-C-TE to SA PAUL G. DURKIN.

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