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CHARLES TOURINE

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## Office Memorandum • UNITED STATES GOVERNMENT

DIRECTOR, FBI

DATE: October 16, 1961

LEGAT, LONDON (163-65)

SUBJECT:

ANISSIN GEORGE VAINTRAUB; CHARLES TOURINE, aka

FPC

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London cable dated August 24, 1961 and Bureau cable dated August 24, 1961, which requested details of subjects' activities in London. \ \

By report dated September 8, 1961, furnished to the London Office on October 12, 1961, New Scotland Yard advised as follows WY

On August 23, 1961, New Scotland Yard received information from an ex-Detective Chief Superintendent that two American nationals had recently arrived in England and were staying at Claridge's Hotel, Brook Street, W. 1, London. Americans arrived from <u>Italy</u> by plane and it was determined that while in Italy they had obtained 20,000 pounds from an Amminent businessman by gambling, playing double-back gin rummy. Further, these Americans had taken another large sum from this same businessman at Claridge's Hotel. According to the report, Othe businessman did not wish publicity and refused to cooperate with the police. The two Americans were identified as ANISSIN GEORGE WAINTRAUB and CHARLES TOURINE. ENG: FLAINY

According to the report, the subjects arrived in England at London Airport on August 14, 1961, and departed from London Airport for France on August 24, 1961.

This report advises that according to Scotland Yard there is little doubt that the association between VAINTRAUB, and TOURINE is one of card-cheater and strongarm man to enforce payment by any reticent customer. Scotland Yard advises that although no action was possible while they were here on this occasion, if they return they will be carefully watched.

In addition to the foregoing, the Chief Inspector at Scotland Yard handling this matter has orally advised that he received information to the effect that the name of the hotel

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Il Paris (sent direct) direct)

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LONDON 163-65

SCHOOL TO WALL

and place in Italy where the subjects stayed and indulged in the card game was "Monte Cataini, Hotel de la Pache" (ph).

No further information is available in London; however, the Rome Office may desire to recheck with its sources concerning stay by the subjects in Italy

SOMEON PARTIES

92-2989-60X