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CHARLES TOURINE

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Deputy Chief HAROLD MC GINNESS, Belleville, NJPD, advised SA EDWARD J. LOMETTI on 12/18/61 that an interview was conducted with GAETANO D'AURIA by his department in ~~CONFIDENTIAL~~ early 1959 when it was reported that TOURINE was heading for Newark from Miami after a flight from the Cuban Revolution. At that time, D'AURIA, who MC GINNESS said is also known as TOMMY NELSON, informed them that he worked for TOURINE in Havana serving as an accountant and looking out for TOURINE's interests there. MC GINNESS said that D'AURIA informed them that TOURINE was still in Cuba at that time.

MC GINNESS stated they have no recent information on D'AURIA's activities.

Newark files reflect that D'AURIA has FBI #4135510 and from July, 1952 through October, 1953 he was carried as a PCI of the Newark Office. At that time he advised that he considered TOURINE as a close personal friend. Another source at that time reported that D'AURIA was the "book man" for TOURINE, who is illiterate.

D'AURIA was named by other informant sources as a member of TOURINE's "mob" and still ring, and he has a record with charges for possession of still, receiving horse bets, violation of Internal Revenue laws, receiving stolen property, larceny and receiving an auto, conspiracy and forgery, and violation of parole.

D'AURIA described as 5' 7", 160 lbs., wears glasses with heavy lenses, DOB 10/29/10 at Capasele, Italy, in U.S. Army 8/15/42, discharged 4/21/43, Army SN 32459911, former residence 22 Wood St., Newark, N.J.

An FD-9 has been forwarded to the Identification Division for late record information and photo of D'AURIA.

Newark will ascertain the extent of recent activities on the part of D'AURIA.