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Document Information

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SUBJECTS :

CHARLES TOURINE

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POSSIBLY RAFTS MANAGER, SAM /LNU/ MAY HAVE BEEN WITH THEM ALTHOUGH RAFT AND SAM NOT OBSERVED. ONE OF DA-S MEN OVERHEARD ONE OF ABOVE THREE MENTION THAT RAFT WAS ABOARD. RAFT WAS SUPPOSED TO STAY AT DIPLOMAT HOTEL, LONDON. u

TOURINE IS TO CONTACT MAN NAMED FNU KAFTEL, MANAGER OF GAMBLING CASINOS IN LONDON AND WHO ALSO HAS CASINOS IN FRANCE. HIS INTEREST IN GOING TO EUROPE IS UNDERWORLD GAMBLING OPERATIONS. KAFTEL POSSIBLY IDENT WITH ALLEN KASTEL, BROTHER NEW ORLEANS HOODLUM PHILIP KASTEL. u

HAINS FURNISHED ABOVE INFO CONFIDENTIALLY AND DOES NOT DESIRE DA-S OFFICE BE DISCLOSED AS SOURCE. IT IS KNOWN BY NYO THAT DA-S OFFICE HAS HAD TECHNICAL SURVEILLANCES OF TOURINE IN THE PAST. u

HAINS REQUESTED THAT HE BE ADVISED WHEN AND HOW TOURINE IS RETURNING TO NY AND AMOUNT OF MONEY IN THEIR POSSESSION. HE ALSO

DE
XXX REQUESTED TO BE ADVISED OF RESULTS OF ANY INVESTIGATION CONDUCTED BY SCOTLAND YARD. X(u)

FOR INFO LA, REBUTEL STATED NEW SCOTLAND YARD IS TRYING TO LOCATE TOURINE AND PAUL BELLO WHO ARRIVED LONDON, MARCH SIX LAST WITH SUBSTANTIAL CASH. BU DESIRES ANY INFO RE PURPOSE OF TRIP. EXPEDITE AND SUTEL RESULTS (u)X
END PAGE TWO

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