

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/10/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10199

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2989-74

Document Information

ORIGINATOR : FBI
FROM : HQ
TO : LO

TITLE :

DATE : 03/15/1962
PAGES : 3SUBJECTS :
CHARLES TOURINEDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/20/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : CABLEGRAM

~~CONFIDENTIAL~~
CABLE TO LEGAT LONDON

INSPECTOR FREDERICK W. HAINS, NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE, PAREN PROTECT PAREN, ADVISED SUBJECT, BELLO, AND MARTY KLEIN OF LOS ANGELES, CALIFORNIA, LEFT NEW YORK TOGETHER ON MARCH FIVE, LAST, ON TWA FLIGHT SEVEN HUNDRED FOR LONDON. ACTOR GEORGE RAFT AND RAFT'S MANAGER KNOWN ONLY AS SAM MAY HAVE BEEN WITH THEM. RAFT SCHEDULED TO STAY AT DIPLOMAT HOTEL, LONDON. U

HAINS SAID SUBJECTS INTEREST IN EUROPE IS UNDERWORLD GAMBLING OPERATIONS. SUBJECT TO CONTACT MAN NAMED FRU KATTEL, MANAGER OF GAMBLING CASINOS IN LONDON AND FRANCE. KATTEL POSSIBLY IDENTICAL WITH ALLEN KASTEL, BROTHER OF NEW ORLEANS HOODEUM PHILIP KASTEL. U

HAINS FURNISHED INFORMATION CONFIDENTIALLY AND DOES NOT DESIRE HIS OFFICE BE DISCLOSED AS SOURCE. HE REQUESTED HE BE FURNISHED INFORMATION ON WHEN AND HOW TOURINE IS RETURNING TO NEW YORK AND AMOUNT OF MONEY IN POSSESSION OF TOURINE AND BELLO. HE ALSO ASKED FOR RESULTS OF ANY INVESTIGATION CONDUCTED BY SCOTLAND YARD. (u)

MIAMI POINTS OUT POSSIBLE PURPOSE OF TRIP IS FOR SUBJECT TO MAKE GAMBLING CONNECTION IN JAMAICA OR OTHER BRITISH POSSESSIONS

- 2 -

~~CONFIDENTIAL~~

92-2989-74

~~CONFIDENTIAL~~

CABLE TO LEGAT LONDON

IF GAMBLING BECOMES LEGAL THERE. IT IS KNOWN TOURINE DESIRES TO
MAKE SUCH A CONNECTION. U

LONDON NOTE KAPTEL, NAMED ABOVE, MAY BE IDENTICAL WITH FRANK
KAPTEL, OPERATOR OF INTERNATIONAL FINANCIAL ADVISORY SERVICE IN
LUXEMBOURG, AND WELL KNOWN TO PARIS OFFICE AS FUGITIVE FROM NEW YORK
FEDERAL BENCH WARRANT BASED ON MAIL FRAUD, FRAUD BY WIRE, AND
VIOLATIONS WITHIN JURISDICTION OF SECURITIES AND EXCHANGE COMMISSION. U

INVESTIGATION CONTINUING AND YOUR OFFICE WILL BE FURNISHED
PERTINENT RESULTS BY CABLE. U

NOTE:

Tourine is well-known hoodlum who visited England in
summer of 1961, and Legat received summary of available information
on him then. Tourine returned to England with Bello on 3/6/62, and
Scotland Yard has requested information on Bello's background and
purpose of this trip. Kaptel is subject of FPC matter in which USA
at NY has asked Bureau to advise his office of any plans by Kaptel
to return to U.S. where warrant can be served. He is not a Bureau
fugitive. New York, Miami, Cincinnati, and WFO furnished above
information. X(a)

NR.	871
ENC.	mul
CK.	mul
APPROVED BY	mul OK
TYPED BY	

- 3 -

~~CONFIDENTIAL~~

92-2289-74