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FEDERAL BUREAU OF INVESTIGATION
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COMMUNICATIONS SECTION
MAR 1 5 1962

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *100-100000*
DATE *4/7/88*

~~TELETYPE~~

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 3/15/62 3-06 PM BS

TO DIRECTOR, FBI 163-993 -7- AND SACS LAS VEGAS, MIAMI 92-106

NEW ORLEANS AND TAMPA

FROM SAC, NEW YORK 92-851 3 P

DECLASSIFIED BY *SP8 MAC/FA*
ON *10-8-94*

CHARLES TOURINE AKA

AR., FPC

RENYTEL DATED THREE FOURTEEN SIXTY-TWO, CINCINNATI TELETYPE DATED
THREE THIRTEEN SIXTY-TWO.

NY THREE FIVE ZERO EIGHT-PC ADVISED THAT SOME AMERICAN HOODLUMS ARE
INTERESTED IN THE PRIVATE GAMBLING CLUBS OF LONDON AND ARE SELLING
VARIOUS GAMBLING PARAPHERNALIA THERE. HE STATED INVOLVED IN THIS IS
A "SANTOS TRAFFICANTE" GROUP FROM MIAMI AND A "DANDY" PHIL KASTEL
GROUP FROM NEW ORLEANS. PHIL KASTEL-S BROTHER, AL, IS PRESENTLY IN
LONDON HANDLING NEGOTIATIONS. HE KNOWS TOURINE IS IN
LONDON AND BELIEVED REPRESENTING TRAFFICANTE GROUP, MARTY KLEIN KNOWN
TO NY THREE FIVE ZERO EIGHT-PC AS A BIG GAMBLER FROM LAS VEGAS.

NY THREE FIVE ZERO EIGHT-PC ADVISED PRIVATE GAMBLING CLUBS ARE
LEGAL IN LONDON.

25 MAR 23 1962

SERGEANT RALPH SALERNO, CIS, NYCPD ADVISED THAT PHIL KASTEL-S
BROTHER, AL, IS PRESENTLY IN LONDON SELLING ALL KINDS OF
END PAGE ONE

60 MAR 29 1962

GE TWO

GAMBLING PARAPHERNALIA AND MAKING "A BUNDLE OF MONEY".

~~CONFIDENTIAL~~ PHILIP FRANK KASTEL, AKA "DANDY" PHIL KASTEL IS SUBJECT OF AR INVESTIGATION/NEW ORLEANS ORIGIN NUMBER NINTY-TWO DASH SEVENTY-NINE/ BUFILE NINTY-TWO DASH THREE ZERO TWO TWO/. U

FOR INFORMATION OF LAS VEGAS, NEW ORLEANS AND TAMPA BUTEL THREE TWELVE SIXTY-TWO, ADVISED NEW SCOTLAND YARD TRYING TO LOCATE TOURINE AND A PAUL BELLO. BOTH ARRIVED LONDON MARCH SIXTH LAST FROM NEW YORK. BUREAU ADVISED INVESTIGATION TO BE EXPEDITE AND TO SUTEL RESULTS. NYO PREVIOUSLY DETERMINED TOURINE, BELLO AND MARTY KLEIN, ONE FOUR ONE SEVEN SOUTH SHERBOURNE, LOS ANGELES LEFT NYC FOR LONDON THREE FIVE SIXTY-TWO, POSSIBLY WITH GEORGE RAFT, NOTED ACTOR, AND RAFT-S MANAGER, SAM /LNU/. TOURINE REPORTEDLY TO CONTACT MAN NAMED FNU KAFTEL, WHO IS MANAGER OF GAMBLING CASINOS IN LONDON AND ALSO HAS CASINOS IN FRANCE. THEIR INTEREST IN THIS TRIP IS UNDERWORLD GAMBLING OPERATIONS. (u)X

FOR INFO MIAMI, CINCINNATI FILES REVEAL FOLLOWING
RE [] CASE CAPTIONED []
CONFIDENTIAL GENERAL INFORMANT, CIN-NINETY-ONE" POSSIBLY IDENTICAL WITH [] THIS INDIVIDUAL IN NINETEEN FORTY-FIVE RESIDENT STEUBENVILLE, OHIO. DESCRIPTION, BORN MAY THREE, NINETEEN TWELVE, BELLAIRE, OHIO, MARRIED JULY FOUR, NINETEEN THIRTY-SIX, AT WELLSBERG, WEST VIRGINIA TO MARTHA AND HAD ONE SON, ROGER, BORN MAY FIFTEEN, NINETEEN FORTY. [] FOR MANY YEARS OPERATED SALOON AND GAMBLING HOUSE, STEUBENVILLE, WITH "SLIM" BREWER AND ON OTHER SIDE OF ESTABLISHMENT, PROSTITUTES WERE OPERATED FOR BREWER. [] REPUTED EXPERT DICE MAN AND CARD DEALER, WELL ACQUAINTED IN US
END PAGE TWO

OTHER 4

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PAGE THREE

GAMBLING CIRCLES. ARRESTED MARCH TWENTY-FIVE, NINETEEN FORTY-ONE, STEUBENVILLE POLICE DEPARTMENT, CHARGE ASSAULT AND BATTERY, DISMISSED.

[] UTILIZED AS INFORMANT CRIMINAL ACTIVITIES MID NINETEEN FORTIES. IN NINETEEN FORTY-EIGHT, ADVISED HE HAD BEEN ACTIVE GAMBLING CIRCLES JACKSONVILLE AND MIAMI, FLORIDA AREAS THAT YEAR. SERVICES DISCONTINUED AS RARELY IN CINCINNATI DIVISION. CINCINNATI GENERAL CRIME SURVEY REPORT OF NINETEEN FORTY-FOUR, DESCRIBED [] AS CO-OWNER OF BOB SASSO-S PLACE, STEUBENVILLE, A PRIVATE CLUB, OFFERING CRAPS, ROULETTE, CARDS AND SLOT MACHINES. U

OTHER 4

LAS VEGAS WILL CHECK INDICES AND POLICE DEPARTMENT FOR ANY INFORMATION CONCERNING MARTY KLEIN. U

NEW ORLEANS WILL DETERMINE IF PHIL KASTEL-S BROTHER, ALLEN, IS PRESENTLY IN LONDON, AND IF SO HIS LONDON RESIDENCE, WILL ATTEMPT TO DETERMINE REASON FOR HIS BEING IN LONDON. U

TAMPA WILL ATTEMPT TO DETERMINE IF SANTOS TRAFFICANTE HAS ANY INTERESTS OR CONTACTS IN GAMBLING CIRCLES IN LONDON. U

END AND ACK

NY R 7 WA MSL

CC-MR. SULLIVAN &
M. Foarole

1947 3 30
1947 4 1
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