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CHARLES TOURINE

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CONFIDENTIAL

S/3225

29th August, 1962.

X GAMBLING IN BERMUDA

Bermuda Island

Please refer to your 13978 dated 9th August, concerning Charles
TOURINE and Joseph Francis NESLINE. *U.S.*

The Bermuda Police are making enquiries to trace these two men, but expect that their investigations may take some time.

However, it has previously come to the notice of the authorities in Bermuda that attempts to establish a casino in Bermuda were being made.

It is known that an approach was made to a local businessman whilst he was in Canada between 30th July and 1st August this year. The person making the approach is named "Ossie" GELFAN, a Canadian aged 45-50, height 5'5" to 5'6", thick set. He is a furniture manufacturer and the proprietor of Gelco Furniture Manufacturing Company, 3510 St. Joseph Boulevard East, Montreal 36, Canada. GELFAN stated that he was representing what he referred to as "The Syndicate". It was suggested that a sum of \$300,000 was available to invest in a casino.

The Bermuda Police would be grateful to know whether you have any information about GELFAN, but it would be appreciated, in order to protect their source, that no direct enquiries of any kind should be made at this stage.

We are also asking the R.C.M.P. for any record they may have of GELFAN.

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FROM STOTT
AUG 30 1962

SEP 18 1962

92-2989-141
SEP 14 1962

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