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CHARLES TOURINE

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UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D.C.

November 13, 1962

Re: CHARLES TOURINE

COMPRESENTAL

On November 9, 1962, the Police Judiciaire (Criminal Police), Surete Nationale (PJSN), advised that ALBERT BEZAURY, born February 15, 1923 at Nay (Basses-Pyrenees), France, to LOUIS and MARIE nee LOUMEDE, is a person whose relations and activities are exclusively with the criminal element. According to the PJSN, from 1944 to 1950 he came to the attention of the PJSN on various occasions for theft, pimping and white slavery. In addition, BEZAURY is suspected of having participated in numerous burglaries and armed robberies in the area of Toulouse, France. Since 1950, BEZAURY has been the object of a special surveillance conducted by French authorities against hoodlums. BEZAURY claimed to be a textile representative as a mere pretext in order to justify his frequent trips abroad. Until 1960, he has resided with JEANINE ROUANET, his concubine, who operates a millinery shop at 12 rue Labeda, Toulouse.

Since 1951, BEZAURY has been banned from entering gambling establishments as a result of having utilized the false identities of JEROME GASTAMOY, born March 5, 1917 at Paul France, and of VICTOR CARLIER, born February 3, 1917 at Beaulieu, France. In 1952 and 1953, BEZAURY was registered at the Casino de 1'Amiraute at Cherbourg, France, under the false identity of JEAN LAGREU, born September 18, 1920 at Tremoulet (Ariege), France. During the 1956 - 1957 gambling season, BEZAURY entered the gambling casinos of Palais de la Mediterranee at Nice at which time he utilized the false identity of ALBERT HARANGOITZ, born February 18, 1920, at Mauleon, France, and at which time he was involved in a swindle.

On April 16, 1959, BEZAURY was arrested at San Remo, Italy, for cheating at the game of baccara in the casinos with the following individuals:

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ENCLOSURE

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DATE: 11-14-2017

CONTRACTOR

Hilly

JEAN TEULIERE, born December 26, 1910 at Mirepoix (Ariege)

JOSEPH NOGUERO, born September 15, 1918 at

JEAN CULICLI, born May 14, 1913 at Bonifacio (Corse)

CHARLE RENUCCI, born February 1, 1913 at Cianamacce (Corse).

X(M)

On returning to France he broke with JEANINE ROUANET and lived with an Italian national, MARISA GARAVANI, born July 5, 1928 at Rome, with whom he presently resides at Cagnes-sur-Mer, Villa "Beau-Soleil," Avenue des Tuilerjes.

He presently claims to be Director-Manager of a knitting firm called "Mediterranea," 1 rue des Lilas Monaco.

CONF MENTAL

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DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

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WASHINGTON 25, D.C.

November 13, 1962

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