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CHARLES TOURINE

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN MIAMI	DATE 12/9/60	INVESTIGATIVE PERIOD 10/10 - 12/1/60
TITLE OF CASE CHARLES TOURINE aka		REPORT MADE BY PAUL G. DURKIN	TYPED BY ram
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: NY airtels to Miami, 10/26; 11/1/60.
 NY letters to Miami, 10/27, 28/60.
 Miami airtel to NY, 11/7/60.
 Salt Lake City airtel to NY, 11/8/60.
 Washington Field letter to Miami and NY, 11/8/60.
 NY airtel to Chicago, 11/14/60.
 NY teletype to Bureau, 11/7/60.

- P -

ADMINISTRATIVE:

On 10/17/60, PCI [redacted] advised
 SA JAMES P. FLYNN that she had dinner with CHARLES WHITE
 and his brother JOHN WHITE at Patsy's Restaurant (Patsy's
 Italian Restaurant, 236 West 56th St., NYC) on 10/15/60.

OTHER 4

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3- Bureau (92-2989) 2- Baltimore 2- Boston (92-195) 2- Chicago 2- Cincinnati 2- Los Angeles 2- Miami (92-106) 2- Newark 2- Philadelphia 1- Salt Lake City (92-294) (Info) 1- Washington Field (92-105) (Info) 2- New York (92-851)		92-2989-55	REC-71
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Agency		<i>CRIMINAL STAFF</i>	
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Date Fwd.			
How Fwd.			
By		- COVER PAGE -	

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62 JAN 11 1961 Dept. 25

NY 92-851

She advised that she answered the telephone at her apartment when CHARLES WHITE called to invite her roommate MARILYN MILLER to dinner and since MARILYN was not present at the time the subject invited the PCI to dinner.

OTHER 4

During the course of dinner subject mentioned to his brother that in the event Patsy's Restaurant became too well-known as a place they frequented they would in the future frequent La Scala Restaurant, (142 West 54th St., NYC).

The above information is not being included in the body of the report in order to protect the identity of the PCI.

Liaison has been established with Deputy Chief Inspector JOHN J. BRADT (NA), Commanding Officer of the Criminal Intelligence Bureau, NYCPD. The next time that the subject visits NYC Inspector BRADT expects to obtain confidential coverage of TOURINE, his associates and activities. The results of all information received will be furnished to the NYO. Further all background information on out-of-town subscribers to telephone numbers called by TOURINE while recently in NYC will be furnished to Inspector BRADT.

A copy of this report is being furnished to the Salt Lake City Office and WFO because in the past TOURINE has visited Las Vegas, Nevada and also he is reportedly an associate of JOSEPH FRANCIS NESLINE of Washington, DC. In addition, while TOURINE was in NYC he made telephone calls to NESLINE's home telephone and to his gambling club.

INFORMANTS:

Identity of
Source

Contacted by

NY T-1

PCI

SA JAMES P. FLYNN

- COVER PAGE -

B

NY 92-851

Identity of
Source

Contacted by

NY T-2
NY 3027-C*

NY T-3

PCI

SA FRANK W. CORNETT

OTHER 4

NY T-4
NY 2924-C*

NY T-5
WF 1069-C

SA WILLIAM C. CARROLL

NY T-6
CSWF 28

SA WILFRED BERGERON

LEADS:

It is requested that all offices conduct background investigation of telephone subscribers in an expeditious manner inasmuch as the Criminal Intelligence Bureau of the NYCPD also has an interest in this matter. Further background information/^{which} will be obtained will be furnished to Deputy Chief Inspector JOHN BRADT.

BALTIMORE

At Baltimore, Maryland

Will conduct appropriate background investigation on the subscriber to telephone number BROWning 5-3658. JIMMY DINO called this number on 10/8, 14/60, from Room 1610, Savoy Hilton Hotel, NYC.

- COVER PAGE -

C

NY 92-851

NEW YORK

At New York, New York

1. Will maintain contact with PCI

OTHER 4

2. Will maintain liaison with Deputy Chief Inspector JOHN J. BRADT, CO, CIB, NYCPD, and also with Sergeant WALTER CASEY, CIS, NYCPD.

3. Will conduct background checks on selected subscribers to telephone numbers called by subject and DINO while they were recent guests at NYC hotels.

ADMINISTRATIVE CONT'D

A highly confidential source on 10/12/60, advised SA JOHN E. SHEDD that the car DINO was driving did not contain \$100,000. Also a highly confidential source on the same date advised SA ROGER L. KAAS that the \$100,000 was not in Room 1610 at the Savoy Hilton Hotel on 10/12/60.

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