

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: 6/11/201

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-90097-10207

RECORD SERIES: HQ

AGENCY FILE NUMBER: 166-637-29

Document Information

ORIGINATOR: FBI
FROM: BA
TO: HQ

TITLE:

DATE: 08/21/1963
PAGES: 31

SUBJECTS:

CHARLES TOURINE
JOSEPH FRANCIS NESLINEDOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 07/20/1998

OPENING CRITERIA: INDEFINITE

COMMENTS: RPT

DATE: 11-14-2017

BA 166-63

Information received from confidential informants is being reported in the Anti-Racketeering case, and in accordance with Bureau regulations, is not set out in details of this ITAR report.

On 7/9/63, Miami Confidential Informant MM 869-PC advised SA C. GRAHAM HURST he had heard subject NESLINE, CHARLES TOURINE, and a third individual from St. Marys County, Md., were recently convicted of local gambling charges in Md. Source heard that the third individual is the man who allegedly put in the "fix" for this gambling operation. This third individual was understood to be very close to a "millionaire" and it was through this millionaire that the third individual had put in the fix, except of course, for the arresting officer. Informant heard that the millionaire was very upset and they were afraid he was ready to tell everything to the FBI.

From the foregoing and information previously developed, it was apparent that the "third individual" was ALLEN CHARLES FISHER and his millionaire friend PHILIP E. GRAY who owned the Sportsman's Club Restaurant and the buildings in which NESLINE and his associates were arrested for gambling on 6/13/63. GRAY was interviewed on 7/19/63 and the results incorporated into an FD-302 and included in the details of this report.

On 7/11/63, Confidential Informant WF 1108-C advised SA JOHN R. BUCKLEY that subject NESLINE has been spending a substantial amount of time at his residence, 1903 Chillum Road, Avondale, Maryland, during the previous two weeks. GEORGE ROHANNA was a frequent visitor to NESLINE's residence during the period. Informant advised that NESLINE planned to attend the Marlboro Race Track during the current meeting and that NESLINE would probably accept wagers from the numerous gamblers, and bookies would be in daily attendance at that track. Informant said that although NESLINE had been to race tracks frequently during the past few months (Rosecroft and Laurel Raceways), he seldom bets on the races.

On 7/17/63, WF 1108-C advised SA BUCKLEY that NESLINE had been living in the District of Columbia for the previous few days to avoid harrassment by Maryland law enforcement officials and constant visits and calls from members of the area gambling fraternity.

- C -
COVER PAGE

DATE: 11-14-2017

BA 166-63

On 7/25/63, WF 1108-C advised he had learned that NESLINE had been staying with CHARLES TOURINE at the Appolline Apartments, 1330 New Hampshire Avenue, N.W., on an intermittent basis for the past two weeks. Informant knew of no gambling activity being conducted by NESLINE and TOURINE at present.

Cpl. E. M. EVANS, Maryland State Police Outpost, Prince Frederick, Md., advised SA EDWARD L. TIMMERMAN that on 7/30/63 he contacted a Mrs. JOHNNY MAY MC DONALD, 419 Fifth Street, North Beach, Md. Mrs. MC DONALD, a widow, age 64, advised Cpl. EVANS that she has a 1950 Chevrolet Coupe, Md. Registration DY 65-71, that this car was not at the Sportsman's Club, Charlotte Hall, Md., on 6/7 or 6/8/63, and that no one else used her car on those dates.

LEADS:

Copies of this report have been designated for Newark and New York because CHARLES TOURINE has maintained addresses in those divisions and his travel may necessitate investigation by those offices.

Copies of this report have been furnished the Las Vegas, Miami, Norfolk, Richmond, and Washington Field Offices due to leads outstanding in those divisions.

THE BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

1. Will follow coverage and reporting of investigative leads in other divisions to assure that information developed of possible use in establishing violation of federal gambling statutes is thoroughly exploited.
2. Will report results of interviews of persons whose automobiles were parked at the Sportsman's Club Restaurant parking lot on night of 6/7 or 8/63.
3. Will report results of interviews of persons in Baltimore Division who were arrested on 6/13/63 and whose identities were previously set out in leads in Baltimore report of 7/17/63.

- D -
COVER PAGE