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Agency Information

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Document Information

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TITLE :

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SUBJECTS :
CHARLES TOURINE
JOSEPH FRANCIS NESLINE

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BA 166-63

The investigative period extends beyond 90 days, however, this matter has received continuous attention as reflected by referenced communications.

INFORMANTS

On 12/2/63 and again on 12/24/63 PCI [] was contacted by SA GERARD R. LOWE re NESLINE. PCI advised NESLINE had contacted her employer, BETTY MORRIETTI, just prior to Thanksgiving 1963 and again during early December when NESLINE had contacted his attorneys in Leonardtown, Md. PCI stated that she learned that NESLINE was not involved in any gambling in Southern Maryland but was left with the impression that NESLINE was spending considerable time in Florida. PCI had no further information.

OTHER 4

BA 1267-C was contacted by SA LOWE on the dates indicated:

On 2/5/63 BA 1267-C stated she learned from JOHN LOUIS "MAXIE" GUY, a henchman of ALLEN FISHER, that FISHER was employed running a crap table in an unknown hotel in the Bahamas. GUY is currently handling FISHER's business interests in Lexington Park, Md.

On 2/18/63 the same informant stated that she learned from "MAXIE" GUY and KITTY FISHER, ALLEN FISHER's wife, that FISHER is currently in Las Vegas working in one of the casinos. Informant also learned that all of FISHER's money is now in FISHER's wife's name in a bank in Washington, D.C. FISHER has been calling his wife every night for the last 2 weeks.

On 2/25/64 informant stated FISHER was in Lexington Park, Md., was leaving for Washington, D.C. (had probably left within the last 30 minutes) and was driving a blue or black Lincoln bearing Maryland tags believed to be FL 48-39.

LEADS

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

Discuss this matter with the USA, Baltimore, obtaining his prosecutive opinion.

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