

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90096-10270
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2989-234

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
66000 Date: 11-03-2021

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ
TITLE :
DATE : 11/21/1966
PAGES : 45
SUBJECTS :
CHARLES TOURINE
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/20/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

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NY 92-851

PGD:emr

(1)

ADMINISTRATIVE

On 8/10/66, NY 5642-C-TE advised SAS THOMAS L. COLARELLI and MARIO J. SIMEONE, Jr, as follows:

Informant advised that he had gone to see CHARLIE WHITE and asked him to contact SAM GIANCANA to intercede for informant against CARLOS MARCELLO, who has let it be known that he is out to get informant and his wife because of the money he owes them, and because he knows that informant's wife is using her political influence to push MARCELLO's deportation. He related that CHARLIE called someone called "The Boot" (BOIARDO), and spoke to him in Italian in informant's presence. Thereafter, CHARLIE told him that as long as he was on the street he had nothing to worry about, as "The Boot" would contact GIANCANA to put the word in to lay off.

As a pretext to induce CHARLIE WHITE to do this for him, informant told him that he would do what he could to help CHARLIE and his son, CHUCK DEL MONICO, in their present difficulties with the law.

On 8/11/66, informant advised he wants to talk to GIANCANA himself and called CHUCK DEL MONICO in Miami on 8/10/66, at 535 or 536 Lincoln Road, Telephone (305) 532-3566, to arrange a meeting in NY with GIANCANA. CHUCK told him that GIANCANA would never come to NY, because of recent publicity about Las Vegas and fears of possibly being "hit", but if informant came to Miami, they might be able to work something out. Informant told DEL MONICO that he would be down sometime after 8/22/66.

On 8/12/66, informant advised that the previous evening he recontacted DEL MONICO and was advised that if he came to Miami, a meeting would definitely be arranged with SAM GIANCANA through "someone" the informant knows. Informant was not apprised of the identity of the "someone", but stated he will go to Miami and find out.

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ADMINISTRATIVE (Cont'd)

On 8/30/66, NY 5642-C-TE advised SA THOMAS L. COLARELLI that in his dispute with MARCELLO over the money owed to him by MARCELLO, he went to CHARLIE WHITE and asked him to explain his situation to GIANCANA and collect the money for him. Later, he called off the request as he knew that they would want a cut and he had decided to go after MARCELLO legally in the courts as his attorney advised him that collection would be no problem.

The first week after Labor Day informant's attorney is filing a suit against MARCELLO and informant expects that MARCELLO will have to come to NY in this regard.

Also in this regard, informant called RED PASSARELLI (PH) in Chicago to arrange a meeting with GIANCANA. Informant stated that PASSARELLI runs the company that distributes Seaburg Juke Box machines for GIANCANA. PASSARELLI advised that he would call CHARLIE WHITE for verification to clear informant for a meeting with GIANCANA in Chicago.

Informant advised he wants to talk to GIANCANA personally and explain his situation with MARCELLO. Informant learned from PASSARELLI that the Chicago mob is having trouble with MARCELLO in some of the juke box accounts controlled by MARCELLO in Louisiana, which are suspected of being short.

Informant still plans to go to Miami and see CHARLIE WHITE's son, CHUCK DEL MONICO, because he has other business interests to attend to there and feels that he can "pump" CHUCK for any information he may have.

Informant advised that he mistakenly associated GIANCANA with MARCELLO in Puerto Rico gambling interests when contacted on 8/18/66, because both have hidden interests in the Tropicana in Las Vegas, Nevada. He could furnish no specific hidden interest on GIANCANA's part in the casinos in Puerto Rico.

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ADMINISTRATIVE (Cont'd)

Spot checks of subject's residence and known NYC hangouts were made during the pertinent investigative period by SAS PAUL G. DURKIN and CHARLES G. DONNELLY.

<u>INFORMANTS Identity of Source</u>	<u>Contacted By</u>
NY T-1 JOSEPH CARUSO (former PCI)	SA PAUL G. DURKIN
NY T-2 MM 934-C	SA JACK LOUIS MARSHALL
NY T-3 WF 870-C (former)	SA LAURENCE E. DANBOM
NY T-4 WF 1467-C-TE	SA CHARLES D. SHORES
NY T-5 NY 3610-C-TE	SA PAUL G. DURKIN SA CHARLES G. DONNELLY
NY T-6 NY 5642-C-TE	SA THOMAS L. COLARELLI
NY T-7 CSLA 4178-S	SA LLOYD H. DUDLEY
NY T-8 NY 3936-C-TE	SA WILLIAM A. VERICKER
NY T-9 RH 84-C-TE	SA J. W. PFAFF, Jr.
NY T-10 NY 4729-C	SA WILLIAM A. VERICKER
NY T-11 WF 1103-C	SA PHILIP C. LEWIS

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IMPORTANTS (Cont'd)

Identity of Source

Contacted By

NY T-12
PH 672-C-TE

SA J. ROBERT PEARCE

NY T-13
PCI ANN MC MANUS

SA PAUL G. DURKIN

NY T-14
NY 5042-C-TE

SA WILLIAM J. CRUMLEY

NY T-15
NY 2603-C-TE

Newark Office

NY T-16
NK 2480-C-TE

Newark Office

NY T-17
CSSF 50X

San Francisco Office

NY T-18
Dun and Bradstreet
San Francisco, California

San Francisco Office

LEADS:

MIAMI, NEWARK, WASHINGTON FIELD (INFORMATION)

One copy of this report is being sent to the above offices since subject visits these divisions and associates with various person in them.

NEW YORK

AT NEW YORK, NEW YORK. Will continue to investigate subject's activities and associates.

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